



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

*Finance & Management Committee

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

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

Tuesday, November 10, 2009

12:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Finance and Management Committee convened at 12:01 p.m. with Councilmember Quan presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on October 27, 2009.

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***Approve the Minutes**

2 Determination of Schedule of Outstanding Committee Items

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

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

FROM THE DECEMBER 1, 2009 AGENDA

#4 Subject: 2008-2009 Redevelopment Agency's Annual Fiscal Reports
From: Community and Economic Development Agency
Recommendation: Receive An Informational Report Presenting The Redevelopment Agency's Fiscal Year 2008-2009 Annual Reports On Blight, Housing Activity, Loans, Property, And Time Limits In Accordance With The Reporting Requirements Of The California Redevelopment Law
[09-0947](#)

Scheduled to *Finance & Management Committee on 12/1/2009

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FROM FOR TRACKING PURPOSES/QUARTERLY REPORTS

#20 Subject: Cash Management Report
 From: Finance and Management Agency
 Recommendation: Receive The Cash Management Report For The Quarter Ended September
 30, 2009
 [09-1025](#)

Scheduled to *Finance & Management Committee on 12/1/2009

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3 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](#)
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**A motion was made by Member De La Fuente, seconded by Chair Quan,
that this matter be Presented. The motion carried by the following vote:**

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

The following individual spoke on this item:

- Sanjiv Handa

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4 Subject: City Garage Operations
From: Finance and Management Agency
Recommendation: Discussion And Possible Action On Recommendations For Improvements To The City's Parking Garage Operations Including Changes To The Parking Validation Policy, Establishment Of An Employee Parking Privilege Policy, Garage Automation, Capital Improvements, And Consolidation Of Auxiliary Garage Services

[09-0626](#)

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***Approve as Amended the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 11/17/2009**

The Committee approved recommendations as amended to include options for employees who receive parking privileges but use other methods of transportation (i.e, bicycle)

The Committee also directed staff to come back to future committee meeting with a report on 1) the optional benefit for transit use or bicycle use, 2) Any disputes over who gets the free benefits; 3) The number of employees who are affected by free parking guaranteed in individual employment contracts or collective bargaining contracts;3) Clarify the number of employees who fall in the gray areas of who actually has a parking space (Reserved space vs. Free Space).

Staff will comeback with the results from the Automation RFP in January 2010 and the AI on free parking

The following individual spoke on this item:

- Sanjiv Handa

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5 Subject: Amending Salary Schedule
From: Department of Human Resource Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To: Add The Permanent Part Time (PPT) And Part Time (PT) Equivalent Classifications Of: Real Estate Agent, PT; Receptionist To The City Auditor, PT; Real Estate Agent, PPT Receptionist To The City Auditor, PPT; Contract Compliance Officer, PPT; And Police Records Specialist, PPT
[09-0850-1](#)
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A motion was made by Member De La Fuente, seconded by Member Kernighan, 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 November 17, 2009 as a Consent Calendar item. The motion carried by the following vote:

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

The following individual spoke on this item:

- Sanjiv Handa

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6 Subject: Annual Fleet Report
From: Public Works Agency
Recommendation: Receive The Annual Fleet Status Report
[09-0675](#)
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A motion was made by Member Nadel, seconded by Member De La Fuente, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on November 17, 2009 as a Consent Calendar item:

- Sanjiv Handa The motion carried by the following vote:

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

The Committee directed staff to comeback in May with the following information: 1) A written response from the Police Department on the City Auditor's recommendation to reduce the fleet by 100 vehicles; 2) Options for replacing old vehicles (Leasing vehicle, etc.)

Staff was further directed to prepare a financial plan to present at the mid budget review and include financing/leasing mechanism for PWA critical equipment updates.

The following individual spoke on this item:

- Sanjiv Handa

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7 Subject: 2009-2010 First Quarter Report
From: Budget Office
Recommendation: Receive A Report On Fiscal Year 2009-2010 First Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscaping And Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); Overtime Analysis For The General Purpose Fund (1010) And All Funds; And The Status Of Implementing The Fiscal Year 2009-2011
[09-0808](#)

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

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

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8 Subject: Renewal Fee For Residential Permit Parking
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Amending Ordinance Number 12948 C.M.S. (Master Fee Schedule), As Amended, To Increase The Renewal Fee For Residential Parking Permits From Twenty Dollars (\$20) To Thirty-Five Dollars (\$35) Annually.
[09-0849](#)

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A motion was made by Member Nadel, seconded by Member Kernighan, 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 December 8, 2009 as a Non-Consent item The motion carried by the following vote:

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

The committee directed staff to send out postcards to citizens' of Oakland notifying them of the increase to the Residential Parking Permits (RPP)

The following individual spoke on this item:

- Sanjiv Handa

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9 Subject: Parking Citation Management Contract
 From: Finance and Management Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
 Execute A Contract Between The City Of Oakland And ACS State And Local Solutions, Inc.,
 To Provide A Parking Citation Administration And Revenue Reconciliation System (CARRS)
 At An Estimated Cost Of Nine Hundred Thousand Dollars (\$900,000) Per Year For A Term Of
 Three Years Beginning November 20, 2009 With Two One-Year Options To Renew
[09-0881](#)

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A motion was made by Member Nadel, seconded by Member De La Fuente, that this matter be Continued to the *Finance & Management Committee, due back on December 1, 2009. The motion carried by the following vote:

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

Staff was directed to meet with committee members to provide more detailed information and answer any additional questions before this report returns to committee.

The following individual spoke on this item:

- Darrel L. Carey
 - Sanjiv Handa
 - Gary J. Smith
 - Tyrone Tan
 - Scott Peterson
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10 Subject: Business Tax Board Of Review Report
 From: Finance and Management Agency
 Recommendation: Receive An Information Report On The Business Tax Board Of Review
 Meeting For The Second Quarter Of Calendar Year 2009
[09-0954](#)

A motion was made by Member Kernighan, seconded by Member Nadel, that this matter be Continued to the *Finance & Management Committee, due back on December 1, 2009. The motion carried by the following vote:

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

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 2:17 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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