



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>

Tuesday, September 13, 2011

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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 Committee Meeting held on July 12, 2011.
- 2 Determination of Schedule of Outstanding Committee Items
([fmc091311](#))
- 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]
([09-0439-9](#))
- 4 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
[\(11-0015\)](#)

Staff was directed to return to the September 13, 2011 Finance and Management Committee with a report that explores the implementation of only the ID portion of the card and consideration of the following alternatives: 1) the possibility of contracting with San Francisco on a temporary basis to produce Muni ID cards for the City of Oakland; 2) Issuing the Muni ID card without the debit component and later phasing in the debit component when feasible; and 3) Other alternative options that will provide for a faster implementation of the Muni ID cards. Each options must also include a cost analysis and discussion on ensuring applicant confidentiality.

5 Subject: City Auditor's Salary
From: Office Of The City Auditor
Recommendation: Adopt A Resolution Setting The Salary For The Newly Elected City Auditor Of The City Of Oakland Pursuant To The Oakland City Charter, Article IV, Section 403, Effective 2015
[\(10-0667\)](#)

This item was continued from the July 12, 2011 Finance and Management Committee Agenda.

6 Subject: Cash Management Report
From: Finance And Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ended June 30, 2011
[\(11-0001\)](#)

Pursuant to Rule 28b of Resolution 82580 C.M.S., this item was added from this agenda.

7 Subject: Montclair And Chabot Golf Courses
From: President Pro Tempore De La Fuente
Recommendation: Discussion And Action On A Report On The Options And Feasibility Of Selling The Montclair And Chabot Golf Courses
[\(10-0556\)](#)

The May 10, 2011 Finance and Management Committee approved the recommendations of staff to allow more time to investigate acquisition deeds, other contractual agreements, allow staff to assess whether there are any potential buyers and return to the July 26, 2011 Finance and Management Committee meeting.

This item was placed on this agenda by the July 7, 2011 Rules and Legislation Committee.

8 Subject: Annual Compliance Plan - Equal Access

From: Office Of The City Administrator
Recommendation: Receive An Informational Report On Annual Compliance Plan Of
The Equal Access To Services Ordinance
(10-0752)

**This item was placed on this agenda by the July 21, 2011 Rules and
Legislation Committee.**

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
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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