



# 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, December 14, 2010**

**11:30 AM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

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

*The Oakland City Council Finance and Management Committee convened at 11:45 a.m., with Councilmember Quan presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on November 16, 2010

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

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

2 Determination of Schedule of Outstanding Committee Items

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

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

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3 Subject: State Budget Status

From: Budget Office

Recommendation: Receive A Report Regarding The Status Of The State's Budget Development And Its Potential Impacts On The City Of Oakland's Proposed Budget For Fiscal Year 2009

-2011 [TITLE CHANGE]

[09-0439](#)

**\*Received and Filed**

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4 Subject: Outside City Attorney Legal Expenses  
From: Council President Brunner  
Recommendation: Receive A Report On Outside City Attorney Legal Expenses, Including Attorney Name, Case And Cost From July 2009 To Present  
[10-0083](#)

**A motion was made by Member Nadel, 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, Chair De La Fuente and Chair Quan

*The Committee directed staff to return in April with a report on the following:*  
1) a more transparent collective of legal costs; 2) a review of the Misdemeanor Unit and whether or not the City should continue to fund it; 3) tracking on the use of the Liability Fund, place a cap on the fund and establish a trigger if the fund goes over a certain amount; (i.e. cases with a liability cost over \$250,000); 4) A comparison of Liability Costs ( City of Oakland versus other urban cities); 5) explain the Disbandment Program and look at the cost.

*The Committee also recommends that Council review outside legal cost as the cases are being reviewed.*

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5 Subject: Networkfleet Contract - Automated Vehicle Locators  
From: Public Works Agency  
Recommendation: Adopt A Resolution Waiving Advertising And Bidding Requirements Of The Oakland Municipal Code For The Purchase Of Automated Vehicle Locators And Installation And Data Services, So That The City Administrator May Enter Into A Contract With Its Current Supplier, Networkfleet, Inc., In An Amount Not To Exceed His \$100,000.00 Purchase Authority  
[10-0206](#)

**A motion was made by Chair 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 December 21, 2010 as a Consent Calendar item The motion carried by the following vote:**

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

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6        Subject:     Sale Of A City-Owned Surplus Vacant Lot  
From:        Community And Economic Development Agency  
Recommendation: Adopt An Ordinance Authorizing The Sale Of A City-Owned Surplus  
Vacant Lot APN: 048D-7282-020-00 Located Between 6031 Girvin Drive And 6041 Girvin  
Drive To Jonathan And Diana Stern, The Abutting Property Owner, For The Highest Sealed  
Bid Of One Hundred Eighty Thousand Dollars \$180,000  
[10-0214](#)

**A motion was made by Member Nadel, seconded by Chair 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 December 21, 2010 as a Consent Calendar item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Nadel, Chair De La Fuente and Chair Quan  
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[13050 CMS.pdf](#)

7        Subject:     Sewer Service Fund  
From:        Public Works Agency  
Recommendation: Adopt A Resolution Authorizing Amendments To The City Of Oakland's  
Biennial Budget For Fiscal Year 2010-11 Per Resolution No. 82102 C.M.S. In The Sewer  
Service Fund To Appropriate \$4.32 Million In Additional Revenues And Expenditures Related  
To The Sewer Service Charge, Which Was Increased Effective January 1, 2011 To Fund  
Additional Operation, Maintenance And Capital Improvements To The Sanitary Sewer System  
[10-0219](#)

**A motion was made by Chair 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 December 21, 2010 as a Consent Calendar item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Nadel, Chair De La Fuente and Chair Quan  
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[83161 CMS.pdf](#)

8        ~~Subject:     Oakland Pension Liabilities~~  
~~From:        Budget Office~~  
~~recommendation: Receive A Report From The Budget Advisory Committee On Oakland~~  
~~Pension Liabilities~~  
[10-0253](#)

**\*Withdrawn with No New Date**  
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9 Subject: Modification To OMC Sections  
From: Office Of The City Attorney  
Recommendation: Adopt An Ordinance Moving Oakland Municipal Code (OMC) Sections 2.04.016 And 2.04.017 To New OMC Chapter 2.07, "Grant Award Approval," Renumbering Said Sections To 2.07.100 And 2.07.110, Amending OMC Section 2.04.015 And Clarifying That The Purchasing Ordinance Does Not Apply To Grant Awards  
[10-0249](#)

**A motion was made by Chair 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 December 21, 2010 as a Consent Calendar item The motion carried by the following vote:**

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

*The City Attorney amended the Ordinance. Under Section 3, line 6 the words "received or" were removed.*

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Special Finance and Management Committee adjourned the meeting at 1:07 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*