



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

Tuesday, January 13, 2009

2:00 PM

Hearing Room One - 1st Floor

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 2:20 PM, with Councilmember Quan presiding as Chairperson

- 1 Approval of the Draft Minutes from the Committee Meeting held on December 16, 2008

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

Votes: Councilmember Abstained: Member Kernighan

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 De La Fuente, seconded by Member Nadel, 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 Subject: Salary Schedule Amendments
 From: Finance And Management Agency
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No.
 12187 C.M.S. (The Salary Ordinance) To Add: The Permanent Full Time Equivalent
 Classification, Archivist; The Permanent Part Time Equivalent Classifications of Case Manager
 I, Permanent Part-Time; Budget And Grants Administrator, Permanent Part-Time; Animal
 Control Officer, Permanent Part-Time; And Recreation Attendant II, Permanent Part-Time;
 And To Re-Title Youth Sports Program Coordinator To Sports Program Coordinator
 07-1857
 [Play Video](#)

A motion was made by Member De La Fuente, 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 January 20, 2009 as a Consent Calendar item.

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

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[View Supplemental Report.pdf](#)

4 Subject: City Attorney's Report
 From: Office of the Attorney
 Recommendation: Receive The City Attorney's Annual Report For Fiscal Year 2007-2008
 07-1879
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A motion was made by Member De La Fuente, seconded by Member Nadel, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on January 20, 2009 as a Non-Consent item. The motion carried by the following vote:

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

The Committee requested additional information from the City Attorney regarding performance goals/ratios

The following individual spoke on the following item:

- Sanjiv Handa

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5 Subject: 2007-2008 Comprehensive Annual Financial Report
 From: Finance and Management Agency
 Recommendation: Receive An Informational Report Presenting The Fiscal Year 2007-2008
 Comprehensive Annual Financial Report (CAFR), The Oakland Redevelopment Agency
 (ORA) Audit Report, And The Management Letter
 [07-1882](#)
 [Play Video](#)

A motion was made by Member Kernighan, seconded by Member Nadel, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on January 20, 2009 as a Non-Consent item. The motion carried by the following vote:

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

The Committee requested that solutions for the deficiencies be included in the next audit. Staff was also requested to look at monitoring the Sewer Funds and establishing responsibility for collection and revenue.

The following individual spoke on this item:

- Sanjiv Handa
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6 Subject: Reports On Housing Activity, Blight, Resale Property And Loans
 From: Community and Economic Development Agency
 Recommendation: Receive An Informational Report Presenting The Redevelopment Agency's
 Annual Fiscal Year 2007-2008 Reports On Blight, Housing Activity, Loans, Property, And
 Time Limits In Accordance With The Reporting Requirements Of The California Community
 Redevelopment Law
 [07-1888](#)
 [Play Video](#)

A motion was made by Member De La Fuente, seconded by Member Nadel, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on January 20, 2009 as a Non-Consent item. The motion carried by the following vote:

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

The Committee requested a supplemental report on: 1) The projects that may be delayed due to the state bonding issues and 2) Loans that are outstanding and whether or not they are collectible and if all avenues have been exhausted to collect them. Staff was also requested to provide a follow-up report on: 1) How the redevelopment money is being spent by the State Government; and 2) The percentage that goes to qualifying school districts.

The following individual spoke on this item:

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

7 Subject: Burke, Williams & Sorensen, LLP - Contract
From: Finance and Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Request For Proposals Process And Execute A Professional Service Contract Between The City Of Oakland And Burke, Williams & Sorensen, LLP To Conduct Negotiations With The International Association Of Firefighters In An Amount Not To Exceed Two Hundred And Fifty Thousand Dollars (\$250,000) Beginning June 1, 2008 And Ending When Negotiations Are Complete
[07-1891](#)
[Play Video](#)

A motion was made by Member De La Fuente, seconded by Member Kernighan, 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 January 20, 2009 as a Consent Calendar item. The motion carried by the following vote:

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

The following individual spoke on this item:

- Sanjiv Handa
[View Report.pdf](#)
[81765 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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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 4:10 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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