



# 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, October 26, 2010

12:00 PM

Hearing Room One - 1st Floor

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### Roll Call / Call to Order

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

*The Oakland City Council Finance and Management Committee convened at 12:14 p.m., with Vice Mayor Quan presiding as Chairperson.*

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

**A motion was made by Member Nadel, 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

2 Determination of Schedule of Outstanding Committee Items

**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

*The following individual spoke on this item:*

*- Sanjiv Handa*

3 Subject: State Budget Status

From: Budget Office

Recommendation: Receive A Report Regarding The Status Of The State's Budget Development And Its Potential Impacts On The City Of Oakland's Proposed Budget For Fiscal Year 2009

-2011 [TITLE CHANGE]

[09-0439](#)

**DO NOT USE - Presented**

*Standing item*

*The following individual spoke on this item:*

*- Sanjiv Handa*

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4           Subject:     Implementation Of The Municipal Identification Card  
From:       Offices Of The City Clerk, Councilmembers Quan And De La Fuente  
Recommendations: Action On A Report And Recommendations Regarding The Responses To  
The RFQ To Implement A Program To Issue A Municipal Identification Card With Additional  
Financial And City Systems Card Services Components  
[10-0094](#)

**\*Received and Forwarded to Concurrent Meeting of the Oakland  
Redevelopment Agency/ City Council on 11/9/2010**

*The following individual(s) spoke on this item:*

- Wilson Riles
- Orlando Johnson
- Michael Kanakis
- Biana Sierra
- Elias Enciso
- Miquel Robles
- Karissa Cole
- Sanjiv Handa

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5           Subject:     Rent Relief To Oakland Golf LLC  
From:       Office Of Parks And Recreation  
Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The Minimum Rent  
Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links During Fiscal  
Year July 1, 2010 Through June 30, 2011 In The Amount Of \$138,103 As Authorized In The  
First Sublease And Operating Agreement Approved By Resolution No. 81274 C.M.S. On May  
6, 2008  
[10-0045](#)

**\*Approve the Recommendation of Staff, and Forward to Concurrent  
Meeting of the Oakland Redevelopment Agency / City Council on  
11/9/2010**

*The committee directed staff to remove Cole Middle School from the list and  
add a West Oakland Middle School as a substitute for the First Tee of Oakland.  
The committee further directed the City Attorney to research whether the City  
has contractual obligations that require the use of Golf Funds for capital  
improvements as a Consent Calendar item*

*The following individual spoke on this item:*

- Sanjiv Handa
- [View Report.pdf](#)
  - [View Report.pdf](#)
  - [83043 CMS.pdf](#)

6 Subject: Parking Access And Revenue Control System  
From: Finance And Management Agency  
Recommendation: Receive An Informational Report Regarding A Resolution Approving Lease Financing For Parking Access And Revenue Control System (PARCS) Equipment  
[10-0131](#)

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

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

*The folloeing individual spoke on tihis item:*

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

**Adjournment**

\* 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*