

4 Subject: Status Of Negative Funds
From: Office Of The City Administrator
Recommendation: Receive A Status Report On Citywide Efforts To Research And Correct
Negative Fund Balances

[09-1170](#)

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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 Nadel, Member De La Fuente and Chair Quan

The committee directed staff to return in the fall with a report on the progress of collections.

The following individual spoke on this item:

- Sanjiv Handa

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5 Subject: City Golf Courses - Expenses And Revenues
From: Councilmember De La Fuente
Recommendation: Receive An Informational Report From The Office Of Parks And Recreation On The Expenses And Revenues (Both City And Concessionaire's) Associated With All City Golf Courses

[09-1136](#)

[Play Video](#)

A motion was made by Member Kernighan, seconded by Member Nadel, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on April 20, 2010 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 individual(s) spoke on this item:

- Sanjiv Handa

- James Birchall

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S-5.1 Subject: Oakland Golf LLC - Rent Relief
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links During Fiscal Year July 1, 2009 Through June 30, 2010 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81241 (C.M.S.) On May 6, 2008

[09-1011](#)

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**A motion was made by Member Kernighan, 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 April 20, 2010 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 individual(s) spoke on this item:

- Sanjiv Handa

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[82691 CMS.pdf](#)

6 Subject: Account Receivables Adjustments
From: Finance and Management Agency
Recommendation: Adopt A Revised Resolution Authorizing The City Administrator To Make Adjustments To The City Of Oakland's Accounts Receivables By Writing -Off Unresolvable Accounts With Balances Over \$1,000 For A Total Amount Of \$3,132,026.00 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.

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 work on collecting monies for some of the accounts with big balances listed in the report as uncollectible (i.e. INS, Department of Corrections).

Staff was further directed to provide the following information:

1) More info on what is received from governmental agencies but improperly booked; 2) Explain why the city cannot collect monies from ORA/Redevelopment invoices; 3) More information on the Museum Foundation invoices

The following individual spoke on this item:

- Sanjiv Handa

- David Mix

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[View Supplemental Report.pdf](#)

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7 Subject: City Auditor's Hiring Practices Performance Audit Report
From: Councilmember Quan
Recommendation: Receive A Supplemental Report Responding To The City Auditor's Hiring Practices Performance Audit Report, Including Information On 1) The Use Of Temporary Contract Service Employees, 2) Role Of The Human Resources Department In Police And Fire Recruitment And Increasing Oakland Resident Hiring, 3) Desk Audits, And 4) The Recruitment Process For Exempt Positions
[09-1144](#)
[Play Video](#)

A motion was made by Member Kernighan, 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 committee directed staff to return to the April 13, Finance and Management Committee meeting and under the Workforce Diversity report respond to the following questions: 1) At what stage do Oakland residents Police and Fire recruits get eliminated (i.e. interview process, credit check, etc) and 2) The composition of the interview panel in comparison to what other cities use (What is the criteria used by our city and other cities for screening candidates).

Staff to return with status update on TCSE/ELDE positions in July.

The following individual spoke on this item:

- Sanjiv Handa
 - Sanjiv Handa
 - Jeff Levin
- [View Report.pdf](#)
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8 Subject: City's Long-Term Pension Liabilities
From: Finance and Management Agency
Recommendation: Receive An Informational Report On Long-Term Liabilities And Possible Solutions Related To The City's Obligation For Retirement Benefits Including: California Public Employees Retirement System (CalPERS), Oakland Municipal Employees Retirement System (OMERS), And Police And Fire Retirement System (PFRS), And Other Post Employment Benefits (OPEB)

[09-1096](#)

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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 April 27, 2010 No Specific Date 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 return with additional information and a recommendation. Staff should include in response more detailed information on how to proceed on alternative options (CALPERS) and include in staff report:

1. *Two-tiered retirement system*
2. *Employer paid contribution*
3. *What is included in final year calculation*

A list of the last 50-100 pensions (Police and Fire) paid by the city.

Staff was further directed to bring back options on how to resolve the PFERS issue and provide additional information on using excess revenues from the tax override

The committee also directed staff to schedule to a Special Budget Meeting a more in-depth discussion regarding pensions.

The following individual spoke on this item:

- *Sanjiv Handa*
- *Sanjiv Handa*
- *Jeff Levin*

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9 Subject: Installation of Additional Parking Meters
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Installation of Additional Parking Meters In The City Of Oakland And Adding Locations For Additional Meters To Approved Meter Zones; And

[09-1099](#)

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A motion was made by Member Nadel, seconded by Member De La Fuente, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on April 20, 2010 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 amended the resolution to remove East 12th Street from the list of additional meters.

In addition staff directed to prepare a supplemental report on option for meter placement in Districts 6 and 7.

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2) An Ordinance Amending Oakland Municipal Code Section 10.36.140 To Add Street Segments To The Established Parking Meter Zones Throughout The City Of Oakland

[09-1099-1](#)

A motion was made by Member Nadel, seconded by Member De La Fuente, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on April 20, 2010 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 amended the resolution to remove East 12th Street from the list of additional meters.

In addition staff directed to prepare a supplemental report on option for meter placement in Districts 6 and 7.

The following individual (s) spoke on this item:

- Sanjiv Handa

- David Mix

- Christy Hogan

10 Subject: Cityworks Work Management System
 From: Public Works Agency
 Recommendation: Adopt A Resolution Waiving Advertising And The Request For
 Proposal/Qualification Requirements, And Authorizing The City Administrator To Enter Into A
 Maintenance Agreement With Azteca Systems, Inc. In Connection With The Cityworks Work
 Management System, For Up To Three Years, On An Annual Basis, In The Amount Of
 Fifty-Five Thousand Dollars (\$55,000), Plus Three Percent (3%) Annually, For A Total
 Contract Cap Of One Hundred Seventy Thousand Dollars (\$170,000)
 [09-1261](#)

Continued to *Finance & Management Committee on 4/13/2010

The following individual spoke on this item:

- *Sanjiv Handa*
[View Report.pdf](#)
[82678 CMS.pdf](#)

11 Subject: Vacant Land Located On 66th Avenue At Joe Morgan Way
 From: Community And Economic Development Agency
 Recommendation: Adopt An Ordinance Authorizing The Sale Of Vacant Land Located On
 66th Avenue At Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum
 Complex In The Coliseum Redevelopment Project Area, To The Redevelopment Agency Of
 The City Of Oakland For \$1,000,000
 [09-1222](#)

[Play Video](#)

A motion was made by Member Kernighan, 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 April 20, 2010 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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2) An Agency Resolution Authorizing The Purchase Of Vacant Land Located On 66th Avenue At Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum Complex In The Coliseum Redevelopment Project Area, From The City Of Oakland For \$1,000,000 And Authorizing Up To \$10,000 For Real Estate Closing Costs
[09-1222-1](#)

A motion was made by Member Kernighan, 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 April 20, 2010 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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual (s) spoke under Open Forum:

- Sanjiv Handa
- David Mix

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 2:29 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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