



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, May 10, 2011

12:00 PM

Sgt. Mark Dunakin Rm- 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; Patricia Kernighan, District 2; Jane Brunner, District 1; Chairperson President Pro Tempore Ignacio De La Fuente, District 5

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 26, 2011
- 2 Determination of Schedule of Outstanding Committee Items
[\(fmc051011\)](#)
- 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]
[\(09-0439-5\)](#)
- 4 Subject: Oakland Army Base Audit Reports

From: Finance And Management Agency
Recommendation: Receive An Informational Report Presenting Fiscal The Years 2007, 2008, 2009, 2010 And The Close-Out Period (July 1, 2010 Through August 7, 2010) The Oakland Army Base (The Base) Financial Statement Audit Reports
[\(10-0560\)](#)

5 Subject: Tax And Revenue Anticipation Notes
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2011 - 2012 In An Amount Not To Exceed \$125,000,000 And The Issuance And Sale Of 2011-2012 Tax And Revenue Anticipation Notes Therefore And Approving Certain Related Matters; And
[\(10-0611\)](#)

2) A Resolution Authorizing The Sale Of 2011-2012 Tax And Revenue Anticipation Notes In An Amount Not To Exceed \$125,000,000, Authorizing The Execution And Delivery Of Related Documents, And Approving Certain Related Actions
[\(10-0611-1\)](#)

6 Subject: Outlining Pension Cost Savings
From: Department Of Human Resources
Recommendation: Receive An Informational Report From The City Of Oakland's Department Of Human Resources Management Outlining Potential Pension Rate Reductions Associated With Having A Two-Tier Retirement Plan
[\(10-0333\)](#)

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
[\(10-0556\)](#)

8 Subject: Preliminary Engineer's Report - LLAD
From: Office Of Budget
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The Fiscal Year 2011-12 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District, And Setting June 7, 2011 As The Date For A Public Hearing
[\(10-0592\)](#)

9 Subject: Preliminary Wildfire Prevention Assessment District Report
From: Office Of Budget
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The Fiscal Year 2011-12 Preliminary Annual Report For The City Of Oakland Wildfire Prevention Assessment District, And Setting June 7, 2011 As The Date For A Public Hearing
[\(10-0593\)](#)

- 10 Subject: Accela, Inc - Lease Purchase Agreement
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Waiving Advertising, Bidding And Request For
 Proposals/Qualifications Requirements, And Authorizing The City Administrator Or His
 Designee To:
 1) Enter Into A Five-Year Contract With Accela, Inc., For Software, Equipment And
 Services To Implement A Computerized Land-Use Management System In An Amount
 Not To Exceed \$4,995,000.00 Over The Term Of The Contract; And
 2) Award A Financing Contract Following A Competitive Solicitation For Interest Rates
 To Pay For The Accela Computerised Land-Use Management System, And
 3) Carry Out The Above Actions Without Return To Council
 (10-0610)

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