



# 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>**

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**Tuesday, April 08, 2008**

**1:30 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

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Councilmember Excused: 1 - Member De La Fuente

Councilmember Present: 3 - Member Brunner, Member Nadel and Chair Quan

*The Oakland City Council Finance and Management Committee convened at 1:40 p.m., with Councilmember Quan presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on March 11, 2008

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**A motion was made by Chair Quan, seconded by Member Brunner, to**

**\*Approve the Minutes. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Member Nadel and Chair Quan

2 Determination of Schedule of Outstanding Committee Items

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**A motion was made by Member Nadel, seconded by Chair Quan, to**

**\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Member Nadel and Chair Quan

3 Report: Project 22 - Community Service For Parking Tickets  
From: Councilmember Jane Brunner  
Recommendation: Action On A Report And Recommendation On Establishment Of A Pilot Project 22 Or Similar Program In The City Of Oakland For One Year, Particularly As It Relates To Potential Community Payment Program(s) For Indigent Citizens Who Incur Parking Fines  
[06-1018](#)

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**A motion was made by Member Nadel, seconded by Chair Quan, 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 15, 2008 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member De La Fuente  
Councilmember Aye: Member Brunner, Member Nadel and Chair Quan  
*The Committee made a motion to create a 1-year pilot program with the following eligibility requirements: 1) Vehicle must be registered in Oakland; 2) Registered owner must be certified as low income; 3) Registered owner must sign up within the original bail period. If citation has moved to delinquent or lien status, community service is not an option; 4) Cap of 5 citations per year maximum that could be worked off or \$250 total; 5) The work must be performed in Oakland; 6) Only registered owner can perform the service; 7) Citations for unauthorized parking in a disabled zone are excluded; 8) Return after 6 months with a report on how many referrals were made, number of hours of community service performed, and other relevant information*

*The following individual(s) spoke and did not indicate a position on this item:*

- *W.H. Mayo*  
- *Sanjiv Hamda*  
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4 Subject: Department Of Information Technology - Status Report  
From: Information Technology  
Recommendation: Receive A Status Report From The Department Of Information Technology  
On Programs And Projects  
[07-1024](#)  
[Play Video](#)

**A motion was made by Member Brunner, seconded by Member Nadel, that this matter be Continued to the \*Finance & Management Committee, due back on May 13, 2008. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member De La Fuente  
Councilmember Aye: Member Brunner, Member Nadel and Chair Quan  
*The Committee directed staff to return to the May 13, 2008 Committee. The Committee also directed staff to submit the following information: 1) An Updated Attachment C with the dates that the City Council passed the resolutions authorizing the Information Technology Programs and Projects; 2) Why are the CrimeView Web statistics different from CrimeWatch Web statistics?; 3) A report on all crime-related technology including dates, problems, what's working/what's not, and how residents can use the technology i.e. In Car Video Management System, etc.; 4) How are old computers disbursed?; 5) A complete update on software integration citywide. The Committee also directed that Staff return in six months with the strategies for providing WiFi in the low-income areas, and business districts.*

*The following individual(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa  
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[View Supplemental Report.pdf](#)

5 Subject: 2006-2007 Workers' Compensation Report  
From: Finance and Management Agency  
Recommendation: Receive An Informational Report On The Workers' Compensation Program  
For Fiscal Year 2006-2007  
[07-1067](#)

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

**Votes:** Councilmember Excused: Member De La Fuente  
Councilmember Aye: Member Brunner, Member Nadel and Chair Quan  
*The following individual(s) spoke and did not indicate a position on this item:*  
- Sanjiv Handa  
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6        Subject:    Civil Service Board  
          From:        Finance and Management Agency  
          Recommendation: Receive An Informational Report Of The Activities Of The Civil Service Board For The Three Quarters Beginning April 1, 2007 and Ending March 31, 2008 Including An Overview Of The Board's Revision Of The Civil Service Rules  
[07-1160](#)

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

**Votes:** Councilmember Excused: Member De La Fuente  
          Councilmember Aye: Member Brunner, Member Nadel and Chair Quan  
*The following individual(s) spoke and did not indicate a position on this item:*  
          - Jeffrey Levin  
          - Sanjiv Handa  
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7        Subject:    Business Tax Board Of Review - Report  
          From:        Finance And Management Agency  
          Recommendation: Receive An Informational Report On The Business Tax Board Of Review Meeting For The First Quarter Of Calendar Year 2008  
[07-1161](#)

**A motion was made by Member Brunner, seconded by Member Nadel, that this matter be Continued to the \*Finance & Management Committee, due back on April 22, 2008. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member De La Fuente  
          Councilmember Aye: Member Brunner, Member Nadel and Chair Quan  
*The Committee directed staff to return to the April 22, 2008 Committee.*

*The following individual(s) spoke and did not indicate a position on this item:*  
          - Sanjiv Handa  
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8        ~~Subject:    City's Payroll And Compensation Practices—Cure And Correct~~  
          ~~From:        Office of the City Attorney~~  
          ~~Recommendation: Action To Cure And Correct Actions Taken At The Special Concurrent Meeting Of The Redevelopment Agency And Finance And Management Committee Of February 26, 2008, Pertaining To: (1) City's Payroll And Compensation Practices—Follow Up; And (2) City's Payroll And Compensation Practices—Follow Up~~  
[07-1167](#)

*This item was withdrawn at the April 3, 2008 Rules and Legislation Committee and rescheduled to the April 22, 2008 Finance and Management Committee Agenda*  
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9           Subject:     Wildfire Prevention Assessment - 2008-2009 Annual Report  
              From:       Budget Office  
              Recommendation: Adopt A Resolution Initiating The Fiscal Year 2008-2009 Assessment Process  
              For The City Of Oakland Wildfire Prevention Assessment District And Authorizing The City  
              Administrator To Order A Preliminary Annual Report Pursuant To The Oakland Municipal Code  
              [07-1170](#)

**A motion was made by Member Brunner, 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 April 15, 2008. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member De La Fuente  
          Councilmember Aye: Member Brunner, Member Nadel and Chair Quan  
          *The following individual(s) spoke and did not indicate a position on this item:*  
          - Sanjiv Handa  
          [View Report.pdf](#)  
          [81217 CMS.pdf](#)

*A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE FINANCE AND MANAGEMENT COMMITTEE-, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 3:29 P.M.*

10           Subject:     Piedmont Pines Undergrounding  
              From:       Public Works Agency  
              Recommendation: Adopt A The Following Pieces Of Legislation:

1) A Resolution Of Intention To 1) Order Improvements And To Form The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Accepting And Determining That Petitions Have Been Signed By Owners Owning Land Constituting More Than One-Half Of The Area Of All Assessable Lands Within The Proposed Assessment District; 3) Finding That The Improvements Are Of More Than Local Or Ordinary Public Benefit, And The Cost And Expenses, Including Incurred City Cost Of District Creation Thereof, Are Made Chargeable Upon The Assessment District; 4) Providing That The Council Intends To Levy A Special Assessment Upon The Land Within The Assessment District; 5) Providing That Bonds Shall Be Issued To Finance A Portion Of The Costs Of Improvements; 6) Appointing Harris & Associates As The Engineer Of Work For The Assessment District; And 7) Directing The Engineer Of Work To Make And File The Engineer's Report With The City Clerk; And

[07-1177](#)

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**A motion was made by Member Brunner, 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 April 15, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Member Nadel and Chair Quan

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2) A Resolution To 1) Preliminarily Accepting And Approving The Engineer's Report; 2) Calling For A Public Hearing On The Proposed Assessment District To Be Held By The Council On Tuesday, July 15, 2008 At 7:00 P.M. And An Election For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; And 3) Designating The Engineer Of Work To Assist The City Clerk In Connection With The Mailing And Tabulation Of The Ballots, And To Answer Inquiries Regarding The Protest Proceedings Applicable To The Assessment District  
[07-1177-1](#)

**A motion was made by Member Brunner, 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 April 15, 2008. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member De La Fuente  
Councilmember Aye: Member Brunner, Member Nadel and Chair Quan  
*The following individual(s) spoke and did not indicate a position on this item:*  
- Dick Spees  
- Ryan Hatcher  
- Sanjiv Handa  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

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*The following individual(s) 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 3:40 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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*City Clerk and Clerk of the Council*