



City of Oakland Meeting Agenda

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>

Tuesday, April 13, 2010

11:00 AM

Hearing Room One - 1st Floor

****PLEASE NOTE CHANGE IN TIME****

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 23, 2010
- 2 Determination of Schedule of Outstanding Committee Items
[\(FMC041310\)](#)
- 3 Subject: State Budget Status
From: Budget Office
Recommendation: Receive A Status Report From The City Administrator On The State Budget And Potential Impacts On The City's Proposed Budget For Fiscal Year 2009-2011
[\(09-0439\)](#)
- 4 Subject: Cityworks Work Management System
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Advertising And The Request For Proposal/Qualification Requirements, And Authorizing The City Administrator To Enter

Into A Maintenance Agreement With Azteca Systems, Inc. In Connection With The Cityworks Work Management System, For Up To Three Years, On An Annual Basis, In The Amount Of Fifty-Five Thousand Dollars (\$55,000), Plus Three Percent (3%) Annually, For A Total Contract Cap Of One Hundred Seventy Thousand Dollars (\$170,000)
(09-1261)

This item was continued from the March 23, 2010 Finance and Management Committee agenda.

5 Subject: Hiring Freeze - Monthly Report
From: Department Of Human Resources Management
Recommendation: Receive A Monthly Report On All Appointments To The General Purpose Fund (GPF) During The Citywide Hiring Freeze
(09-1251)

6 Subject: Employee and City Official Parking
From: Finance And Management Agency
Recommendation: Discussion And Possible Action On A Follow-Up Report Regarding An Administrative Policy On Employee And City Official Parking Privileges
(09-1333)

At The January 19, 2010 Council Meeting the council bifurcated the item and directed 1) the City Administrator to relocate City Staff from the Clay street garage to the Clay Street garage basement or other garages, 2) Verify that City employees who are supposed to pay for parking are paying for parking; 3) Provide the average occupancy of city garages; 4) Address the revenue umplikations of the amount of the free parking provided to City staff; 5) Detail the monthly cost for parking at the City garages; 6) Provide a list of employess who receive free parking as a requirement of their associated MOUs and referring the report back to committee.

7 Subject: Early Retirement Incentive Program
From: Department Of Human Resources Management
Recommendation: Receive A Quarterly Informational Report On (1) The Current Number Of Authorized Vacancies Citywide, Including (2) Status Update On The Employees Who Retired Under The CalPERS Two Years Additional Service Credit Retirement Incentive Program ("Golden Handshake") And (3) Projected Savings From The Golden Handshake Program
(09-1258)

8 Subject: Land Located at 8000 Joe Morgan Way,
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Ordinance Authorizing The Sale Of The City's Interest In Land Located At 8000 Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum Complex In The Coliseum Redevelopment Project Area, To The Redevelopment Agency Of The City Of Oakland For \$3,500,000; And
(09-1278)

2) An Agency Resolution Authorizing The Purchase Of The City Interest In Land Located At 8000 Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum Complex In The Coliseum Redevelopment Project Area, From The City Of Oakland For \$3,500,000 And Authorizing Up To \$25,000 For Real Estate Closing Costs
[\(09-1278-1\)](#)

9 Subject: Establishing A Fiscal Policy
From: Councilmember Ignacio De La Fuente
Recommendation: Adopt A Resolution Establishing A Fiscal Policy Requiring That Before The City Council Takes Any Action That Has A Fiscal Impact Or Cost, The Council Must (1) Identify And Approve The Funding Source To Fully Fund The Cost Of The Proposed Council Action, Such As The Approval Of Or Changes To A Policy, Program, Services, Or Positions And (2) Make Any Adjustments To The Budget That Are Necessary To Maintain A Balanced Budget
[\(09-1171\)](#)

10 Subject: Piedmont Library Lease - 160 - 41st Street
From Community And Economic Development Agency
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Negotiate And Execute A Lease For The Piedmont Avenue Branch Library Property At 160 - 41st Street With Goodhue Property Investments For One Year With One (1) Year Renewal Option, Subject To Funding Approval For Fiscal Years 2011-2013, For An Initial Rent Not To Exceed \$4,250 Per Month, Plus The Cost Of Utilities, Taxes, Services And Index Adjustments, And 2) Appropriating \$34,000 From Measure Q Fund 2240 For Rent Payments For Fiscal Year 2010-2011
[\(09-1280\)](#)

11 Subject: 2010-2011 Assessment Process - WPAD
From: The Budget Office
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2010-2011 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 Oakland Municipal Code
[\(09-1284\)](#)

12 Subject: 2010-2011 Assessment Process - LLAD
From: The Budget Office
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2010-2011 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
[\(09-1285\)](#)

13 Subject: Contract Extension With Macias Gini & O'Connell-Audit Services
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution By The City Council Of The City Of Oakland Authorizing The City Administrator To Execute A Five-Year Contract Extension With Macias Gini &

O'Connell, LLP To Provide Audit Services For Fiscal Year Ending June 30, 2010 Through Fiscal Year Ending June 30, 2014 In An Amount Not To Exceed \$3,162,486 And Waiving The Competitive Request For Proposals Process; And
[\(09-1320\)](#)

2) A Resolution By The Redevelopment Agency Of The City Of Oakland Authorizing The Agency Administrator To Execute A Five Year Contract Extension With Macias Gini & O'Connell, LLP To Provide Audit Services For Fiscal Year Ending June 30, 2010 Through Fiscal Year Ending June 30, 2014 In An Amount Not To Exceed \$464,467, And Waiving The Competitive Request For Proposals Process
[\(09-1320-1\)](#)

- 14 Subject: City-Sponsored Employee Medical Benefits
 From: Department Of Human Resource Management
 Recommendation: Receive An Informational Report On The Costs Of City-Sponsored Employee Medical Benefits, Preliminary Outcomes Of A Labor-Management Committee's Work On Medical Benefits, And Cost-Benefit Analysis Of A Possible Cafeteria Option
[\(09-1236\)](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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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[\(TDD\)](#)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item