



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, March 10, 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

The Oakland City Council Finance and Management Committee convened at 12:08 P.M., with Councilmember Quan presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 24, 2009.

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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 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 with the following amendments. The motion carried by the following vote:

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

FROM THE APRIL 28, 2009 AGENDA

- #2 Subject: Vacancy Report - 2009
From: Finance and Management Agency
Recommendation: Receive The Quarterly Informational Report On The Current Number Of Authorized Vacancies Citywide.
[09-0067](#)

***Rescheduled to *Finance & Management Committee on 4/7/2009**

3 Subject: Business Tax Board Of Review Report
 From: Finance and Management Agency
 Recommendation: Receive An Informational Report On The Business Tax Board Of Review
 Meeting For The Fourth Quarter Of Calendar Year 2008

[09-0112](#)

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A motion was made by Member De La Fuente, seconded by Member Nadel, 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 following individual spoke on this item:

- Sanjiv Handa

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4 Subject: Cash Management Report
 From: Finance And Management Agency
 Recommendation: Receive The Cash Management Report For The Quarter Ended December
 31, 2008

[09-0084](#)

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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 De La Fuente, Chair Quan and Member Nadel

The following individual spoke on this item:

- Sanjiv Handa

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5 Subject: 2009 Lighting, Parks, Trees, Heath and Safety Emergency - Ballot Measure
From: Councilmember Quan
Recommendation: Adopt A Resolution Submitting, On The City Council's Own Motion, To The Electors At The Next Special Municipal Election, That Is Not Less Than 88 Days And No More Than 150 Days After The Date The Council Passses This Resolution, A Proposed Ordinance Creating The 2009 Lighting, Parks And Trees Emergency Health And Safety Measure And Parcel Tax; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The Next Municipal Special Election

[09-0104](#)

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A motion was made by Member Nadel, 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 March 31, 2009 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember No: Member De La Fuente

Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel
The Committee directed staff to write a supplemental report addressing the following: 1) What is baseline number of FTE's that should be doing LLAD activities? 2) Language on passing this on to renters - sharing cost with tenants; and 3) A revision to the minimum standards

The following individual(s) spoke on this item:

- Andre Spearman
- Gordon Piper
- Nancy Karigaca
- Sanjiv Handa

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6 Subject: Real Property Transfer Tax - Ballot Measure
From: Finance and Management Agency
Recommendation: Adopt A Resolution Submitting, To The Voters At The Next Special Municipal Election, That Is Not Less Than 88 Days And No More Than 150 Days After The Date The Council Passes This Resolution, A Proposed Ordinance Amending The Real Property Transfer Tax, Chapter 4.20 Of The Oakland Municipal Code, To Clarify Application Of The Tax To Transfers Of Real Estate Resulting From Changes In The Ownership And Control Of Corporations And Other Legal Entities Without Increasing The Tax Rate; To Remove The Current Requirement Of Conformity To Statewide Rules; To Add A Definition Of "Person" To The Tax; Requesting The Services Of The Registrar Of Voters; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Special Election.
[09-0093](#)

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 17, 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 following individual(s) spoke under this item:

- Sanjiv Handa
- Vickie Carson
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S-7 Subject: Spousal Retirement Benefits - Ballot Measure
From: Police and Fire Retirement Board
Recommendation: Adopt A Resolution, Submitting On The Oakland City Council's Own Motion, To Be Submitted To The Electors At The Next Municipal Special Election, A Proposed Charter Amendment, Entitled, "Measure Allowing All Widows And Widowers Who Remarry To Receive Spousal Retirement Benefits At An Estimated Lifetime Cost of \$1.7 Million," And Directing The City Clerk To Fix The Date For Submission Of Arguments And To Provide For Notice And Publication In Accordance With The Law And Authorizing Certain Other Election Activities (TITLE CHANGE)
[09-0089](#)

Not Accepted

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 Mangement Committee adjourned the meeting at 2:09 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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