



# 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 Redevelopment Agency and Finance and Management Committee

Hearing Room 1, 1 Frank H. Ogawa Plaza

City of Oakland Website: <http://www.oaklandnet.com>

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Tuesday, July 14, 2009

11:30 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. These items are heard on the 6:00 P.M. portion of the agenda.

***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. These items are heard on the 7:00 P.M. portion of the agenda.

***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 June 23, 2009
- 2 Determination of Schedule of Outstanding Committee Items  
([FMC2071409](#))
- 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 Budget And Potential Impacts On The City's Proposed Budget For Fiscal Year 2009-2011  
[\(09-0439\)](#)

5 Subject: Residential Parking Permit Renewal Process  
From: Council President Brunner  
Recommendation: Receive An Informational Report From Parking Operations On Streamlining And Implementing Revisions To The Residential Parking Permit Program  
[\(09-0421\)](#)

6 Subject: False Alarm Reduction Program  
From: Oakland Police Department  
Recommendation: Adopt The Following Pieces of Legislation:

1) An Ordinance Repealing And Reenacting Oakland Municipal Code (OMC) Chapter 8.02, Burglar Alarm Systems;  
[\(09-0394\)](#)

2) An Ordinance Amending Ordinance No. 12809 (Master Fee Schedule) To Establish Service Fees For False Alarms And For False Alarm Reduction Activities; And  
[\(09-0394-1\)](#)

3) A Resolution Authorizing The City Administrator To Create A Special Fund To Receive Revenues Generated By The False Alarm Reduction Program Administered By The Oakland Police Department  
[\(09-0394-2\)](#)

**This item was continued from the May 26, 2009 Finance and Management Committee agenda**

7 Subject: Measure K Audit  
From: Office of the City Auditor  
Recommendation: Receive The Measure K - 2.5% Set-Aside For The KIDS FIRST! Oakland Children's Fund Performance Audit - The City Owes Kids First! \$647,000  
[\(09-0494\)](#)

8 Subject: Indenture & Loan Agreement Amendment - Uptown Project  
From: Finance and Management Agency  
Recommendation: Adopt An Agency Resolution By The Redevelopment Agency Of The City Of Oakland 1) Authorizing Amendments To The Multifamily Housing Revenue Bonds (Uptown Apartments Project) 2005 Series Trust Indenture Between The Agency And Wells Fargo Bank, As Trustee, And Related Loan Agreement Between The Agency And Uptown Housing Partners Extending The Term Of The Current Project Financing By Fourteen Months, And (2) Authorizing Necessary Actions In Connection Therewith  
[\(09-0523\)](#)

9 Subject: City's Bond Ratings

From: Councilmember Jean Quan  
Recommendation: Receive An Informational Report Providing Status On The City's Bond Rating  
(09-0575)

10 Subject: Smartboot System  
From: Finance and Management Committee  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into A Sole-Source Service Agreement With Paylock, Inc. To Operate Within The City Of Oakland A Vehicle Immobilizer "Boot" Program, At No Cost To The City, For A Three-Year Term With Two One-Year Renewal Options; And  
(09-0588)

2) An Ordinance Amending Ordinance Number 12880 C.M.S. (Master Fee Schedule), As Amended, To Add Boot Removal Fee  
(09-0588-1)

11 Subject: City Administrator 2009 Summer Recess Authorization  
From: Office of the City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City/Agency Administrator To Make Grant Awards, Accept Grant Funds And Take Action On Procurement Of Certain Supplies, Construction Labor And Materials Exceeding \$500,000.00 And Professional Services Contracts Exceeding \$300,000.00 During The City Council Annual Recess Of 2009 As Follows:

1. A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Award An On-Call Construction Contract To The Lowest Responsive, Responsible Bidder For Citywide Resilient Safety Surfaces Under ADA (Americans With Disabilities Act) Play Surfacing Project (No. C274251) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000.00); And

2. A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Approve Two Brownfield Cleanup Revolving Loan Fund Loans/Grants From The City's Existing Environmental Protection Agency/American Reinvestment And Recovery Act-Funded Loan Program To: 1) Debra Esposito For Environmental Remediation At 2906 Chapman Street, Related To The Development Of 12 Units Of Housing, For An Amount Not -To -Exceed \$400,000.00; And 2) Aspire Charter School, For Environmental Remediation At 1009-66th Avenue Related To The Development Of A 420-Student Charter School, For An Amount Not -To -Exceed \$1,000,000.00; And  
(09-0591)

2) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For New Grant Opportunities, And To Accept Funds From Grants Awarded

To The City Of Oakland From The American Recovery And Reinvestment Act Of 2009  
(Federal Government's "Stimulus Package") During The City Council's 2009 Annual  
Recess  
[\(09-0591-1\)](#)

12 Subject: 2008 Raiders Ticket Surcharge  
From: Budget Office  
Recommendation: Adopt A Resolution Increasing Estimated Revenue And Offsetting  
Expenditures From The 2008 Raiders Ticket Surcharge And Authorizing A Transfer Of  
\$176,456 From The Non-Departmental Citywide Activities Budget To The Office Of  
Parks And Recreation Budget To Benefit Citywide Youth Activities  
[\(09-0580\)](#)

13 Subject: Seizure Of City Funds  
From: Councilmember Quan  
Recommendation: Adopt A Resolution Authorizing The City Attorney To Cooperate  
With The League Of California Cities, Other Cities, And Counties In Litigation  
Challenging The Constitutionality Of Any Seizure By State Government Of The City's  
Street Maintenance Funds  
[\(09-0578\)](#)

**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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[\(TDD\)](#)

**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