



# SUPPLEMENTAL

## 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>

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Tuesday, May 08, 2012

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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**\*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:**

**Desley Brooks, District 6; Jane Brunner, District 1; Patricia Kernighan; District 2, Chairperson: President Pro Tempore, Ignacio De La Fuente; District 5**

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 24, 2012
- 2 Determination of Schedule of Outstanding Committee Items  
([fmc050812](#))
- 3 Subject: State and Federal Budget Status  
From: Office Of Budget  
Recommendation: Receive An Informational Report Regarding The Status Of The State and Federal Budget Development And Its Potential Impacts On The City Of Oakland  
[TITLE CHANGE]  
([09-0439-22](#))
- 4 Subject: Contract Increase - Networkfleet, Inc. For Automatic Vehicle Locators

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From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase Spending Authority On The Existing Contract With Network fleet, Inc., And To Waive Advertising And Bidding Requirement Of The Oakland Municipal Code As Authorized By City Council Resolution No. 83120 C.M.S. On December 21, 2010, For The Purchase And Mounting Of Additional Automated Vehicle Locator (AVL) Units For Both The Public Works Agency (PWA) And Parking Enforcement Vehicles. The Additional Authority Increases The Contract Limit By \$250,000, Which Brings The Total Contract Amount Not To Exceed \$350,000

(11-0378)

5

~~Subject: OMC Amendment – Interim Department Names  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code (OMC) Chapter 2.29 "City Agencies, Departments And Offices" To Establish The Interim Departments And Offices Of Housing And Community Development, Economic And Workforce Development, Neighborhood Investment, And Planning, Building And Neighborhood Preservation~~

~~(11-0380)~~

**This item was withdrawn by the May 3, 2012 Rules and Legislation Committee**

6

Subject: Police Vehicle Retrofit  
From: Finance And Management Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Lehr Auto Electric, A Corporation, To Provide All Labor, Material And Equipment To Retrofit One Hundred Forty-Nine (149) Police Vehicles For The City Of Oakland In An Amount Not To Exceed Two Hundred Seventy Six Thousand, Eight Hundred Forty Two Dollars (\$276,842.00) Per Request For Quotation (RFQ) 2241, Specification No. 11-928-33 And The General Conditions Therefore On File In The Purchasing Division According To Its Bid Filed With The City On October 24, 2011

(11-0354)

**This item was continued from the April 24, 2012 Finance and Management Committee.**

**The committee directed staff to return in two weeks to the May 8, 2012 Finance and Management Committee with a report that consists of:**

- 1. A copy of the RFP**
- 2. What other jurisdictions are using this technology/equipment and its effectiveness**
- 3. What tasks need to be completed regarding retrofitting**
- 4. An outline specifying labor costs and what each company would provide.**

7

Subject: Workers' Compensation Report 2nd Qtr 2011 - 2012  
From: Department Of Human Resources Management  
Recommendation: Receive An Informational Report Regarding The Workers'

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Compensation Program For The 2nd Quarter Of Fiscal Year 2011-2012  
(11-0434)

8 Subject: LLAD Levy Assessment  
From: Finance And Management Agency  
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The Fiscal Year 2012-2013 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District, And Setting June 5, 2012 As The Date For A Public Hearing  
(11-0417)

9 Subject: Oakland Army Base Audit Report FY 2010 - 2011  
From: Finance And Management Agency  
Recommendation: Receive An Informational Report Presenting The Oakland Army Base Audit Report For The Fiscal Year Ended June 30, 2011  
(11-0433)

10 Subject: Single Audit Report FY 2010 - 2011  
From: Finance And Management Agency  
Recommendation: Receive An Informational Report Presenting The Single Audit Report For The Fiscal Year Ended June 30, 2011  
(11-0432)

11 Subject: Tax And Revenue Anticipation Notes - 2012 -2013  
From: Finance And Management Agency  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2012-2013 In An Amount Not To Exceed \$85,000,000 And The Issuance And Sale Of 2012-2013 Tax And Revenue Anticipation Notes Therefore And Approving Certain Related Matters;  
And  
(11-0435)  
2) A Resolution Authorizing The Sale Of The 2012-2013 Tax And Revenue Anticipation Notes In An Amount Not To Exceed \$85,000,000; Authorizing The Execution And Delivery Of Related Documents And Approving Certain Related Actions  
(11-0435-1)

12 Subject: WPAD 2012 - 2013 Preliminary Annual Report  
From: Finance And Management Agency  
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The FY2012-13 Preliminary Annual Report For The City Of Oakland Wildfire Prevention Assessment District, And Setting June 5, 2012 As The Date For A Public Hearing  
(11-0436)

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- 13        Subject:     ~~Goldman Sachs Rate Swap~~  
              From:        ~~Councilmember Nadel~~  
              Recommendation: ~~Receive A Report And Recommendations For Action on How To~~  
                  ~~Address The Goldman Sachs Rate Swap Agreement Without Having To Pay The \$16-~~  
                  ~~Million Early Termination Fee~~  
                  [\(11-0306\)](#)
- 14        Subject:     Goldman Sachs Swap Agreement Termination  
              From:        Finance And Management Agency  
              Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland  
                  Authorizing The City Administrator To Negotiate And Terminate The City's Interest  
                  Rate Swap Agreement With Goldman Sachs & Co. To The Extent That The City Is Able  
                  To Do So At A Below Market Value Cost And Not Later Than The End Of The Next  
                  Fiscal Year, June 30, 2013  
                  [\(11-0424\)](#)
- 15        Subject:     Sale Of Pension Obligation Bonds  
              From:        Finance And Management Agency  
              Recommendation: Adopt An Ordinance Authorizing The Issuance And Sale Of City Of  
                  Oakland, California Taxable Pension Obligation Bonds, Series 2012 For The City Of  
                  Oakland Police And Fire Retirement System (PFRS) And Approving Certain Related  
                  Matters [TITLE CHANGE]  
                  [\(11-0431\)](#)

## **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  
          If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit  
Phone: (510) 238-3226  
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Telecommunications Display Device: (510) 839-6451  
[\(TTD\)](#)

## **MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED**

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**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  
City Clerk and  
Clerk of the Council**