



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, June 23, 2009

12:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

Patricia Kernighan, District 2; Nancy Nadel, District 3; Vice Mayor Ignacio De La Fuente, District 5; Chairperson, Jean Quan, District 4

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 9, 2009

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

Votes: Councilmember Aye: Member Kernighan, 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 De La Fuente, seconded by Member Kernighan, to *Approve as Submitted. The motion carried by the following vote:

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

- 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

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*The following individual spoke on this item:
- Sanjiv Handa*

09-0188

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4 Subject: Transfer Of Problem Solving Officers
From: Office of the City Administrator
Recommendation: Receive A Status Report On Implementing The Transfer Of Eligible
Charges Of 14 Problem Solving Officers To Measure Y
[09-0356](#)
[Play Video](#)

A motion was made by Member Kernighan, seconded by Member Nadel, that this matter be Referred to the Closed Session. The motion carried by the following vote:

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

The Committee directed staff to schedule this item for Closed Session at the next Rules and Legislation Committee Meeting for further discussion of the Legal Issues and Legal Analysis.

The following individual spoke on this item:

- Sanjiv Handa
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5 Subject: Purchase And Sale Agreement - Joseph Santini & Mortimer Properties
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 3,300 Square Feet Of City-Owned Surplus Real Property Located Adjacent To 3207 Mandela Parkway To Joseph O. Santini And Mortimer Properties, LLC The Adjoining Property Owners, For The Total Fair Market Value Of Thirty Three Thousand Dollars (\$33,000.00)
[09-0470](#)
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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 Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 30, 2009. The motion carried by the following vote:

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

The Committee directed staff to get a statement from the purchaser of the property explaining what their plans are for the property and what the timeline is for any enhancements to the property.

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[12956 CMS.pdf](#)

6 -Subject: City Administrator's Purchasing Authority
From: Council President Brunner
Recommendation: ~~Adopt An Ordinance Amending Ordinance No. 7937 C.M.S., Adopted
February 6, 1969, And Amendments Thereto, Codified At Oakland Municipal Code Title 2,
Chapter 2.04, Purchasing System, Article I, Bidding, Contracting And Purchasing, To Decrease
Amounts For Certain Purchases Requiring City Council Approval And Decrease The City
Administrator's Authority For Certain Purchases~~
[09-0489](#)
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A motion was made by Member Nadel, seconded by Member De La Fuente, that this matter be *Rescheduled to the *Finance & Management Committee No Specific Date. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member De La Fuente, Chair Quan and Member Nadel
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7 Subject: City's Fleet Status
From: Public Works Agency
Recommendation: Discussion And Possible Action On A Report Discussing The City's Fleet Status
[09-0506](#)
[Play Video](#)

A motion was made by Member Nadel, seconded by Member Kernighan, 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 June 30, 2009. The motion carried by the following vote:

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

The Committee directed staff to: 1) Return with an Analysis/Recommendations on how many cars should be kept in the City pool; and 2) Discuss renegotiating the city's agreement with Car Share. The Committee also directed staff to reduce the number of car share vehicles from 2 cars to 1 car for city use and directed OPD to provide in writing who should continue to take vehicles homes and why?

The following individual spoke on this item:

- Sanjiv Handa
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8 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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A motion was made by Member Nadel, seconded by Member Kernighan, that this matter be Accepted. The motion carried by the following vote:

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

*The Committee directed staff to come back with a full report on the following:
1) The city's current ratings; and 2) What it means to be on a positive or negative watch.*

The following individual spoke on this item:

- Sanjiv Handa
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

*The following individual spoke under Open Forum:
- Sanjiv Handa*

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 1:14 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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