



# 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>

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Tuesday, January 26, 2010

12:00 PM

Hearing Room One - 1st Floor

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### Roll Call / Call to Order

Councilmember Excused: 1 - Member De La Fuente

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

*The Oakland City Council Life Enrichment Committee convened at 12:07 p.m. with Councilmember Quan presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 12, 2010.

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

**Votes:** Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel

- 2 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel

### FROM PENDING LIST/NO SPECIFIC DATE

- #6 Subject: 2007-2008 Single Audit Report  
From: Finance and Management Agency  
Recommendation: Receive An Informational Report Presenting The Fiscal Year 2007/2008 Single Audit Report  
[09-0285](#)

**Scheduled to \*Finance & Management Committee on 2/23/2010**

*This report will become part of a report already scheduled for the FMC on February 23, 2010 (09-1096)*

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#9 Subject: Long-Term Pension And Medical Costs  
From: Finance And Management Agency  
Recommendation: Receive An Informational Report On Long-Term Pension And Medical Costs Currently Paid For Eligible City Of Oakland Employees And Annuitants And Potential Savings Alternatives  
[09-0847](#)

**Scheduled to \*Finance & Management Committee on 2/23/2010**

*This report will become part of a report already scheduled for the FMC on February 23, 2010 (09-1096)*

#10 Subject: Employee and City Official Parking  
From: Finance And Management Agency  
Recommendation: Discussion And Possible Action On An Administrative Policy On Employee And City Official Parking Privileges And Assigning Employees And Officials To Specific Parking Garages  
[09-1040](#)

**Scheduled to \*Finance & Management Committee on 3/23/2010**

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3 Subject: State Budget Status  
From: Budget Office  
Recommendation: Receive A Status Report From The City Administrator On The State Budget And Potential Impacts On The City's Proposed Budget For Fiscal Year 2009-2011  
[09-0439](#)

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*Standing item*

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4 Subject: Fairness In Hiring And Employment Disparity Study  
From: Finance and Management Agency  
Recommendation: Discussion And Possible Action On The Findings And Recommendations From Phase II Of A Race And Gender Disparity Study Of The City's Workforce Diversity In Comparison To The Relevant Labor Pool  
[09-0587](#)

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**A motion was made by Member Nadel, seconded by Member Kernighan, that this matter be Continued to the \*Finance & Management Committee, due back on February 23, 2010. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel

*This item was continued to the February 23, 2010 Finance and Management Committee. Staff was directed to return with written responses to the previous requests and also provide updated data*

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5 Subject: Funding Options For City Vehicles  
From: Finance And Management Agency  
Recommendation: Receive An Informational Report On Funding Options For The City's Fleet  
[09-1013](#)

**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 Excused: Member De La Fuente  
Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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*There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 1:05 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.

NOTE: TDD

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*City Clerk and Clerk of the Council*