



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

*Special Finance & Management Committee

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

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

Tuesday, March 09, 2010

11:00 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Finance and Management Committee convened at 11:10 am with Vice Mayor Quan presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on February 23, 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 Aye: Member Kernighan, Member Nadel, Member De La Fuente and Chair Quan

2 Determination of Schedule of Outstanding Committee Items

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

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

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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S-4 Subject: Cash Management Report
From: Finance and Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ended December
31, 2009
[09-1196](#)
[Play Video](#)

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

The committee directed staff to return to a future meeting with the following information: 1) When will the city start losing money in the swap (provide date); and 2) What it would cost for the city to get out of swap with Goldman-Sachs; 2) Look at other cities and whether or not they have been successful at getting swaps with banks restructured.

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5 Subject: Citywide Performance Measures Tracking
From: The Budget Office
Recommendation: Receive A Follow-Up Report And Recommendations Regarding
Improvements To Oakland's Citywide Performance Management And Reporting System
[09-0705](#)
[Play Video](#)

A motion was made by Member Nadel, seconded by Member Kernighan, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on March 16, 2010 as a Non-Consent item The motion carried by the following vote:

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

The committee accepted staff recommendations and directed staff to return in the fall with a full report recommendation to implement a new Performance Management and Reporting System. The committee also directed to take a look at existing personnel (Public Works, Parks and Recreation) to implement a pilot performance based program for the city.

The committee recommended that staff look at options on how the city's SDS teams and NSC teams can be integrated into a 311 like system (i.e., Baltimore's CitiStat program)

Staff also directed to form a task force by of May 2010

The following individuals spoke on this item:

- Concilmember Brooks

- Sanjiv Handa

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S-6 Subject: 2008-2009 Single Audit Report
From: Finance And Management Agency
Recommendation: Receive An Informational Report Presenting The Fiscal Year 2008-2009
Single Audit Report
[09-1101](#)
[Play Video](#)

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

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

The following individual spoke on this item:

- *David Mix*

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S-7 Subject: City Golf Courses - Expenses And Revenues
From: Councilmember De La Fuente
Recommendation: Receive An Informational Report From The Office Of Parks And
Recreation On The Expenses And Revenues (Both City And Concessionaire's) Associated With
All City Golf Courses
[09-1136](#)

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

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

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8 Subject: Two Surplus Vacant Lots - Grand View Drive
 From: Community & Economic Development Agency
 Recommendation: Adopt An Ordinance Authorizing The Sale Of Two City-Owned Surplus
 Vacant Lots Located Between 1522 Grand View Drive And 1600 Grand View Drive, Valued
 At Two Hundred Thousand Dollars (\$200,000) Each, To Hillside Homes Inc., For The Total
 Fair Market Value Of Four Hundred Thousand Dollars \$400,000

[09-1169](#)

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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 March 16, 2010 as a Consent Calendar item The motion carried by the following vote:

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

the following individual spoke on this item:

- David Mix

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[13001 CMS.pdf](#)

9 Subject: Status Of Negative Funds
 From: Office Of The City Administrator
 Recommendation: Receive A Status Report On Citywide Efforts To Research And Correct
 Negative Fund Balances

[09-1170](#)

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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 March 23, 2010. The motion carried by the following vote:

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

The following individual spoke on this item:

- David Mix

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10 Subject: Schedule Of Parking Fines
 From: Finance And Management Agency
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections
 10.48.010 "Schedule Of Parking Fines" To Increase The City Of Oakland Fine For A
 Violation Of Oakland Municipal Code Section 10.36.30B "Valid Parking Receipt Not
 Displayed" From \$35.00 (Thirty Five Dollars) To \$55.00 (Fifty Five Dollars)
[09-1197](#)
[Play Video](#)

***Approve the Recommendation of Staff, and Forward to Concurrent
Meeting of the Oakland Redevelopment Agency / City Council on
3/16/2010**

The following individual spoke on this item:

- David Mix
 - Ken Pratt
 - Sanjiv Handa
- [View Report.pdf](#)
[13002 CMS.pdf](#)

11 Subject: Fleet Management System From Assetworks
 From Public Works Agency
 Recommendation: Adopt A Resolution Waiving Advertising And The Request For
 Proposal/Qualification Requirements, And Amending Resolution No. 78246 C.M.S., Passed
 December 16, 2003, Which Authorized A Maintenance Agreement With Assetworks, Inc. In
 Connection With The Fleet Management System, To Authorize The City Administrator To
 Extend The Assetworks, Inc. Maintenance Agreement For Up To Three Years, On An Annual
 Basis, In The Amount Of Thirty Three Thousand Dollars (\$33,000), Plus Five Percent (5%)
 Annually, For A Total Contract Cap Of One Hundred Four Thousand Thirty Three Dollars
 (\$104,033)
[09-1201](#)
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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 March 16, 2010 as a Consent Calendar
item The motion carried by the following vote:**

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

The following individual spoke on this item:

- Sanjiv Handa
- [View Report.pdf](#)
[82635 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individuals spoke under Open Forum:

- Sanjiv Handa
- David Mix

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 1:06 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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