



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 Concurrent Meeting of the Joint Powers Financing Authority and the Finance & Management Committee Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612**

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

Tuesday, March 11, 2008

1:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Special Concurrent Meeting of the Joint Powers Financing Authority and the Finance and Management Committee convened at 1:35 p.m., with Councilmember Quan presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 22, 2008 and February 26, 2008.

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

Votes: Councilmember Aye: Member Brunner, 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 Nadel, seconded by Member Brunner, to
*Approve with the following amendments. The motion carried by the
following vote:**

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

FROM THE APRIL 8, 2008 FINANCE AND MANAGEMENT AGENDA

#1 Subject: Salary Saving Funds - Expenditures
 From: Oakland Police Department
 Recommendation: A Request To Withdraw From The April 8, 2008 Finance And Management
 Committee A Resolution Authorizing The City Administrator To Amend Resolution No.
 80786 C.M.S., Which Establishes Protocol For Expenditures Of Police Department Salary
 Savings Funds, To Include Authorization To Use Salary Savings In Accordance With Agency
 Resolution No. 2007-0075 C.M.S., Which Establishes A Public Safety And Police Services
 Program In Redevelopment Areas, In The Amount of \$135,650; With No New Scheduling Date

Reason: Advised by the Budget office that a resolution is not required for this transaction.
[07-1091](#)

***Withdrawn with No New Date**

FOR TRACKING PURPOSES

#7 Subject: Cash Management Report
 From: Finance and Management Agency
 Recommendation: Receive The Cash Management Quarterly Report
[07-1163](#)

Scheduled to *Finance & Management Committee on 4/8/2008

FROM BOARDS/COMMISSION REPORTS

#1 Subject: Budget Advisory Committee Activities
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Budget Advisory Committee (BAC) Report For
 The Third Quarter Of The 2007-2008 Fiscal Year
[07-1162](#)

Scheduled to *Finance & Management Committee on 4/8/2008

#2 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](#)

Scheduled to *Finance & Management Committee on 4/8/2008

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#3 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](#)

Scheduled to *Finance & Management Committee on 4/8/2008

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#4 Subject: Oakland Municipal Employees' Retirement System (OMERS)
 From: Finance and Management Agency
 Recommendation: Receive the Informational Report regarding the Oakland Municipal
 Employees' Retirement System for the First and Second Quarters of 2008
 [07-1165](#)

Scheduled to *Finance & Management Committee on 5/13/2008

#4 Subject: Police and Fire Retirement System (PFRS)
 From: Finance and Management Agency
 Recommendation: Receive The Informational Report Regarding The Police And Fire
 Retirement System For The First And Second Quarters Of 2008
 [07-1164](#)

Scheduled to *Finance & Management Committee on 5/13/2008

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](#)
[Play Video](#)

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 March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

The Committee directed staff to provide a supplemental report on specifically what Parks and Recreation is doing for recruiting, and to update the human resource webpage. The Committee further directed that in future reports: 1) Attachment A should include the total number of FTE's; and 2) An accumulative (year by year) chart of PCP's citywide by department should be provided.

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

- Geoffrey Pete

- Mary Gillespie

- Sanjiv Handa

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[\(Attachment A\) Language Population Map.pdf](#)

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4 Subject: Second Quarter Revenue and Expenditure Report
From: Budget Office

Recommendation: Receive A Report On Fiscal Year 2007-2008 Second Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Telecommunications Reserve Fund (1760), Equipment Fund (4100), City Facilities Fund (4400)

[07-0797](#)

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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 March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

The Committee directed Staff to submit in the Third Quarter Revenue and Expenditure Report the following: 1) An updated analysis of the State cuts, especially the sales taxes; 2) Options for paying down or establishing a trust fund for the Pension Fund (OPEB) for the long-term deficit; 3) An analysis of the impacts of Foreclosures; and 4) The best options for the Internal Services Fund (i.e. growth of fund)

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

- Sanjiv Handa

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5 Subject: AST Corporation Contract
From: The Budget Office
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Services Agreement With AST Corporation To Provide Consulting Services For The Implementation Of The Oracle Public Sector Budgeting Computerized System In An Amount Not-To-Exceed \$525,000.00, And Appropriating Five Hundred Twenty Five Thousand Dollars (\$525,000.00) From The Telecommunications Land Fund (1770), Balance To The Telecommunications Land Use Fund (1770), Capital Improvement Project - Information Technology (94461), Miscellaneous Contract Services (54919), Oracle Public Sector Budgeting (C336510), And Application Development And Administration (IP69)
[07-1066](#)
[Play Video](#)

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 March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
[View Report.pdf](#)
[81126 CMS.pdf](#)

6 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 De La Fuente, that this matter be Continued to the *Finance & Management Committee, due back on April 8, 2008. The motion carried by the following vote:

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

The Committee directed staff to return to the April 8, 2008 Committee meeting.
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7 Subject: Self-Insurance General Liability Fund Allocations
From: Finance And Management Agency
Recommendation: Receive An Informational Report And Recommendation Regarding The Allocation Of Monies From The Self-Insurance General Liability Fund (Fund 1100) To Departments For Fiscal Year 2008-2009 Mid-Cycle Budget Adjustment Of General Liability Costs Based On Implementation Of The "Phoenix Model" Of Risk Management Cost Allocation
[07-1068](#)
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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 March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

The Committee directed staff to include in the title the "\$4.12 cents rate per 100 dollars of the payroll"

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

- Sanjiv Handa

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8 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](#)

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 8, 2008. The motion carried by the following vote:

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

The Committee directed staff to return to the April 8, 2008 Committee meeting.

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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 COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 3:40PM

- 9 Subject: Multi-Space Meters Progress Report
From: Council President De La Fuente
Recommendation: Action On A Request For An Informational Report On The Cale Parking Systems USA, Inc. Multi - Space Parking Meters Installed In The City Of Oakland
[07-0932](#)
[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 Brunner, Member Nadel, Member De La Fuente and Chair Quan

The Committee directed staff to include the in the Third Quarter Revenue and Expenditure report a comparison of the Cale Parking Systems 6 month pilot program and last year's meter revenue intake.

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

- Doug Johnson
 - Robert Raburn
 - Rick Rickard
 - Ron Bishop
 - Sanjiv Handa
- [View Report.pdf](#)

- 10 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](#)

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 8, 2008. The motion carried by the following vote:

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

The Committee directed staff to return to the April 8, 2008 Committee meeting.

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11 Subject: Landscaping And Lighting Assessment District - Levy
From: Public Works Agency
Recommendation: Adopt A Resolution For The 1) Initiation Of And Intention To Levy The Landscaping And Lighting Assessment District Pursuant To Articles XIII C And D Of The California Constitution; 2) Accepting The Fiscal Year 2008-2009 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District; 3) Setting The Date For A Public Hearing; 4) Authorizing The Preparation And Mailing Of Notices And Ballots Seeking Property-Owner Approval Of A Proposed Rate Increase And Assessment Of Public Agencies; And 5) Executing A Contract With Francisco And Associates For An Amount Not To Exceed \$85,000 For Prop 218 Election Services; And 6) Authorizing The Expenditure Up To \$100,000 For Postage

[07-1030](#)

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A motion was made by Member De La Fuente, seconded by Member Nadel, 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 March 18, 2008 as a Non-Consent item. The motion carried by the following vote:

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

The Committee directed staff to amend the Resolution to include specific Performance Measures. The Committee also directed staff to update the LLAD website and educational brochures.

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

- Emily Rosenberg

- Dale Hagen

- Gordon Piper

- Sequonite Buggs

- Sanjiv Handa

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S-12 Subject: Joint Powers Authority Revenue Bonds 2005 Series
From: Finance and Management Agency
Recommendation: Adopt A The Following Pieces Of Legislation:
1) A Resolution Of The Oakland Joint Powers Financing Authority Approving The Issuance
And Sale Of Refunding Revenue Bonds Of An Aggregate Amount Not To Exceed
\$137,000,000 In One Or More Series To Refund The Authority's Outstanding Refunding
Revenue Bonds, 2005 Series A-1 (Auction Rate Securities) (Tax-Exempt Bonds), 2005 Series
A-2 (Auction Rate Securities) (Tax-Exempt Bonds) And 2005 Series B (Auction Rate
Securities) (Taxable Bonds); Approving The Forms Of And Authorizing Execution And
Delivery Of An Amended And Restated Lease, An Amended And Restated Sublease, An
Indenture And A Bond Purchase Contract And Related Agreements; [Authorizing The
Procurement Of Bond Insurance;] And Authorizing Execution Of Documents And The Taking
Of All Necessary Actions Relating To The Issuance Of The Bonds; And
[07-1112](#)

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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 March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

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[2008-0001 JPFA.pdf](#)

2) A Resolution Of The City Council Of The City Of Oakland Approving The Issuance By The Oakland Joint Powers Financing Authority Of Not To Exceed \$137,000,000 Aggregate Principle Amount Of Refunding Revenue Bonds In One Or More Series To Refund The Authority's Outstanding Refunding Revenue Bonds, 2005 Series A-1 (Auction Rate Securities) (Tax-Exempt Bonds), 2005 Series A-2 (Auction Rate Securities) (Tax-Exempt Bonds) And 2005 Series B (Auction Rate Securities) (Taxable Bonds); Authorizing Execution And Delivery Of An Amended And Restated Lease; An Amended And Restated Sublease, And Authorizing Execution Of Documents And The Taking Of All Necessary Actions Relating To The Refunding Financing With The Oakland Joint Powers Financing Authority
[07-1112-1](#)

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 March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

The Committee directed staff to submit a Supplemental report with the ranges of implications of all the bonds (real dollars).

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

The Finance and Management Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2) regarding scheduling of this Item: that there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;

A motion was made by Council President Ignacio De La Fuente and seconded by Nancy Nadel:

4 Ayes
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S-13 Subject: Joint Powers Authority Revenue Bonds 2004 Series
From: Finance and Management Agency
Recommendation: Adopt A The Following Pieces Of Legislation:
1) A Resolution Of The City Council Approving The Issuance By The Oakland Joint Powers Financing Authority Of Lease Revenue Bonds, In One Or More Series, Of Not To Exceed One Hundred Twenty Five Million Dollars (\$125,000,000) Aggregate Principal Amount; Approving The Form Of And Authorizing The Execution And Delivery Of Lease, Sublease And Bond Purchase Agreement; Authorizing Variable Rate Bonds, Purchase Of Letters Of Credit And Execution Of Reimbursement Agreements; Authorizing The City Administrator To Terminate One Or More Interest Rate Swap Agreements; And Authorizing Execution Of Documents And The Taking Of All Necessary Actions Relating to The Bonds And Authorizing Necessary Actions Relating To The Lease Financing With The Oakland Joint Powers Financing Authority; And

[07-1113](#)

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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 March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

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2) A Resolution Of The Oakland Joint Powers Financing Authority Authorizing The Issuance And Sale Of Lease Revenue Bonds (Oakland Administration Buildings) In An Aggregate Principal Amount Not To Exceed One Hundred Twenty Five Million Dollars (\$125,000,000); Authorizing The Execution And Delivery Of A Trust Agreement, Lease, Sublease, Escrow Agreement, Bond Purchase Agreement, Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing Execution And Delivery Of An Official Statement; Approving The Retention Of Bond Counsel, Financial Advisor And Underwriters; And Authorizing Payment Of Cost Issuance

[07-1113-1](#)

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 March 18, 2008 as a Consent Calenar item. The motion carried by the following vote:

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

The Committee directed staff to submit a Supplemental report with the ranges of implications of all the bonds (real dollars).

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

- Sanjiv Handa

The Finance and Management Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2) regarding scheduling of this Item: that there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;

A motion was made by Council President Ignacio De La Fuente and seconded by Nancy Nadel:

4 Ayes

[2008-0002 JPFA.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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 Special Concurrent Meeting of the Joint Powers Financing Authority and the Finance and Management Committee adjourned the meeting at 4:05 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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