



City of Oakland Meeting Minutes

Office of the City Clerk
City Hall
1 Frank H. Ogawa Plaza
Oakland, CA 94612
Ceda Floyd, City Clerk

***Finance & Management Committee**
Hearing Room 1, City Hall, 1 Frank H. Ogawa Plaza

**Committee Membership: Councilmembers Reid, De La Fuente, Spees and
Chairperson Wan**

**City Staff Members: Assistant City Manager, Dolores E. Blanchard; Assistant City
Attorney, as assigned; City Clerk Representative, as assigned**

**Phone (510) 238-3226; FAX (510) 238-6699; TDD (510) 839-6451; Recorded Agenda
(510) 238-2386**

Tuesday, April 03, 2001

9:00 AM

Hearing Room One - 1st Floor

Roll Call/Call to Order

Roll Call: Councilmember Present: 4 - President of the Council De La Fuente, Chair Spees, Member Wan and Member Reid

A Determination of Schedule of Outstanding Committee Items

A motion was made to Approve as submitted. The motion carried by the following vote:

Votes: Councilmember Aye: President of the Council De La Fuente, Chair Spees, Member Wan and Member Reid

B A status report from the City Clerk regarding City efforts to attract a competitive cable franchisee (000704)

A motion was made that this matter be Approved. The motion carried by the following vote:

Votes: Councilmember Aye: President of the Council De La Fuente, Chair Spees, Member Wan and Member Reid

The Committee moved, seconded and carried a motion to accept the status from the City Clerk regarding City efforts to attract a competitive cable franchisee; and directed staff to continue discussions with the cities provided in the report. The City Clerk will provide a status report within 60 or 90 days on the progress of this project

The following individuals spoke on Item B:

- Tony Lacopi - Kevin Sharrai
- John Lacopi - Bill Garvine

C An informational report from the City Manager regarding proposed changes to the Oakland Police Department's Taxi Unit Master Fee Schedule by the Taxicab Industry (000699) **Approved**
The Committee moved, seconded and carried a motion to accept the informational report from the City Manager regarding proposed changes to

the Oakland Police Department's Taxi Unit Master Fee Schedule by the Taxicab Industry with the following amendments:

- 1. that the fee for initial permits or renewal be a one time \$100 dollars*
- 2. to keep the \$25 dollar fee or a cap fee be placed for companies with multiple units, but this fee should not be charged every time a unit has a change of name or insurance*
- 3. that the \$80 dollar fee only be charge if the inspection is completed*

The following individual spoke on Item C:

- Leo Bazile*

D A status report from the Director, Office of Information Technology, on the Y2K project (This Item was continued from the April 3, 2001, Finance and Management Committee meeting) (000942)
Continued to *Special Finance & Management Committee on 4/10/01

E A continued discussion regarding a report and recommendation from the City Council on a proposed ordinance establishing equal access to City Services by requiring City Departments to offer bilingual services and materials if a concentrated portion of the public utilizing City Services does not speak English because it is not their primary language (This item was continued from the April 3, 2001, Finance and Management Committee meeting) (000971)
Continued to *Special Finance & Management Committee on 4/10/01

Continued to *Special Finance & Management Committee on 4/10/01

The following individuals spoke on Item E:

- Joe Partida*
- Terry Alderete*
- Raymond Chan*
- Luz Buitrago*
- Lynette Lee*
- Corrine Jan*
- Vivek Malhotra*
- Elaine Chen*
- Arabella Martinez*
- Sanjiv Handa*

F A report and recommendation from the Director, Community and Economic Development Agency, for a proposed resolution requesting authorization to appropriate \$62,302 in Telecommunication Permit Fee Revenues to create three (3) new positions and fund operating costs (This item was continued from the April 3, 2001, Finance and Management Committee meeting) (000987)
Continued to *Special Finance & Management Committee on 4/10/01

Continued to *Special Finance & Management Committee on 4/10/01

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, Committee adjourned the meeting at 10:40 a.m.

City Clerk and Clerk of the Council

**In the event 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.*

PURSUANT TO SECTION 00.7 OF THE SUNSHINE ORDINANCE (EFFECTIVE APRIL 14, 1997), AGENDA ITEMS THAT DO NOT HAVE REPORTS WILL NOT BE HEARD UNLESS A WAIVER IS GRANTED BY A 2/3 VOTE OF THE COMMITTEE/COUNCIL. ITEMS THAT DO NOT HAVE REPORTS ARE NOTED BY THE FOLLOWING

ORA - Oakland Redevelopment AgencyS -
Supplemental Item