



# 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**

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**Tuesday, September 23, 2008**

**2:00 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

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

*The Oakland City Council Finance and Management Committee convened a 2:08pm with Councilmember Quan presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 22, 2008

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

**Votes:** Councilmember Absent: Member Brunner

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

- 2 Determination of Schedule of Outstanding Committee Items

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

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

[fam 09-23-08 pend](#)

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3           Subject:    Event Table Purchases  
              From:       The Budget Office  
              Recommendation: Receive An Annual Informational Report On City-Funded Event Tables  
              Purchased During Fiscal Year 2007-2008  
              [07-1480](#)  
              [Play Video](#)

**A motion was made by Member Brunner, seconded by Chair Quan, 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 spoke under this item:*

*- Sanjiv Handa*

*Staff were directed to schedule an action item setting a moratorium on the purchase of event tables and to develop policy and guidelines on the purchase of event tables. The committee further requested a legal opinion on the difference between the purchase of an event table and a gift of public funds.*

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4           Subject:    Travel Expenditures  
              From:       The Budget Office  
              Recommendation: Action On A Report On City-Funded Travel Expenditures Incurred During  
              Fiscal Year 2007-2008 And Adopt A Resolution Establishing A Moratorium On Travel Setting  
              Forth Policies For The Approval Of Travel Expenditures By City Departments And Agencies  
              [07-1481](#)  
              [Play Video](#)

**Continued to \*Finance & Management Committee on 10/14/2008**

*The following individual spoke under this item:*

*- Sanjiv Handa*

*Staff were directed to schedule an action item setting a moratorium on the travel beyond required travel associated with training, certification, grant funded, or other required travel. Staff was further directed to return with a report that includes a break down of travel expenses categorized by department , additional details on the CONUS rate system, additional information the Councilmember Quan's proposal on reimbursements up to 150 % of the per diem, and to include the City's administrative policy on authorized travel.*

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5           Subject:    Nepotism In City Employment  
              From:       Council President De La Fuente  
              Recommendation: Adopt An Ordinance Amending Title 9 Of The City Of Oakland Municipal  
              Code By Adding A New Chapter, 2.38, Entitled Anti-Nepotism Policy, To Prevent Nepotism In  
              Hiring And Administration (TITLE CHANGE)

[07-1563](#)

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**A motion was made by Member De La Fuente, seconded by Chair Quan, 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 October 7, 2008. The motion failed by the following vote:**

**Votes:** Councilmember No: Member Brunner and Member Nadel  
          Councilmember Aye: Member De La Fuente and Chair Quan

*The following individual spoke under this item:*

- Sanjiv Handa

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6           Subject:    Sell Of Real Property - 566 98th Avenue  
              From:       Community and Economic Development Agency  
              Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And  
              Execute A Purchase And Sale Agreement To Sell Approximately 1,757 Square Feet Of  
              City-Owned Surplus Real Property Located At 566 98th Avenue To Jose J. Alvizo, The  
              Adjoining Property Owner, For The Fair Market Value Of Eight Thousand Seven Hundred And  
              Eighty Five Dollars (\$8,785.00)

[07-1571](#)

**A motion was made by Member Brunner, 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 October 7, 2008. The motion carried by the following vote:**

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

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7           Subject:     Municipal Boathouse Rehabilitation - Fund Allocation  
              From:       Community and Economic Development Agency  
              Recommendation: Adopt Resolution To Amend Resolution No. 77965 C.M.S. To Reallocate Measure DD Series 2003A Bond Proceeds In An Amount Up To One Million Nine Hundred Thousand Dollars (\$1,900,000.00) To The Municipal Boathouse Rehabilitation Project (C241911) For Additional Construction Funding, And To Authorize The City Administrator, Or The City Administrator's Designee, To Reallocate Measure DD Series 2003A Bond Proceeds And To Allocate Measure DD Series 2003A Unallocated Interest Funds As The City Administrator Deems Necessary For The Timely Completion Of Specific Measure DD Projects In Accordance With Measure DD  
[07-1633](#)

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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 \*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on October 7, 2008. The motion carried by the following vote:**

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

*The following individual spoke under this item:*

- Sanjiv Handa

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8           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 Second Quarter Of Calendar Year 2008  
[07-1629](#)

**A motion was made by Member Nadel, seconded by Member Brunner, 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 spoke under this item:*

- Sanjiv Handa

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9           Subject:     Residential Permit Parking (RPP) 3% Increase Fee  
              From:       Finance and Management Agency  
              Recommendation: Adopt A Resolution Of Intention To Include Proposed Fee Increases To  
              Residential Permit Parking (RPP) In The 2009-2010 Master Fee Schedule And Authorize An  
              Annual Adjustment Rate Of Three Percent (3%) To All RPP Fees

[07-1636](#)

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**A motion was made by Member Brunner, 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 October 7, 2008 changing the proposed fees for initial permit parking to \$35, permit renewals to \$20, and business permits to \$85, with a high priority request for a performance audit of the Residential Parking Permit program, and direction to return next year for an increase with the objective of ensuring a cost covered program. 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 this item:*

- Sanjiv Handa

- Jon Gabel

- Don Kinkead

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10           Subject:     Cash Management Report  
              From:       Finance and Management Agency  
              Recommendation: Receive The Cash Management Report For The Quarter Ended June 30, 2008  
[07-1637](#)

**\*Rescheduled to \*Finance & Management Committee on 10/14/2008**

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

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*The following individual spoke under this item:*

- Sanjiv Handa

- Stanley Perkins

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 4:24 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*