



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>

Tuesday, October 27, 2009

11:30 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:

**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 October 13, 2009.
- 2 Determination of Schedule of Outstanding Committee Items
([FMC102709](#))
- 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

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Budget And Potential Impacts On The City's Proposed Budget For Fiscal Year
2009-2011
(09-0439)

- 5 Subject: 2008-2009 City Funded Travel Expenditures
From: Budget Office
Recommendation: Discussion And Possible Action On A Follow-Up Report To An
Informational Report On City-Funded Travel Expenditures Incurred During Fiscal Year
2008-2009 And A Revised Travel Policy That Sets Clear Guidelines For City Travel And
Requires Accountability From City Officers And Employees (TITLE CHANGE)
(09-0712)

The September 29, 2009 Finance and Mangement Committee received and forwarded the report and directed staff to provide the following information: 1) A copy of the resolution with all amendments that went to Council in November of 2008; 2) A copy of the revised AI regarding Elected Officials/City Employees Travel; 3) The City Attorney's opinion on more than 3 employees traveling to same training/conference and travel expenses for Mayor's wife (should they be covered); 4) A breakdown of all travel citywide (i.e., subtotals, etc.) 5) Future reports should include the destination and distance of travel; and 6) A report from the police department on how travel for training can be reduced.

- 6 Subject: Police Department Travel Expenditures
From: Oakland Police Department
Recommendation: Receive A Follow-Up Report From The Oakland Police Department
On City Funded Travel Expenditures Incurred During Fiscal Year 2008-2009
(09-0877)

- 7 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)

The October 13, 2009 Finance and Mangement Committee continued this item and directed Staff to look at past resolutions to confirm whether or not council was required to approve contracts that went beyond certain levels and to provide a copy of Ordinances 12908 and 12918 which govern the City Administrator's approval levels. The Committee also requested that the City Attorney provide a clear legal opinion of the past Ordinances and a clear interpretation of the language.

- 8 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)

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The October 13, 2009 Finance and Mangement Committee continued this item and directed staff to comeback with a report providing the following information: 1) The actual cost for police services and what are the security requirements; and 2) A breakdown of who is and who is not required to pay for the Special Permits. Staff was also asked to bring back a report on the policies in place for parades

- 9 Subject: Quarterly Vacancy Report
 From: Finance and Management Agency
 Recommendation: Receive The Quarterly Vacancy Report
 (09-0856)

The October 13, 2009 Finance and Mangement Committee continued this item and directed staff to comeback with strategies for recruiting dispatchers and clarification of the 10% vacancy rate

- 10 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)

This item was continued from the October 13, 2009 Finance and Management Committee.

- 11 Subject: Proposition 1A Receivable From State
 From: Finance and Management Agency
 Recommendation: Adopt A Resolution Approving The Form Of And Authorizing The
 Execution And Deliver Of A Purchase And Sale Agreement And Related Documents
 With Respoect To The Sale Of The Seller's Proposition 1A Receivable From The State;
 And Directing And Authorizing Certain Other Actions In Connection Therewith
 (09-0731)

- 12 Subject: Parking Meter Funds
 From: Finance and Management Agency
 Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code
 Chapter 10.36 To Delete Section 10.36.080, Which Restricts The Deposit Of Parking
 Meter Revenues To A "Parking Meter Fund" And A "Traffic Control Fund," Thereby
 Permitting Deposits Of Parking Meter Revenues Into The General Purpose Fund (TITLE
 CHANGE)
 (09-0830)

- 13 Subject: Layoffs Of City And Port Employees - Policies
 From: Councilmember Nancy Nadel
 Recommendation: Receive An Interim Status Report Of Recommendations On How The
 City And Port Of Oakland Will Resolve Issues Resulting From Layoffs Of City And Port
 Employees, As Reflected In The City Charter, Civil Service Board Rules, Ordinances,
 Existing Labor Agreements, And Administrative Policies And Procedures
 (09-0840)

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14 Subject: Unreturned Paylock Boot Fee
 From: Finance and Management Agency
 Recommendation: Adopt An Ordinance Amending Ordinance Number 12948 C.M.S.
(Master Fee Schedule), As Amended, To Add A Twenty-Five Dollar (\$25) Daily Fee For
An Unreturned Paylock; A Five Hundred Dollar (\$500) Boot Replacement Fee; And A
Two Hundred Fifty Dollar (\$250) Damaged Boot Fee
[\(09-0848\)](#)

15 Subject: Amending Salary Schedule
 From: Department of Human Resources Management
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (The
Salary Ordinance) To Add The Permanent Full Time Equivalent Classifications Of:
Director Of Information Technology; Director Of Contracting And Purchasing; Director
Of Human Resources Management; Associate Director, Library Services; Chief Of Police,
Assistant; Police Services Manager I; Police Services Manager II; And Revenue And Tax
Administrator And;
[\(09-0850\)](#)

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary
Ordinance) To: Add The Permanent Part Time (PPT) And Part Time (PT) Equivalent
Classifications Of: Real Estate Agent, PT; Receptionist To The City Auditor, PT; Real
Estate Agent, PPT Receptionist To The City Auditor, PPT; Contract Compliance Officer,
PPT; And Police Records Specialist, PPT
[\(09-0850-1\)](#)

16 Subject: CalPERS Contract Amendment - Firefighters
 From: Department of Human Resources
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention To Approve An Amendment To Contract Between The
Board Of Administration California Public Employees' Retirement System And The City
Council City Of Oakland; And
[\(09-0880\)](#)

2) An Ordinance Of The City Of Oakland Authorizing Amendments To The Contract
Between The City Of Oakland And The Board Of Administration Of The California
Public Employees' Retirement System (CalPERS) That Provide 1) Service Credit For
Prior Federal Or State Firefighting In A Position Whose Principal Duties Consist Of
Active Fire Suppression Or Law Enforcement And In Which That Service Was
Terminated As A Direct Consequence Of The Closure, Downsizing, Or Realignment Of
A Federal Military Installation, In Accordance With Government Code Section 21024.5
And 2) Local Fire Members To Share The Cost Of The Three Percent At Fifty (3% @
50) Retirement Formula At The Rate Of Four Percent (4%) Of The City's Contribution,
In Accordance With Government Code Section 20516
[\(09-0880-1\)](#)

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17 Subject: City Garage Operations
 From: Finance and Management Agency
 Recommendation: Discussion And Possible Action On Recommendations For
 Improvements To The City's Parking Garage Operations Including Changes To The
 Parking Validation Policy, Establishment Of An Employee Parking Privilege Policy,
 Garage Automation, Capital Improvements And Consolidation Of Auxiliary Garage
 Services
 (09-0626)

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