



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, February 23, 2010

12:00 PM

Hearing Room One - 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:

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 February 9, 2010

2 Determination of Schedule of Outstanding Committee Items

[\(FMC2022310\)](#)

3 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

[\(09-0439\)](#)

4 Subject: Risk Management - Report

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 2010-2011 Budget Adjustment Of General Liability Costs Based On Implementation Of The "Phoenix Model" Of Risk Management Cost Allocation, Reflecting A Projected Ultimate Loss Of \$4.51 Per \$100 Payroll In Fiscal Year 2010-2011

[\(09-1121\)](#)

This item was continued from the February 9, 2010 Finance and Management Committee agenda

- 5 Subject: Worker's Compensation Report
From: Finance and Management Agency
Recommendations: Receive An Informational Report On The Workers' Compensation Program For Fiscal Year 2008-2009

[\(09-0955\)](#)

This item was continued from the February 9, 2010 Finance and Management Committee agenda.

- 6 Subject: Bicycle Car Safety Grant
From: Councilmember De La Fuente
Recommendation: Action On A Report From The Office Of The City Administration On The Balance, Oversight, Process And Procedures For Allocation Of The \$491,305 In Funding Received In October 2009 By The City Of Oakland Through The Bicycle Car Safety Grant From The State Of California's Office Of Traffic And Safety

[\(09-1140\)](#)

- 7 Subject: Misuse Or Abuse Of Distinguishing Placards And Special License Plates
From: Finance & Management Agency
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections 10.48.010 "Schedule Of Parking Fines" To Add Or Increase A City Of Oakland Fine For California State Vehicle Code Sections 4461. 4463 "Misuse Or Abuse Of Distinguishing Placards And Special License Plates" To \$1,100 (One Thousand One Hundred Dollars), And Section 22507.8 " Disabled Person Parking Space" To \$368 (Three Hundred Sixty-Eight Dollars) And Section 22522 "3 Feet From Sidewalk Access Ramp" To \$313 (Three Hundred Thirteen Dollars)

[\(09-1135\)](#)

This item was continued from the February 9, 2010 Finance and Management Committee agenda.

- 8 Subject: 2009-2010 Second Quarter Revenue & Expenditure Results
From: Budget Office
Recommendation: Receive A Report On Fiscal Year 2009-2010 Second Quarter Revenue & Expenditure Results & Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape And Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); Overtime Analysis For The General Purpose Fund (1010) And All Funds; The Status Of Implementing The Fiscal Year 2009-2011 Amended Budget; And The Status Of Implementing Revenue Changes Approved By The City Council

(09-1050)

9 Subject: Cash Management Report
From: Finance and Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ended
December 31, 2009

(09-1196)

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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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