



# 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, January 27, 2009

11:00 AM

Hearing Room One - 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:**

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 January 13, 2009.
- 2 Determination of Schedule of Outstanding Committee Items  
(FMCPNDG)

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3 Subject: ~~International Services, Inc. — Security Services Contract~~  
From: ~~Public Works Agency~~  
Recommendation: ~~Adopt A Resolution Awarding Security Services Contracts For City Facilities For A Term Of Two Years, With A One Year Extension Option, With International Services Inc, In An Amount Not To Exceed Six Hundred Sixty One Thousand Two Hundred and Fifty Dollars (\$661,250.00) Each Year Of The Contract And To W.S.B. And Associates Inc, In An Amount Not To Exceed Five Hundred Eighty Thousand Dollars (\$580,000.00) Each Year Of The Contract, And Authorizing The City Administrator To Increase Each Contract Up To An Additional Ten Percent (10%) To Cover Increased Labor Costs During The Term Of The Contracts And To Extend The Contracts On A Month-To-Month Basis Upon Expiration Of The Contracts Until A New Request For Proposal Process Is Conducted~~

~~(07-1715)~~

**This item was withdrawn from this agenda by the January 22, 2009 Rules and Legislation Committee**

4 Subject: Early Retirement And Voluntary Time Off Analysis  
From: Councilmember Jane Brunner  
Recommendation: Action On A Report On The Potential Costs Or Benefits Of The City's Voluntary Leave Program And The CalPERS Two-Years Additional Service Credit Program Or "Golden Handshake"

(07-1798)

5 Subject: Employee Bond Requirements - Amendment  
From: Finance and Management Agency  
Recommendation: Adopt An Ordinance Amending Ordinance No. 7997 C.M.S., Which Established A Requirement That The City Provide Bond Insurance For Specified City Employees And Officer To Insure The Honest And Faithful Performance Of Their Official Duties, To: (1) Add The City Attorney As A Bonded City Officer, (2) Authorize The City Administrator Or His/Her Designee To Approve The Bond Insurance Agreements, Subject To Approval As To Form And Legality By The City Attorney; (3) Set The Minimum Bond Coverage Limit For Each Such Employee And Officer At Two Million Dollars (\$2,000,000); And (4) Authorize The City Administrator To Provide A Master Official Bond, That Will Cover All Such Employees And Officers If The City Administrator Or Designee Determines That It Is In The City's Best Interests To Do So

(07-1881)

6 Subject: Self-Insurance General Liability Fund Allocation  
From: Finance and Management Agency  
Recommendation: Receive An Informational Report Regarding The Allocation Of Monies From The Self-Insurance General Liability Fund (Fund 1100) To Departments For The Fiscal Year 2009-2010 Budget Adjustment Of General Liability Costs Based On Implementation Of The "Phoenix Model" Of Risk Management Cost Allocation, Reflecting A Projected Ultimate Loss Increase From \$4.32 per \$100 Payroll In Fiscal Year 2008-2009 to \$4.40 per \$100 Payroll In Fiscal Year 2009-2010

(07-1883)

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- 7            Subject:    Fleet Report  
              From:        Public Works Agency  
              Recommendation: Action On A Report Discussing The City's Fleet Status  
              (07-1907)
- 8            Subject:    Service Credit Purchased Tax Deferment  
              From:        Finance and Management Agency  
              Recommendation: Adopt An Employer Pickup Resolution Pre-Tax Payroll Deduction  
              Plan For Service Credit Purchases (Contribution Code 14)  
              (09-0008)
- 9            Subject:    Workers' Compensation Report  
              From:        Finance and Management Agency  
              Recommendation: Receive An Informational Report On The Workers' Compensation  
              Program For Fiscal Year 2007-2008  
              (09-0024)

**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.

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              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**

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**LATONDA SIMMONS**  
**Agency Secretary/City Clerk**  
**and Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item