



# 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>**

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**Tuesday, April 24, 2012**

**10:30 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call to Order

Councilmember Excused: 1 - Chair De La Fuente

Councilmember Present: 3 - Member Brunner, Member Kernighan and Member Brooks

*The Oakland City Council Special Finance and Management Committee convened at 10:45 am with Councilmember Brunner presiding as Chairperson*

1 Approval of the Draft Minutes from the Committee Meeting held on February 28, 2012

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

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

Councilmember Aye: Member Brooks, Member Kernighan and Member Brunner

2 Determination of Schedule of Outstanding Committee Items

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

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

Councilmember Aye: Member Brooks, Member Kernighan and Member Brunner

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3           Subject:     State and Federal Budget Status  
              From:       Office Of Budget  
              Recommendation: Receive An Informational Report Regarding The Status Of The State and  
              Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE  
              CHANGE]  
              [09-0439-21](#)

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

**Votes:** Councilmember Excused: Chair De La Fuente  
          Councilmember Aye: Member Brooks, Member Kernighan and Member Brunner  
          [View Report.pdf](#)

4           Subject:     Street Sweeper Camera Pilot Project  
              From:       Councilmember Jane Brunner  
              Recommendation: Receive A Report And Approve Recommendation On The Implementation  
              Of A Street Sweeper Camera Pilot Project, Including The Anticipated Start Date Of The  
              Project  
              [11-0290](#)

**A motion was made by Member Kernighan, seconded by Member Brunner, that this matter be \*Received and Forwarded to the \* Meeting of the Oakland City Council, due back on April 30, 2012 as a consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair De La Fuente  
          Councilmember Aye: Member Brooks, Member Kernighan and Member Brunner  
          *This item was withdrawn from the March 27, 2012 Finance and Management Committee agenda and added to this agenda pursuant to Rule 28b of Resolution 82580 C.M.S., council's Rules of Procedures.*  
          [View Report.pdf](#)

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5           Subject:    Landscaping And Lighting Fiscal Year Assessment  
              From:       Office Of Budget  
              Recommendation: Adopt A Resolution Initiating The FY 2012-13 Assessment Process For The  
                                  City Of Oakland Landscaping And Lighting Assessment District And Authorizing The City  
                                  Administrator To Order A Preliminary Engineer's Report Pursuant To The California Streets  
                                  And Highways Code  
              [11-0369](#)

**A motion was made by Member Kernighan, seconded by Member Brunner, that this matter be \*Approve the Recommendation of Staff, and Forward to the \* Meeting of the Oakland City Council, due back on April 30, 2012 as a consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair De La Fuente  
              Councilmember Aye: Member Brooks, Member Kernighan and Member Brunner  
              [View Report.pdf](#)  
              [83807 CMS.pdf](#)

6           Subject:    OMC Amendment - Interim Department Names  
              From:       Office Of The City Administrator  
              Recommendation: Adopt An Ordinance Amending Oakland Municipal Code (OMC) Chapter  
                                  2.29 "City Agencies, Departments And Offices" To Establish The Interim Departments And  
                                  Offices Of Housing And Community Development, Economic And Workforce Development,  
                                  Neighborhood Investment, And Planning, Building And Neighborhood Preservation  
              [11-0380](#)

**A motion was made by Member Brooks, seconded by Member Kernighan, that this matter be Continued to the \*Finance & Management Committee The committee directed staff to return to the May 8, 2012 Finance and Management Committee with a report that includes:**

- 1. A written definition of Division/Department and how they are affected by the Civil Service Rules**
  - 2. An explanation why Division Manager is in the legislation.**
  - 3. A copy of the amended resolution that was approved**
- Clarify the current functions in each department or division; what changes are proposed to be implemented on July 1st and how is it different from the current proposal.**

**The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair De La Fuente  
              Councilmember Aye: Member Brooks, Member Kernighan and Member Brunner  
*This item is currently scheduled as a Public Hearing on the April 30, 2012 Special City Council Agenda*

*There was one speaker for this item.*  
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7 Subject: Salary Schedule Amendment - Recreation Specialist III  
From: Department Of Human Resources Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Permanent Part Time And Temporary Part Time Designations For The Classification Of Recreation Specialist III  
[11-0371](#)

**A motion was made by Member Kernighan, seconded by Member Brooks, that this matter be \*Approve the Recommendation of Staff, and Forward to the \* Meeting of the Oakland City Council, due back on April 30, 2012 as a consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair De La Fuente  
Councilmember Aye: Member Brooks, Member Kernighan and Member Brunner  
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8 Subject: WPAD 2012-2012 Initiating Assessment Process  
From: Finance And Management Agency  
Recommendation: Adopt A Resolution Initiating The FY 2012-13 Assessment Confirmation Process For The City Of Oakland Wildfire Prevention Assessment District And Authorizing The City Administrator To Order A Preliminary Annual Report Pursuant To The Oakland Municipal Code  
[11-0370](#)

**A motion was made by Member Brunner, seconded by Member Brooks, that this matter be \*Approve the Recommendation of Staff, and Forward to the \* Meeting of the Oakland City Council, due back on April 30, 2012 as a consent item.**

**The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair De La Fuente  
Councilmember Aye: Member Brooks, Member Kernighan and Member Brunner  
*There was one speaker on this item.*  
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[83808 CMS.pdf](#)

9 Subject: Police Vehicle Retrofit  
From: Finance And Management Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Lehr Auto Electric, A Corporation, To Provide All Labor, Material And Equipment To Retrofit One Hundred Forty-Nine (149) Police Vehicles For The City Of Oakland In An Amount Not To Exceed Two Hundred Seventy Six Thousand, Eight Hundred Forty Two Dollars (\$276,842.00) Per Request For Quotation (RFQ) 2241, Specification No. 11-928-33 And The General Conditions Therefore On File In The Purchasing Division According To Its Bid Filed With The City On October 24, 2011  
[11-0354](#)

**A motion was made by Member Brunner, seconded by Member Brooks, that this matter be Continued to the \*Finance & Management Committee The committee directed staff to return to the May 8, 2012 Finance and Management Committee with a report that consists of :**

- 1. A copy of the RFP**
  - 2. What other jurisdictions are using this technology/equipment and its effectiveness**
  - 3. What tasks need to be completed regarding retrofitting**
- An outline specifying labor costs and what each company would provide.  
The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair De La Fuente  
Councilmember Aye: Member Brooks, Member Kernighan and Member Brunner  
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[View Supplemental Report.pdf](#)  
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10      Subject:    Open Data Policy  
         From:      Councilmember Schaaf  
         Recommendation: Adopt A Resolution Directing The City Administrator To Develop A Plan For Evaluating And Disseminating Data Sets Generated Within City Departments As "Open Data" In Accessible Raw Formats Which Will Be Made Available To The Public Through A Designated Website And Will Lead To The Establishment Of A Comprehensive Open Data Policy  
[11-0235](#)

**A motion was made by Member Kernighan, seconded by Member Brooks, that this matter be \*Approve the Recommendation of Staff, and Forward to the \* Meeting of the Oakland City Council, due back on April 30, 2012 as a non-consent item.**

**The committee directed staff to change the language of the Resolution and the Title to read:**

**“That the Oakland City Council hereby directs the City Administrator to provide a report within 90 days on the cost and benefits of implementation of an open data system and an analysis of the steps necessary to implement an open data system.”**

**The committee further directed staff to eliminate all other Further Resolves. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair De La Fuente  
         Councilmember Aye: Member Brooks, Member Kernighan and Member Brunner  
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11        Subject:    Montclair Garage Operation And Management Contract Extension  
             From:        Office Of Budget  
             Recommendation: Adopt A Resolution Waiving The Informal Advertising And Request For Proposals/Request For Qualifications ("RFP/RFQ") Requirements And Authorizing The City Administrator To Continue To Extend The Existing Contract On A Month-To-Month Basis For A Period Of Eight Months From May 1, 2012 Through December 31, 2012 At A Compensation Rate Of Up To \$15,900.00 A Month (Including A \$900.00 Per Month Management Fee And Up To \$15,000.00 A Month In Garage Operating Expenses) With A Total Not-To-Exceed Contract Amount Of \$127,200.00 With The Montclair Village Association For The Operation And Management Of Montclair Garage Located On 6235 La Salle And Scout Lot Located On 2250 Mountain Boulevard Until A New Parking Facility Operator Is Selected Through A Competitive Process  
[11-0393](#)

**A motion was made by Member Kernighan, seconded by Member Brunner, that this matter be \*Approve the Recommendation of Staff, and Forward to the \* Meeting of the Oakland City Council, due back on April 30, 2012 as a non-consent item.**

**The committee directed staff to specify the date for the issuance of the RFP at the next Council meeting.**

**The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair De La Fuente  
             Councilmember Aye: Member Brooks, Member Kernighan and Member Brunner  
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12        Subject:    Oakland-Alameda County Coliseum Authority Bond Issuance  
             From:        Finance And Management Agency  
             Recommendation: Adopt A Resolution Relating To The Issuance Of One Or More Series Of Bonds By The Oakland-Alameda County Coliseum Authority For The Purpose Of Refunding The Oakland-Alameda County Coliseum Authority's Outstanding Lease Revenue Bonds (Oakland Coliseum Project) 2000 Refunding Series C-1 And 2000 Refunding Series C-2; Approving Execution And Delivery By The City Of A Letter Of Representations; Approving The Form And Distribution Of An Official Statement; And Approving The Taking Of All Necessary Actions In Connection Therewith  
[11-0376](#)

**A motion was made by Member Kernighan, seconded by Member Brunner, that this matter be \*Approve the Recommendation of Staff, and Forward to the \* Meeting of the Oakland City Council, due back on April 30, 2012 as a non-consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair De La Fuente  
             Councilmember Aye: Member Brooks, Member Kernighan and Member Brunner  
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13 Subject: Oakland-Alameda County Coliseum Authority's Lease Revenue Bonds  
From: Finance And Management Agency  
Recommendation: Adopt A Resolution Regarding The Oakland-Alameda County Coliseum Authority's Outstanding Lease Revenue Bonds (Oakland Coliseum Arena Project) 1996 Series A-1 And 1996 Series A-2, Approving The Form And Authorizing The Execution And Delivery By The City Of Oakland Of One Or More Letters Of Representations; Approving Such Other Documents And The Taking Of All Necessary Actions By The City In Connection With A Restructuring, Including The Replacement Of One Or More Letters Of Credit And Approving The Form And Distribution Of A Remarketing Memorandum In Respect Of The Oakland-Alameda County Coliseum Authority's Outstanding Lease Revenue Bonds; And Approving The Taking Of All Necessary Actions In Connection Therewith  
[11-0377](#)

**A motion was made by Member Brooks, seconded by Member Kernighan, that this matter be \*Approve the Recommendation of Staff, and Forward to the \* Meeting of the Oakland City Council, due back on April 30, 2012 as a non-consent item. The motion carried by the following vote:**

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

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Special Finance and Management Committee adjourned the meeting at 1:10 pm*

\* 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*