City of Oakland Meeting Minutes

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Oakland City Hall
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Oakland, California 94612
LaTonda Simmons, City Clerk

*Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee Hearing Room 1, 1 Frank H. Ogawa Plaza, Council Chambers, 3rd Floor

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

Tuesday, July 10, 2007

12:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Finance and Management Committee convened at 12:32 p.m., with Councilmember Jean Quan presiding as Chairperson.

Approval of the Draft Minutes from the Committee Meeting held on June 26, 2007

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

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

2 Determination of Schedule of Outstanding Committee Items

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

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

3 Subject: Equal Access Ordinance Implementation

From: Office of Personnel

Recommendation: Action On A Follow-Up Report On The Status Of The Implementation Of The Equal Access Ordinance And Recommendations For Improving Language Access To City Of Oakland Services

07-0292

Continued to *Finance & Management Committee on 9/11/2007

The Committee gave staff the following direction: 1) in accordance with the Equal Access Ordinance, Departments will hire a sufficient number of Bilingual Employees in Public Contact Positions so as to adequately serve members of the Limited English Speaking Persons Groups in the City of Oakland; 2) look at additional sources of data, such as from the 2005 American Community Survey and Oakland Unified School District, in order to determine the number and the languages of limited English speaking City residents; 3) the Public Contact *Positions (PCPs) included in the July 10, 2007 report are accepted, with the* understanding that additional changes may be made in the Fall; 4) as part of the September report, present a list of every job signed off by department head, a description of the job duties, whether or not it would classify as a PCP, if that position is vacant or not, if that position is filled by a bilingual employee and what language they speak and/or write; 5) examine the idea of a multi-language, first-point of contact office; 6) look at emerging languages in the City that may meet the threshold for translation; 7) make a list of translated materials by Department available on the City website; 8) staff will make complaint forms available on website; 9) provide an update to its September report, the list of Local Community Based Organizations used for recruitment; 10) In September report address whether City has adequate equipment for translation services; 11) ensure that there is bilingual staff working during each police and fire shift.

DUE TO THE PRESENCE OF COUNCILMEMBER PAT KERNIGHAN, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE FINANCE AND MANAGEMENT, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 12:35 P.M.

The following speakers spoke on this item:

- Geoffery Pete
- Luz Buitrago
- Gene Hazzard
- Sanjiv Handa

4 Subject: Building Sewer Conditions In Oakland

From: Public Works Agency

Recommendation: Adopt A Resolution Confirming The Report Of Assessment For The Abatement Of Dangerous And Insanitary Building Sewer Conditions Throughout The City Of Oakland
07-0344

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 July 17, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

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

- Sanjiv Handa

5 Subject: Police Department Salary Savings Expenditures

From: Councilmember Patricia Kernighan

Recommendation: Action On A Report From The Chief Of Police On The Status Of The Oakland Police Department's Salary Savings For Fiscal Year 2005-2006 And Fiscal Year 2006-2007 and Recommendations Regarding How Salary Saving Can Be Used, Including But Not Limited to Councilmember Brunner's Recommendations 07-0200-1

A motion was made by Member Brunner, 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 July 17, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

The Committee gave the following direction: 1) OPD salary savings can only be used for the funding of overtime, annuitants, and academy training of OPD officers; 2) If salary savings are proposed to be used for another purpose, the approval of Council is required; 3) New OPD programs not part of the City Budget must come back to Council for approval and funding; and 4) Require that OPD budget for compensatory time. The Committee directed staff to come back with a strategy for funding the chronically under funded programs (i.e. uniforms and meal allowances).

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

6 Subject: Environmentally Preferable Purchasing Policy

From: Public Works Agency

Recommendation: Adopt A Resolution Adopting An Environmentally Preferable Purchasing Policy For The City Of Oakland That Adds Environmental And Human Health Attribute Criteria In The Acquisition Of Goods And Services, Complementing Traditional Purchasing Criteria Such As Performance, Quality, Service, Price And Local Availability And In Goods And Services Provided Through Grant Programs By City Grant Recipients 07-0302

A motion was made by Member Nadel, seconded by Chair Quan, 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 July 17, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

The Committee amended the resolution on the Further Resolved that the City of Oakland will work with other cities and government agencies to apply regional leverage for buying specifications only to promote and increase the demand for environmentally preferable products, packaging, distribution systems, and services. The Committee amended the Environmentally Preferable Purchasing Policy as follows: 1) Section 3.7.1-The City Of Oakland shall, whenever practicable, favor products that are manufactured by companies that take financial and/or physical responsibility for collecting, recycling, reusing, or otherwise safely disposing of their products and packaging at the end of their useful life; 2) Section 3.7.2-When products are available that have established manufacturer-financed recycling programs the City of Oakland shall require vendors to offer the manufacturer's recycling services; 3) Section 6.25-Producers responsibility means an environmental strategy in which producers assume financial and/or physical responsibility for the management of post consumer products so that those who produce and use those products bear the costs of recycling and proper disposal; 4) Section 1.0-The addition of the following language "To consider the costs for the product acquisition and use, and disposal of the products at the end of its useful life, in evaluating the lowest responsible bid

The following speakers spoke on thsi item:

- Sanjiv Handa
- Debra Kaufman

7 Subject: Civil Service Board Quarterly Report

From: Office Of Personnel

Recommendation: Receive An Informational Report Of The Activities Of The Civil Service Board For The Period Beginning April 1, 2007 And Ending June 30, 2007

07-0403

A motion was made by Member Brunner, 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 July 17, 2007 as a Non-Consent item. The motion carried by the following vote:

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

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

- Sanjiv Handa

8 Subject: Purchase Of 3233 Market Street

From: Community and Economic Development Agency

Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement With Olivet Institutional Missionary Baptist Church For The City's Purchase Of 3233 Market Street A Special Use Building, For The Fair Market Value Of Eight Hundred Fifty Thousand Dollars (\$850,000) Plus Real Estate Closing Costs 07-0406

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 July 17, 2007 as a Non-Consent item. The motion carried by the following vote:

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

The following speakers spoke on this item:

- Kokomon Clottery
- Michael Brown
- Aeeshah Clottery
- Tvrese Johnson
- Diana Alonzo

9 Subject: Property Rights On Butters Drive

From: Community and Economic Development Agency

Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate, Execute And Acquire Property Rights In An 11,960 Square Foot Parcel Of Land, Located On Butters Drive Between Robinson And Brunell Drives, For Open Space From The Butters Land Trust For The Amount Of One Hundred Eighty-Five Thousand Dollars (\$185,000) Plus Closing Costs Not To Exceed Five Thousand Dollars (\$5,000) For The Measure DD Watershed Acquisition Project

07-0407

A motion was made by Member Nadel, seconded by Member Brunner, 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 July 17, 2007 as a Non-Consent item. The motion carried by the following vote:

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

The Committee approved the recommendations and directed staff to submit a separate report amending the resolution to include the option of receiving a 90 day loan from the general fund to purchase the property due to time constraints.

10 Subject: Purchase Of 5818 International Boulevard

From: Community and Economic Development Agency Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The Purchase Of Real Property At 5818 International Boulevard (Apn 038-3234-012-03 And 038-3234-013-01) From A. Essabhoy, Trustee Of The Essabhoy Trust, For \$790,000, Plus Customary Real Estate Closing Costs, For Redevelopment As A Teen Youth Center, And Accepting And Appropriating A Contribution Of \$790,000, Plus Customary Real Estate Closing Costs, From The Redevelopment Agency Under The Cooperation Agreement For The Purchase Of The Property; And 07-0408

2) Adopt An Agency Resolution Authorizing The Contribution Of \$790,000 Plus Customary Real Estate Closing Costs To The City Under The Cooperation Agreement For The Acquisition Of 5818 International Boulevard 07-0408-1

A motion was made by Member Nadel, seconded by Member Brunner, 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 July 17, 2007 as a Non-Consent item. The motion carried by the following vote:

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

DUE TO THE PRESENCE OF COUNCILMEMBER DESLEY BROOKS, 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 2:40 P.M.

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE FINANCE AND MANAGEMENT COMMITTEE.

The following speakers spoke on this item:

- Councilmember Desley Brooks

Subject: Vestra Resources, Inc. - Agreement

From: Public Works Agency

Recommendation: Adopt A Resolution Waiving Oakland's Competitive Bid Process And-Authorizing A Competitive Request For Proposal Process For The Purchase Of A-Computerized System Involving Products And Services, And Authorizing The City-Administrator, Or Her Designee, To Negotiate And Award An Agreement To Vestra-Resources, Inc. For A Work Management System For The Public Works Agency, Including-Hardware, Software And Configuration, Installation, Testing, Training, And Support Services-In An Amount Not To Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00), Including A Ten Percent Contingency 07-0417

This item was withdrawn at the Rules and Legislation meeting on July 12, 2007.

Subject: JT2 Integrated Resources - Agreement

From: Finance and Management Agency

Recommendation: Adopt A Resolution Authorizing The City To Enter An Agreement With JT2 Integrated Resources For The Provision Of Workers' Compensation Administration Services For A Total Contract Amount Of \$2,059,560 For Contract Year 2007-2008 And For A Total Contract Amount Of \$2,162,538 For Contract Year 2008-2009 With An Option To Extend The Agreement For Two Additional Two-Year Terms For An Amount Not To Exceed The Prior Year's Contract Amount Adjusted By The Prior Year's Consumer Price Index Not To Exceed A Contract Amount Increase Of 5% For Each Contract Year For Contract Years 2009 Through 2013

07-0418

A motion was made by Member Nadel, seconded by Member Brunner, 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 July 17, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Abstained: Chair Quan

Councilmember Aye: Member De La Fuente, Member Nadel and Member Brunner

The Committee amended the resolution to include the following language on the second extension to comeback to City Council for final approval.

The following speakers spoke on this item:

- Jeff Sandford
- Sanjiv Handa

Subject: East Oakland Boxing Association - Lease

From: Community and Economic Development Agency

Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A New Lease With The East Oakland Boxing Association For City Property Located At 816-828 98th Avenue For Zero Rent In Exchange For In-Kind Services As Authorized By Ordinance No. 11722 C.M.S., For A Term Of Five (5) Years, With The City Having The Option To Grant One Additional Five Year Term Under The Same Terms And Conditions 07-0420

A motion was made by Member Brunner, 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 July 17, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

The following speakers spoke on this item:

- Frank Rose
- Elizabeth Friedler
- Rakeya Hill
- Veronica Onyejekwe
- Ebenezer Suarez

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 2:55 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

July 10, 2007

NOTE: A

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