

DRAFT



City of Oakland Meeting Minutes

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Special Finance & Management Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, September 15, 2009

11:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Present: 4 - Member Kernighan, Member Nadel, Member De La Fuente and Chair Quan

The Oakland City Council Finance and Management Committee convened at 11:40 a.m., with Councilmember Quan presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 14, 2009

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A motion was made by Member De La Fuente, seconded by Member Kernighan, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member De La Fuente and Chair Quan

- 2 Determination of Schedule of Outstanding Committee Items

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A motion was made by Member De La Fuente, seconded by Member Kernighan, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member De La Fuente and Chair Quan

The following individual spoke on this item:

- Sanjiv Handa

FROM THE SEPTEMBER 29, 2009 AGENDA

- #2 Subject: Smoking Fee Implementation
From: Councilmember Larry Reid
Recommendation: Discussion And Possible Action On A Report From The City's Attorney's Office And The City Administrator's Office On The Feasibility Of Implementing A Smoking Fee, With Analysis And Comparisons Of Models Used By Other Jurisdictions, Including A Cost Benefit Analysis, Impact On Personnel And Projected Revenues
[09-0631](#)

***Rescheduled to *Finance & Management Committee on 10/27/2009**

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#3 Subject: Smoking Tax Collection
From: Councilmember Larry Reid
Recommendation: Discussion And Possible Action On A Report From The City Attorney's Office
On The Reasons That City Of Oakland Did Not Collect The Smoking Tax And Whether The City
Collected Revenue From The State In Lieu Of Collecting The Tax
[09-0632](#)

***Rescheduled to *Finance & Management Committee on 10/27/2009**

3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The
American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus
Package")
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[09-0188](#)

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4 Subject: State Budget Status
From: Budget Office
Recommendation: Receive A Status Report From The City Administrator On The State Budget
And Potential Impacts On The City's Proposed Budget For Fiscal Year 2009-2011
[09-0439](#)
[Play Video](#)

**A motion was made by Member Nadel, seconded by Member Kernighan,
that this matter be *Received and Filed. The motion carried by the
following vote:**

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member De La
Fuente and Chair Quan

The following individual spoke on this item:

- Sanjiv Handa
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5 Subject: False Alarm Reduction Unit Program Contract
From: Oakland Police Department
Recommendation: Discussion And Possible Action On A Report And Recommendation Detailing The Results Of The Request For Proposals (RFP) Process Conducted By The Oakland Police Department To Identify And Select A Contractor For The Administration Of The Oakland Police Department's False Alarm Reduction Unit Program
[09-0697](#)
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A motion was made by Member Kernighan, seconded by Member Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 22, 2009 As a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member De La Fuente and Chair Quan

The Committee directed staff to provide a copy of the contract.

The following individuals spoke on this item:

- Sanjiv Handa
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6 Subject: Negative Fund Balance Report
From: Budget Office
Recommendation: Receive A Status Report On Citywide Efforts To Research And Correct Negative Fund Balances
[09-0535](#)
[Play Video](#)

A motion was made by Member Nadel, seconded by Member De La Fuente, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member De La Fuente and Chair Quan

The Committee directed staff to provide semi-annual progress reports on the fund balances and details of the grant application process. Semi-annual reports are due back January 2010 and September 2010.

The following individual spoke on this item:

- Sanjiv Handa
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7 Subject: Measure Y Annual Report
From: Office of the City Administrator/Finance and Management Agency
Recommendation: Receive An Informational Report On Financial And Program Status Of Measure Y-Violence Prevention & Public Safety Act Of 2004 For Fiscal Years 2004-2005, 2005-2006, 2006-2007, 2007-2008 And 2008-2009
[09-0612](#)
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A motion was made by Member Nadel, seconded by Member Kernighan, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 22, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member De La Fuente and Chair Quan
The Committee directed staff to include the page that was inadvertently omitted from report (Appendix H) as a supplemental.

The following individual spoke on this item:

- Sanjiv Hada
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8 Subject: City Administrator's Purchasing Authority
From: Council President Brunner
Recommendation: Adopt An Ordinance Amending Ordinance No. 7937 C.M.S., Adopted February 6, 1969, And Amendments Thereto, Codified At Oakland Municipal Code Title 2, Chapter 2.04, Purchasing System, Article I, Bidding, Contracting And Purchasing, To Decrease Amounts For Certain Purchases Requiring City Council Approval And Decrease The City Administrator's Authority For Certain Purchases
[09-0489](#)
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A motion was made by Member Nadel, seconded by Member De La Fuente, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 22, 2009 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member De La Fuente and Chair Quan

The following individuals spoke on this item:

- Sanjiv Handa
- Rachel Richman
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9 Subject: Hotel Tax Surcharge Funding Agreements
From: Budget Office
Recommendation: Adopt A Resolution Appropriating \$114,484 To The Cultural Arts And Marketing Division Of The Community And Economic Development Agency And \$115,050 To Non-Departmental From Measure C Proceeds, A Voter-Approved Initiative To Levy A Three Percent Surcharge On The City's Transient Occupancy Tax (Hotel Tax)

[09-0732](#)

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A motion was made by Member Kernighan, seconded by Member Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 22, 2009 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member De La Fuente and Chair Quan

The Committee directed staff to comeback during the mid-budget cycle to discuss a new date for the Art & Soul festival. Staff was also directed to talk to festival participants around the city to develop a process so that community participants are judged against fair criteria to receive funding.

The following individual spoke on this item:

- Sanjiv Handa

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10 Subject: PERS Payment
From: Department of Human Resources
Recommendation: Adopt A Resolution Rescinding Resolution No. 74213 C.M.S. Which Authorized The City Of Oakland To Pay 100 Percent Of Employees' Compensation Earnable As Employer Paid Member Contributions And Authorizing Continued Implementation Of The Provisions Of Section 414(H)(2) Of The Internal Revenue Code To Tax Defer Member Paid Contributions To The California Public Employees' Retirement System (PERS) For Local Miscellaneous Employees Who Are Members Of PERS

[09-0740](#)

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A motion was made by Member Nadel, seconded by Member De La Fuente, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 22, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member De La Fuente and Chair Quan

The following individual spoke on this item:

- Sanjiv Handa

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11 Subject: Urban Search And Rescue Material Storage Lease
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Amended Lease With Willard And Celeste Korn For The Storage Of Urban Search And Rescue Material For The Oakland Fire Department, For An Additional (1) Year With Five (5) One Year Options To Extend, Beginning October 2009 At 35 Hegenberger Place, In The Amount Of \$67,860 Per Annum Plus An Annual Rent Escalator Not To Exceed 4%

[09-0729](#)

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A motion was made by Member De La Fuente, seconded by Member Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 22, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member De La Fuente and Chair Quan

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12 Subject: Account Receivables Adjustments
From: Finance and Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Make Adjustments To The City Of Oakland Accounts Receivables By Writing -Off Unresolvable Accounts With Balances Over \$1,000 For A Total Amount Of \$3,972,331.37 Within Specific Parameters

[09-0733](#)

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A motion was made by Member Nadel, seconded by Member Kernighan, that this matter be Continued to the *Finance & Management Committee, due back on September 29, 2009. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member De La Fuente and Chair Quan

The Committee directed staff to comeback with a supplemental report explaining the issues with the Government Agencies and the Utility Companies that have large balances listed in the report. The report should also include strategies to collect monies from those agencies.

The following individual spoke on this item:

- Sanjiv Handa

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13 Subject: Cash Management Report
 From: Finance and Management Agency
 Recommendation: Receive The Cash Management Report For The Quarter Ended June 30, 2009
 09-0747

[Play Video](#)

A motion was made by Member De La Fuente, seconded by Member Nadel, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member De La Fuente and Chair Quan

The following individual spoke on this item:

- Sanjiv Handa

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 2:00 p.m.

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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