



# 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>

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Tuesday, October 13, 2009

12:00 PM

Hearing Room One - 1st Floor

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### **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; Vice Mayor  
Ignacio De La Fuente, District 5; Chairperson, Jean Quan, District 4

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 29, 2009
- 2 Determination of Schedule of Outstanding Committee Items  
([FMC2101309](#))
- 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")  
([09-0188](#))
- 4 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  
[\(09-0439\)](#)

- 5 Subject: Event Tables  
From: Finance and Management Agency  
Recommendation: Receive An Annual Informational Report On City-Funded Event  
Tables Purchased During The Fiscal Year 2008-2009  
[\(09-0711\)](#)

**This item is continued from the September 29, 2009 Finance and  
Management Committee agenda.**

- 6 Subject: Unrepresented Employees Terms And Conditions  
From: Department Of Human Resources Management  
Recommendation: Receive An Annual Report Detailing The Terms And Conditions Of  
Employment For Unrepresented Employees As Required By Ordinance No. 12903  
C.M.S.  
[\(09-0695\)](#)
- 7 Subject: Golden Handshake Report  
From: Department Of Human Resources Management  
Recommendation: Receive An Informational Report On The Number Of Employees Who  
Retired Under The CalPERS Two Years Additional Service Credit Retirement Incentive  
Program, The Status Of The Positions Vacated, And Projected Savings From The  
Program.  
[\(09-0696\)](#)
- 8 Subject: Municipal Identification Program - Implementation  
From: Office of the City Clerk  
Recommendation: Discussion And Action On A Report And Recommendations To  
Implement The Municipal Identification Program  
[\(09-0707\)](#)
- 9 Subject: Grants And Donations For Fiscal Year  
From: Finance And Management Agency  
Recommendation: Receive An Informational Report On Fiscal Year 2008-2009 City  
Administrator Acceptance And Appropriation Of Restricted Grants, Gifts And Donations  
With A Monetary Value Of Fifty Thousand Dollars (\$50,000) Or Less (Each) On Behalf  
Of The City Council  
[\(09-0713\)](#)
- 10 Subject: City Attorney Annual Report  
From: Office of the City Attorney  
Recommendation: Receive The City Attorney's Annual Report  
[\(09-0782\)](#)
- 11 Subject: Special Events Permit Fees  
From: Oakland Police Department  
Recommendation: Adopt An Ordinance Amending Ordinance No. 12948 C.M.S. (Master  
Fee Schedule) To Establish New Special Event Permit Fees

[\(09-0793\)](#)

- 12        Subject:     Quarterly Vacancy Report  
             From:        Finance and Management Agency  
             Recommendation: Receive The Quarterly Vacancy Report  
[\(09-0856\)](#)

- 13        Subject:     Citywide Performance Measures Tracking  
             From:        Budget Office  
             Recommendation: Action On A Report And Recommendations Regarding Improvements  
             To Oakland's Citywide Performance Measurement And Reporting System  
[\(09-0705\)](#)

**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.

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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