



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*Finance & Management Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

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

Tuesday, October 09, 2007

2:00 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:

Jane Brunner, District 1; Nancy Nadel, District 3; President Ignacio De La Fuente, District 5; Chairperson, Jean Quan, District 4

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 25, 2007
- 2 Determination of Schedule of Outstanding Committee Items
(FAM 100907)
- 3 Subject: Police Department Salary Savings
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 80786 C.M.S., Which Establishes Protocol For Expenditures Of Police Department Salary Savings Funds, To Include Authorization To Use Salary Savings To Fund The Oakland Police Department's Internship Program
(07-0597)

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This item was continued from the September 25, 2007 Finance and Management Committee agenda.

- 4 Subject: Pay-Go Report
From: Budget Office
Recommendation: Receive An Informational Annual Report On Fiscal Year 2006-2007 Council And Mayoral Pay-Go Commitments Through June 30, 2007
(07-0601)

This item was continued from the September 25, 2007 Finance and Management Committee agenda.

- 5 ~~Subject: Police And Fire Retirement System Quarterly Report~~
~~From: Finance and Management Agency~~
~~Recommendation: Receive An Informational Report On The Police And Fire Retirement System (PERS) And Oakland Municipal Employees' Retirement System (OMERS)~~
(07-0633)

This item was withdrawn and rescheduled to the October 23, 2007 Finance and Management Committee Agenda; by the October 4, 2007 Rules Committee.

- 6 Subject: Sale Of Surplus Property At 73rd And Deerwood Avenues
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement To Sell Approximately 1,400 Square Feet Of City-Owned Surplus Real Property Located At 73rd And Deerwood Avenues To Johnny R. Nicks And Pinkey R. Mitchell-Nicks, The Adjoining Property Owners, For The Total Fair Market Value Of Four Thousand Two Hundred And Fifty Dollars (\$4,250.00) Including All Fees And Costs
(07-0584)

- 7 Subject: Prudential Overall Supply - Living Wage Compliance
From: Councilmember Jane Brunner
Recommendation: Action On A Report And Recommendations On Prudential Overall Supply's Compliance With The City Of Oakland's Living Wage Ordinance
(07-0623)

- 8 ~~Subject: Compensatory Leave For Sworn Personnel~~
~~From: Oakland Police Department~~
~~Recommendation: Receive An Informational Report On The Oakland Police Department's Intent To Address Compensatory Leave For Sworn Personnel By Exercising Article II Section E.1.C.1 (Overtime Compensation) Of The Memorandum Of Understanding Between The City Of Oakland And The Oakland Police Officers' Association~~
(07-0652)

This item was withdrawn by the October 4, 2007 Rules Committee.

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- 9 Subject: Business Tax Ordinance Amendment
From: Finance and Management Agency
Recommendation: ~~Adopt An Ordinance Amending Chapter 5, Article 4 Of The Oakland Municipal Code To Correct And Clarify Various Provisions Of The Business License Tax Ordinance, To Establish A Late Filing Fee, To Remove Provisions From The Business Tax Ordinance That Are Obsolete Or Repealed By Operation Of Law Or Court Action, To Exempt Owners Of Low Income Housing Tax Credit Financed Affordable Housing Developments From The Business Tax, And To Codify Certain Previously Adopted Business Tax Regulations And Policies~~

[\(07-0664\)](#)

This item was withdrawn and rescheduled to the October 23, 2007 Finance and Management Committee Agenda; by the October 4, 2007 Rules Committee.

- 10 Subject: Chapter 1.20 Administrative Appeals - Amendment
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending Chapter 1.20 Of The Oakland Municipal Code To Establish And Codify Requirements For Claims For Money Or Damages Against The City Of Oakland That Are Not Otherwise Governed By The Claims Presentation Provisions Of The Government Claims Act, California Government Code Sections 900 Et Seq., Or Other State Law

[\(07-0665\)](#)

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
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[\(TDD\)](#)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item