



# 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 Concurrent Meeting of the Joint Powers  
Financing Authority, Redevelopment Agency and  
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, December 13, 2011

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:**

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

- 1 Approval of the Draft Minutes from the Special Committee Meeting held on November 29, 2011.
- 2 Determination of Schedule of Outstanding Committee Items  
([fmc121311](#))
- 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]  
([09-0439-14](#))

- 4            Subject:     Rent Relief - Metropolitan Golf Links Operations  
              From:        Department Of Parks And Recreation  
              Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The  
                          Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan  
                          Golf Links During Fiscal Year July 1, 2011 Through June 30, 2012 In The Amount Of  
                          \$142,908 As Authorized In The First Sublease And Operating Agreement Approved By  
                          Resolution No. 81274 On May 6, 2008  
[\(11-0077\)](#)

**This item was continued from the November 8, 2011 Finance and  
Management Committee Agenda.**

- 5            Subject:     Parking Grace Period  
              From:        Councilmember Jane Brunner  
              Recommendation: Adopt A Resolution Establishing A Five-Minute Grace Period For  
                          Parking At Public Pay-And-Display Parking Meters In The City Of Oakland  
[\(11-0139\)](#)

- 6            Subject:     Municipal ID System  
              From:        President Pro Tempore De La Fuente  
              Recommendation: Action On A Report On The Options For Implementing The  
                          Municipal Identification And Debit Card Program  
[\(11-0015\)](#)

**This item was continued from the September 13, 2011 Finance and  
Management Committee Agenda.**

- 7            Subject:     First Quarter Revenue Results and Expenditure Results  
              From:        Office Of Budget  
              Recommendation: Receive An Informational Report On Fiscal Year 2011-2012 First  
                          Quarter Revenue & Expenditure Results & Year-End Projections For General Purpose  
                          Fund (1010), Landscaping And Lighting Assessment District Fund (2310), Equipment  
                          Fund (4100) And City Facilities Fund (4400)  
[\(11-0168\)](#)

- 8            Subject:     Henry J. Kaiser Convention Center Improvements  
              From:        Community And Economic Development Agency  
              Recommendation: Adopt The Following Pieces Of Legislation:  
                          1) An Oakland Joint Powers Financing Authority Resolution Authorizing The Sale Of  
                          The Henry J. Kaiser Convention Center Improvements To The City Of Oakland For One  
                          Dollar; And  
[\(11-0178\)](#)  
                          2) A City Resolution Authorizing The Purchase Of The Henry J. Kaiser Convention  
                          Center Improvements From The Oakland Joint Powers Financing Authority For One  
                          Dollar  
[\(11-0178-1\)](#)

- 9            Subject:     Salary Ordinance Amendment - PT And PPT Classifications

From: Department Of Human Resources Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Amend Existing Full Time Classifications By Adding The Part Time (PT) Equivalent Classifications Of: Emergency Planning Coordinator, PT; Food Service Worker, PT; Head Start Program Coordinator, PT; Hearing Officer, PT; Senior Services Program Assistant, PT; Special Events Coordinator, PT; Veterinarian, PT; And To Amend Existing Full Time Classifications By Adding The Permanent Part Time (PPT) Equivalent Classifications Of: Food Service Worker, PPT; Head Start Program Coordinator, PPT; And Special Events Coordinator, PPT; To Add The Newly Created Permanent Part Time And Part Time Classifications Of Recreation Specialist III, PPT And Recreation Specialist III, PT; And To Correct The Salary Pay Grade For Public Service Representative, PT To Make It Consistent With The Pay Grades For The Full Time And Permanent Part Time Equivalents Of The Same Classification  
[\(11-0163\)](#)

10 Subject: Audit Services Contract  
From: Finance And Management Agency  
Recommendation: Adopt An Agency Resolution Amending Agency Resolution No. 2010-0048 C.M.S., Which Authorized A Contract With Macias Gini, & O'Connell, LLP To Provide Audit Services, To Increase The Contract For Oakland Army Base Report By Seventeen Thousand Nine Hundred Sixty Two Dollars (\$17,962), From Six Thousand Three Hundred Ninety Eight Dollars (\$6,398) To An Amount Not-To-Exceed Twenty Four Thousand Three Hundred Sixty Dollars (\$24,360) To Provide Comprehensive Financial Statements For The Years Ended June 30, 2011 And June 30, 2012 And The Close-Out Period Ending August 7, 2012, As Required By The U.S. Department Of The Army, And Waiver Of Request For Proposals  
[\(11-0164\)](#)

11 Subject: Performance Based Budgeting Report  
From: Councilmember De La Fuente  
Recommendation: Receive An Informational Report From The Budget Office Regarding "Performance Based Budgeting" Including How The City May Be Able To Save Money By Moving To Such A Model, Experiences Of Other Cities That Have Moved To A Performance Based Budgeting Model And Information Of What The Process Would Be To Move The City Towards A Performance Based Budgeting Model  
[\(10-0367\)](#)

**The committee directed staff to return to Finance and Management Committee meeting at a future date and provide information on how the City can incorporate the outcome budgeting process with a five-year plan. The Committee also asked for additional budgeting options to choose from.**

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

**\*Special Concurrent Meeting of the Joint Powers  
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**Tuesday, December 13, 2011**

\* 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