

CITY OF OAKLAND

BUDGET ADVISORY COMMITTEE

July 24, 2006

Meeting Minutes

Committee Members Present:

Thomas Doctor, Jeffery Fearn, Ted Frey, Dennis Handis, Mike Petouhoff, Jessica Pitt, Courtney Ruby, Benjamin J. Scott (Chair), Gene Zahas

Committee Members Absent:

Maeve Elise Brown (excused), Vernon Burroughs (excused), Marcie Hodge (excused), O. Fabomi Ojuola (excused), [Barry Pilger \(excused\)](#), Derrick Yoon

City Representatives Present:

Michael Kilian, *Budget Office*

Claudia Cappio, *Director of Development, CEDA, Planning and Zoning Division*

Raul Godinez II – *Director, Public Works Agency*

Wlad Wlassowsky – *Manager, PWA, Transportation Services Division*

Gus Amirzehni – *Supervising civil engineer, PWA, Engineering Design and Right of Way Management Division*

Vice-Mayor Jean Quan, *Finance and Management Committee Chair*

The meeting was called to order at 6:05 pm. A quorum was established at 6:50 pm.

I. Administrative Items

Materials that were distributed included: minutes from the June [19th meeting](#), meeting agenda, a BAC Calendar of Meetings for FY 2006-2007 and an article on GASB 43 & 45: Accounting, Reporting and Disclosure Requirements for Government OPEBs.

Deleted: 19th meeting

II. Joint Discussion on Tools Available to Account for Costs of Development

Claudia Cappio, Director of Development, CEDA, Planning and Zoning Division led the discussion off, followed by Raul Godinez II, Director, Public Works Agency with a focus on what tools were available from the City's point of view to account for the costs of development. Reference was made to a draft RFP about establishment of a development impact fee to account for impact of new development on existing City infrastructure or increases in capacity. Emphasis was placed on the importance of having data bases to enable the City to say here is what is going on now, here is what is being maintained now, overlaying new development and coming up with formulas for charging new development for infrastructure improvements.

Some of the topics presented in the joint discussion were as follows:

- The need to charge for the proportional amount of impact a new development brings.
- Funding mechanisms that are being used by other cities to fund capital improvement needs.
- The importance of looking at the accumulative impact of small projects.
- The role separate government-facilities community districts might have for the City.
- The need to ramp up planning staff incrementally in line with economic trends.

Deleted: projects .

Vice-Mayor Jean Quan spoke about the importance having more community dialogue about the infrastructural issues faced by the City and the budget process timeline. With the conclusion of the joint discussion the Budget Advisory Committee decided to establish a sub-committee to focus on the budget process. A planning meeting was scheduled for August 7th and BAC member Jessica Pitt was designated as the chair of the sub-committee.

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III. Other Post Employment Benefits (OPEB) Issues

The Budget Advisory committee held a discussion with respect to the issue of Post Employment Benefits and the potential impact of GASB 45, which will require government entities to disclose future liabilities associated with post-employment benefits

IV. Approval of Minutes

The minutes from the June 19th BAC meeting were approved.

V. Next Meeting

The next meeting is scheduled for August 21, 2006 in the Building Bridges Conference Room, City Hall, from 6:00 p.m. to 8:00 p.m.

VI. Open Forum

Sanjiv Handa indicated that he and certain other parties would be filing a complaint against the Council for failure to comply with the Brown Act and the sunshine Ordinance and that the various Commissions are required to allow public comment on each of their meeting agenda items as well as in the public forum

VII. Adjournment

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Michael Kilian
CAO Budget Office