



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 25, 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 May 11, 2010

2 Determination of Schedule of Outstanding Committee Items
([FMC2052510](#))

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: 2009-2010 Third Quarter Review
From: The Budget Office

Recommendation: Receive A Report On Fiscal Year 2009-2010 Third Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); Overtime Analysis For The General Purpose Fund (1010) And All Funds; And Status Of Implementing The Fiscal Year 2009-2010 Budget Measures

[\(09-1355\)](#)

5 Subject: Telecommunication Land Use Program
From: Community And Economic Development Agency
Recommendation: Receive An Informational Report On The City Of Oakland Telecommunication Land Use Program Which Allows The Telecommunication Industry To Lease City And Redevelopment Agency-Owned Real Estate To Enhance Telecommunication Services To Their Customers

[\(09-1420\)](#)

6 Subject: Sewer Service Charge
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Amendment Number 2 To The Sewer Service Charges, Billing And Collection Agreement Of December 12, 1997, By And Between East Bay Municipal Utility District (EBMUD) And The City Of Oakland For A Term Of Three Years From July 1, 2010 To July 1, 2013

[\(09-1421\)](#)

7 Subject: Cash Management Report
From: Finance And Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2010

[\(09-1442\)](#)

8 Subject: Senior Citizen Alarm Permit
From: Oakland Police Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 12948 C.M.S. (Master Fee Schedule) To Reflect The Fee Changes Associated With Low Income Senior Citizen Alarm Permit Discount

[\(09-1452\)](#)

9 Subject: Status Of Grants From ARRA
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Status Of Grants From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") Including Grant Award Periods, Managing Departments, And Jobs Generated

[\(09-1454\)](#)

10 Subject: Tax And Revenue Anticipation Notes
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The Sale Of 2010-2011 Tax And Revenue Anticipation Notes In An Amount Not To Exceed Two-Hundred Million Dollars (\$200,000,000); Authorizing The Execution And Delivery Of Related

Documents And Approving Certain Related Actions

(09-1483)

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

(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