



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

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

Tuesday, September 25, 2007

2:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Excused: 1 - Member De La Fuente

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

The Oakland City Council Finance And Mangement Committee convened at 2:05 p.m., with Councilmember Quan presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on September 11, 2007

**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 Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

*The following amendments to the minutes are as follows: A motion was made by Member De La Fuente, seconded by Chair Quan, that this matter be *Approve the Recommendation of Staff, and THE RECOMMENDATIONS SUBMITTED BY CHAIR QUAN AND Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on September 18, 2007 as a Non-Consent item. Also the minutes notes are amended as follows: The committee directed staff to TAKE THE FOLLOWING STEPS*

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

3 Subject: Police Department Salary Savings
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Amending Resolution No. 80786 C.M.S., Which
 Establishes Protocol For Expenditures Of Police Department Salary Savings Funds, To Include
 Authorization To Use Salary Savings To Fund The Oakland Police Department's Internship
 Program
 [07-0597](#)
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A motion was made by Member Brunner, seconded by Member Nadel, that this matter be Continued to the *Finance & Management Committee, due back on October 9, 2007. The motion carried by the following vote:

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

The Committee directed staff to submit the following information in the report on October 9, 2007: 1) What are some alternative funding sources for the Police Department's Internship Program (i.e. Measure Y funds, and the \$200,000 streamlined for the Community College Internship program); 2) collaborate with the Office of the City Administrator on lowering the cost per intern; 3) amend the resolution to include the total cost of the internship program.

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

4 Subject: Pay-Go Report
 From: Budget Office
 Recommendation: Receive An Informational Annual Report On Fiscal Year 2006-2007 Council
 And Mayoral Pay-Go Commitments Through June 30, 2007
 [07-0601](#)
 [Play Video](#)

A motion was made by Member Nadel, seconded by Member Brunner, that this matter be Continued to the *Finance & Management Committee, due back on October 9, 2007. The motion carried by the following vote:

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

The Committee directed staff to submit the following information in the report on October 9, 2007: 1) Provide clarification of non-capital and non-public Pay-Go expenditures; 2) What is our Pay-Go policy for Public versus Private property.

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual(s) spoke under Open Forum:

- Sanjiv Handa
- Kelly Castello
- Armando Cutino

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 3:30 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