



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

*Finance & Management Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, April 27, 2010

12:00 PM

Hearing Room One - 1st Floor

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:

Patricia Kernighan, District 2; Nancy Nadel, District 3; Ignacio De La Fuente, District 5; Chairperson, Vice Mayor Jean Quan, District 4

1 Approval of the Draft Minutes from the Committee Meeting held on April 13, 2010

2 Determination of Schedule of Outstanding Committee Items
([FMC042710](#))

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: City's Long-Term Pension Liabilities
From: Finance and Management Agency

Recommendation: Adopt A Resolution By The City Council Of The City Of Oakland Directing The City Administrator In Order To Address The City's Pension Funding Needs To (1) Negotiate With The Police And Fire Retirement Board For A Holiday From Payments To The System, (2) Form A Financing Team To Facilitate Issuance And Sale Of Pension Obligation Bonds, (3) Return And Seek City Council Approval By Resolution For The Issuance And Sale Of The Pension Obligation Bonds, And (4) Enter A Third Supplemental Annuity Deposit Agreement With The Police And Fire Retirement System
[\(09-1096\)](#)

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

- 5 Subject: Consolidating City-Owned And City-Leased Facilities
From: Finance and Management Agency
Recommendation: Receive An Informational Report On The Status Of Consolidating City-Owned And City-Leased Facilities
[\(09-1367\)](#)

- 6 Subject: Fairness In Hiring And Employment Disparity Study
From: Finance and Management Agency
Recommendation: Receive A Follow-Up Report On The Findings and Recommendations From Phase II Of A Race And Gender Disparity Study Of The City's Workforce Diversity In Comparison To The Relevant Labor Pool
[\(09-0587\)](#)

- 7 Subject: Fee Charge Associated With False Alarm Services
From: Oakland Police Department
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Ordinance Amending Oakland Municipal Code (OMC) Chapter 8.02, Burglar Alarm Systems, To Modify Alarm Company Responsibilities; And
[\(09-1223\)](#)

2) An Ordinance Amending Ordinance No. 12809 (Master Fee Schedule) To Create A Fee Associated With Failure To Report Discounted Alarm Users
[\(09-1223-1\)](#)

- 8 Subject: Preliminary Annual Report - WPAD
From: Budget Office
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The Fiscal Year 2010-2011 Preliminary Annual Report For The City Of Oakland Wildfire Prevention Assessment District And Setting June 1, 2010 As The Date For A Public Hearing
[\(09-1287\)](#)

- 9 Subject: Civil Service Board - Minutes And Desk Audits
From: Department Of Human Resource Management
Recommendation: Receive The Annual Informational Report On Civil Service Board
[\(09-1257\)](#)

- 10 Subject: Various Providers Of Chemical Dependency

From: Department of Human Resources Management
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Agreements Between The City of Oakland And (1) Merritt Peralta Institute/Summit Medical Hospital, (2) New Bridge Foundation And (3) Recovery Management Services For An Amount Not To Exceed \$50,000 Each Per Fiscal Year Covering The Period 2009-2012 For A Total Amount Not To Exceed \$450,000
[\(09-1151\)](#)

11 Subject: Wireless Broadband Feasibility
From: Department Of Information Technology
Recommendation: Receive An Informational Report Regarding The Findings Of The Wireless Broadband Feasibility Study Conducted By The Consultant Tellus Venture Associates
[\(09-1214\)](#)

12 Subject: Potential Reorganizations For Departmental Efficiencies
From: Budget Office
Recommendation: Receive An Informational Report On Potential Reorganizations For Departmental Efficiency, Including Accounting, Payroll And Personnel
[\(09-1295\)](#)

13 Subject: 2010-2011 Preliminary Engineer's Report - LLAD
From: Budget Office
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The Fiscal Year 2010-2011 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District And Setting June 1, 2010 As The Date For A Public Hearing
[\(09-1288\)](#)

14 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
[\(09-1333\)](#)

This item was continued from the April 13, 2010 Finance and Management Committee agenda

The committee directed staff to return with the following information: 1) The effectiveness of the transition of employees to alternative parking spaces and if budget were projections achieved?; 2) Conduct a citywide survey to find out the number of employees would purchase the transit pass in an effort to expand the transit benefits(Emphasis on passes with a pre-tax purchase) 3) A list of the classifications and the salaries of employees (including Public Safety employees) who receive a free parking and the reason they receive free parking; 4) The number of employees who receive auto-allowances and free parking; 5) Identify the classifications who do receive free parking as part of their hiring agreement and whether the employee contracts have an expiration date 6) Number of employees who would qualify for free parking under the new draft Administrative

Instruction

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.

NOTE: Americans With Disabilities Act
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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