



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, December 14, 2010

11:30 AM

Hearing Room One - 1st Floor

*** PLEASE NOTE CHANGE IN MEETING 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; Ignacio De La Fuente, District 5; Chairperson, Vice Mayor Jean Quan, District 4

1 Approval of the Draft Minutes from the Committee Meeting held on November 16, 2010

2 Determination of Schedule of Outstanding Committee Items
([fmc2121410](#))

3 Subject: State Budget Status
From: Budget Office
Recommendation: Receive A Report Regarding The Status Of The State's Budget Development And Its Potential Impacts On The City Of Oakland's Proposed Budget For Fiscal Year 2009 -2011 [TITLE CHANGE]
([09-0439](#))

The Committee directed the City Attorney to provide a copy of their report the effects of Proposition 26 and the cities ability to levy new fees.

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- 4 Subject: Outside City Attorney Legal Expenses
 From: Council President Brunner
 Recommendation: Receive A Report On Outside City Attorney Legal Expenses,
 Including Attorney Name, Case And Cost From July 2009 To Present
 [\(10-0083\)](#)

This item was continued from the November 16, 2010 Finance and Management Committee agenda.

The Committee directed staff to include the following in a supplemental report: 1) the City Attorney's Annual Report (Chart of Legal Cost Breakdown); 2) a detailed explanation of the large jumps in outside council categories (i.e., Contract Construction, Labor and Employment, Other Conflicts); 3) City Attorney recommendation on In House capacity and what positions should be brought back; 4) City Attorney suggestions on optimal staffing that would minimize overall cost (types of attorneys needed; 5) What are other funds that contribute to city attorney office other than General Purpose Fund; 6) Proposed policy changes from council members and how often they will save the city money.

- 5 Subject: Networkfleet Contract - Automated Vehicle Locators
 From: Public Works Agency
 Recommendation: Adopt A Resolution Waiving Advertising And Bidding Requirements
 Of The Oakland Municipal Code For The Purchase Of Automated Vehicle Locators And
 Installation And Data Services, So That The City Administrator May Enter Into A
 Contract With Its Current Supplier, Networkfleet, Inc., In An Amount Not To Exceed
 His \$100,000.00 Purchase Authority
 [\(10-0206\)](#)

- 6 Subject: Sale Of A City-Owned Surplus Vacant Lot
 From: Community And Economic Development Agency
 Recommendation: Adopt An Ordinance Authorizing The Sale Of A City-Owned Surplus
 Vacant Lot APN: 048D-7282-020-00 Located Between 6031 Girvin Drive And 6041
 Girvin Drive To Jonathan And Diana Stern, The Abutting Property Owner, For The
 Highest Sealed Bid Of One Hundred Eighty Thousand Dollars \$180,000
 [\(10-0214\)](#)

- 7 Subject: Sewer Service Fund
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing Amendments To The City Of
 Oakland's Biennial Budget For Fiscal Year 2010-11 Per Resolution No. 82102 C.M.S. In
 The Sewer Service Fund To Appropriate \$4.32 Million In Additional Revenues And
 Expenditures Related To The Sewer Service Charge, Which Was Increased Effective
 January 1, 2011 To Fund Additional Operation, Maintenance And Capital Improvements
 To The Sanitary Sewer System
 [\(10-0219\)](#)

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8 Subject: ~~Oakland Pension Liabilities~~
 From: ~~Budget Office~~
 recommendation: ~~Receive A Report From The Budget Advisory Committee On~~
 ~~Oakland Pension Liabilities~~
[\(10-0253\)](#)

This item was withdrawn at the December 9, 2010 Rules and Legislation Committee meeting with no new date.

9 Subject: Modification To OMC Sections
 From: Office Of The City Attorney
 Recommendation: Adopt An Ordinance Moving Oakland Municipal Code (OMC)
 Sections 2.04.016 And 2.04.017 To New OMC Chapter 2.07, "Grant Award Approval,"
 Renumbering Said Sections To 2.07.100 And 2.07.110, Amending OMC Section
 2.04.015 And Clarifying That The Purchasing Ordinance Does Not Apply To Grant
 Awards
[\(10-0249\)](#)

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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[\(TTD\)](#)

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