



# 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 Finance & Management Committee

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

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

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Tuesday, December 16, 2008

2:00 PM

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.

**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 December 2, 2008
- 2 Determination of Schedule of Outstanding Committee Items  
(FMC 12-16 Pending)
- 3 Subject: Equal Access Ordinance  
From: Office of the City Administrator  
Recommendation: Receive A Status Report On The Implementation Of The Equal Access To Services Ordinance And Recommendations For Improving Language Access To City Services For Oakland's Limited English Speaking Population For The Period July 1, 2007 Through June 30, 2008  
(07-1750)

- 4            Subject:    Two-Year Lease Agreement - David And Kathleen Stone  
              From:        Community and Economic Development Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate  
                          And Execute A Two-Year Lease Agreement With An Additional Two-Year Option With  
                          David And Kathleen Stone For A Portion Of Their Real Property Located At 2405  
                          Monterey Boulevard For Use As A Golf Course Fairway For An Amount Of Not To  
                          Exceed \$6,011.16 For The First Year  
                          (07-1848)
- 5            Subject:    Contract Approval for Engineer Services 2009-2011  
              From:        The Budget Office  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Award  
                          And Execute A Two-Year Contract With Francisco & Associates, Inc. In An Amount  
                          Not To Exceed \$143,000 To Perform Engineering Services For The Landscaping And  
                          Lighting Assessment District (LLAD), The Wildfire Prevention Assessment District  
                          (WPAD), The Emergency Services Retention Act Of 1997 (Measure M), The Paramedic  
                          Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement  
                          Act Of 1994 (Measure Q), The Violence Prevention And Public Safety Act Of 2004  
                          (Measure Y) And The Rockridge Library Community Facilities District Of 1992 For The  
                          Fiscal Years 2009-2010 And 2010-2011, And Authorizes The City Administrator To  
                          Extend The Contract For Two Additional Years Without Return To Council  
                          (07-1850)
- 6            Subject:    Tax Defer PERS Members Paid Contributions  
              From:        Finance and Management Agency  
              Recommendation: Adopt A Resolution Authorizing Implementation Of The Provisions Of  
                          Section 414(H)(2) Of The Internal Revenue Code To Tax Defer Member Paid  
                          Contributions To The California Public Employees' Retirement System (PERS)  
                          (07-1851)

**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