



# 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 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 13, 2010**

**11:00 AM**

**Hearing Room One - 1st Floor**

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#### ***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; 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 June 22, 2010.
- 2 Determination of Schedule of Outstanding Committee Items
- 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: Budget Policy - City Employee Parking

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From: Councilmember Kernighan  
Recommendation: Adopt A Resolution Establishing Budget Policy Regarding City  
Subsidization Of Parking In The Downtown Civic Center For City Employees and  
Elected Officials  
(09-1463)

**This item was continued from the June 22, 2010 Finance and Management  
Committee agenda**

**The committee continued this item to the July 13, 2010 Finance and  
Management Committee meeting and directed staff to provide a  
supplemental report that includes:**

**1) Revenue estimates for off-site parking lots. 2) Status on the coordination  
of Transit passes for employees.**

**The committee additionally approved recommendations as amended to  
combine elements of the proposals of Councilmembers Kernighan, Nadel  
and Brunner to charge market rate everyone parking in the Clay Street  
garage, provide an income based sliding scale discounts for employees who  
move to the City Center West garage, and eliminate free parking at off-site  
parking in downtown city owned lots, to be discussed as part of the budget  
proposal at the June 24, 2010 Special Budget Meeting.**

5 Subject: Fleet Report Update  
From: Public Works Agency  
Recommendation: Receive An Informational Report From The Oakland Police  
Department Concerning The Annual Fleet Report  
(09-1620)

**This item was continued from the June 8, 2010 Finance and Management  
Committee agenda**

**The committee directed staff to include in the next annual report the  
following information: 1) An update on the number of vehicles in the fleet  
after the auction, include the current state of the fleet; current location of  
cars (by department) and total mileage on remainder of fleet; 2) Provide a  
5 year comparative report on the state of the fleet; 3) The percentage of  
officers who are doubling up in police vehicles and what are the impacts.**

**The committee also directed staff provide an update on: 1) Dividing the  
equipment fund into 2 separate funds to pay for purchases and  
maintenance; 2) Allocating 10% from OPD vehicle equipment budget for  
vehicle replacement; 3) Including 8.5 million dollars for vehicles purchases  
in the next two years.**

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**The committee further directed the Police Department to return to the July 13, 2010 Finance and Management Committee with an analysis on the Police Fleet only.**

**The report should include the following: 1) The age of the vehicles; 2) Does the department have an adequate number of vehicles (Patrol cars vs. other police vehicles) 3) Are vehicles in rotation or out of service? 4) What is the average use of vehicles in other cities?**

- 6        Subject:     Oakland Ice Center - Parking  
              From:        Community and Economic Development Agency  
              Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Ground Lease With San Jose Arena Management, Limited Liability Corporation, For Up To 39 Months To Improve The Agency's Real Property At 1800 San Pablo Avenue, And Operate A Parking Lot To Support The Operation Of The Oakland Ice Center  
[\(09-1598\)](#)
- 7        Subject:     Refuse Packer Repair  
              From:        Public Works Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Insurance Claim Recovery Monies In The Amount Of One Hundred Thirty Three Thousand, Seven Hundred Ninety Four Dollars And Eighty Nine Cents (\$133,794.89) Received For Damage To Public Works Agency Refuse Packer Equipment No. 4297 To Be Used For Replacement Of The Equipment And Payment In Full Of The Balance Remaining On The Lease  
[\(09-1574\)](#)
- 8        Subject:     Citywide Records Management Program  
              From:        Council President Brunner  
              Recommendation: Adopt A Resolution Regarding Development Of A Citywide Records Management Program  
[\(09-1575\)](#)
- 9        Subject:     Hiring Freeze Exemptions  
              From:        Department Of Human Resource Management  
              Recommendation: Receive A Quarterly Report On Appointments To Positions In The General Purpose Fund (GPF) Exempted From The Hiring Freeze And A Status Update On Positions Vacated Under The 2009 CalPERS Two Years Additional Service Credit Retirement Incentive Program ("Golden Handshake")  
[\(09-1602\)](#)
- 10       Subject:     2010 Mayor Recess Agenda Authorized Actions  
              From:        Office of the City Administrator  
              Recommendation: Adopt A Resolution Authorizing The City/Agency Administrator To Make Grant Awards, Accept Grant Funds And Take Action On Procurement Of Certain

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Supplies, Construction Labor And Materials Exceeding \$500,000.00 And Professional Services Contracts Exceeding \$300,000.00 During The City Council Annual Recess Of 2010

(09-1616)

- 11 Subject: Merit and Step Increases  
From: Finance And Management Agency  
Recommendation: Receive An Informational Report On The Status Of Employee Merit And Step Increases  
(09-1622)

**This item was placed on this agenda pursuant to Rule 28 of the Council's  
Rules of Procedure Resolution 79006 C.M.S.**

**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**

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**LATONDA SIMMONS  
Agency Secretary/City Clerk  
and Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item