



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

*Finance & Management Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

Tuesday, April 22, 2008

2:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Finance and Management Committee convened at 2:11p.m., with Councilmember Quan presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 8, 2008

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

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

- 2 Determination of Schedule of Outstanding Committee Items

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

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

3 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:

Subject: City's Payroll And Compensation Practices - Follow-Up
From: Councilmember Jean Quan
Recommendation: Receive A Follow-Up Report On The Audit Of The City's Payroll And
Compensation Practices Conducted By The Office Of The City Auditor

[07-1054](#)

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A motion was made by Member De La Fuente, seconded by Member Nadel, that this matter be Accepted. The motion carried by the following vote:

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

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

- *Sanjiv Handa*

- *William Mayo*

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3.1 Subject: City's Payroll And Compensation Practices - Follow-Up
From: Office of the City Auditor
Recommendation: Receive A Follow-Up Report On The Legislative Analyst's Report
Regarding Payroll And Compensation Audit Follow-Up

[07-1054-1](#)

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A motion was made by Member De La Fuente, seconded by Member Nadel, that this matter be Accepted. The motion carried by the following vote:

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

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

- *Sanjiv Handa*

- *William Mayo*

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4 Subject: 2008-2009 Annual Report Acceptance - Wildfire Prevention
From: Budget Office
Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal Year 2008-2009
Preliminary Engineer's Report For The City Of Oakland Wildfire Prevention Assessment
District And Setting The Date For A Public Hearing
[07-1171](#)
[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 May 6, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan and Member Nadel
The following individual(s) spoke under and did not indicate a position on this item:
- Sanjiv Handa
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5 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](#)
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A motion was made by Member De La Fuente, seconded by Member Nadel, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan and Member Nadel
The following individual(s) spoke under and did not indicate a position on this item:
- Sanjiv Handa
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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 Finance ad Management Committee adjourned the meeting at 3:00 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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