



# 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, February 26, 2008**

**12:30 PM**

**Hearing Room One - 1st Floor**

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**\*\* PLEASE NOTE CHANGE IN TIME \*\***

#### ***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:**

**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 January 22, 2008
- 2 Determination of Schedule of Outstanding Committee Items  
[\(02-26 FMC Pending\)](#)
- 3 Subject: Real Property Purchase - 2777 Foothill Boulevard  
From: Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 2777 Foothill Boulevard, Oakland From Hooi H. Yeap For \$1,050,000, Plus Approximately \$30,000 For Real Estate Closing Costs  
[\(07-0976\)](#)

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- 4            Subject:    Real Property Purchase - Sunshine Court  
              From:        Community and Economic Development Agency  
              Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real  
              Property At Sunshine Court, Oakland From Laren Hirst, For \$9,000, Plus Real Estate  
              Closing Costs  
              [\(07-0977\)](#)
- 5            Subject:    2007-2009 Projects And Programs Status Report  
              From:        The Budget Office  
              Recommendation: Action On A Report Regarding The Status Of The City Council  
              Modifications To The Fiscal Year 2007-2009 Policy Budget (Exhibit A To Resolution  
              No. 80674 C.M.S.) And Fiscal Year 2007-2009 Oakland Redevelopment Agency Budget  
              (Exhibit A To Resolution No. 2007-0054 C.M.S.) To Fund The Following Projects and  
              Programs: (1) nuisance Enforcement Position; (2) Museum Roof; (3) Park Improvements;  
              (4) Sidewalk Repairs; (5) Tree Trimming; (6) Teen Centers; (7) Instant Run-Off Voter  
              Education; (8) Pay-Go Funding; (9) Reuse Of California Hotel For Transitional Housing;  
              (10) Additional Funding For City-County Collaboration For Re-Entry; (11) Create 311  
              Non-Emergency Help Line; (12) Expand 211 Help Line For Health And Human Services;  
              (13) Seismic Retrofit Incentive Program; (14) Various Operating Grants To Outside  
              Agencies; (15) Ten Police Service Technician II Positions; (16) Replace Fire Station #18;  
              (17) Ambassador Security Program; and (18) Grade 10-14 Job Training & Recruitment  
              [\(07-0981\)](#)
- 6            Subject:    Whistleblower Protection  
              From:        Council President De La Fuente And City Auditor Ruby  
              Recommendation: Adopt An Ordinance Prohibiting Retaliation Against Employees Who  
              Act As Whistleblowers  
              [\(07-1021\)](#)
- 7            Subject:    Lagan Company - Contract  
              From:        Department of Information Technology  
              Recommendation: Adopt A Resolution (1) Waiving The Competitive Bidding And (2)  
              The Competitive RFP/RFQ Selection Requirements Of The Oakland Purchasing  
              Ordinance And Authorizing The City Administrator To Award A Contract To Lagan  
              Company For A Citizen Relationship Management (CRM) Services Information  
              Technology System In An Amount Not To Exceed \$150,000.00 For Software,  
              Hardware, And Installation Costs And A Two-Year Maintenance Agreement In An  
              Amount Not To Exceed \$30,000 Per Year For A Total Contract Not To Exceed Two  
              Hundred And Ten Thousand Dollars (\$210,000.00)  
              [\(07-1023\)](#)
- 8            Subject:    Landscaping And Lighting Assessment District - Levy  
              From:        Public Works Agency  
              Recommendation: Adopt A Resolution For The 1) Initiation Of And Intention To Levy  
              The Landscaping And Lighting Assessment District Pursuant To Articles XIII C And D

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Of The California Constitution; 2) Accepting The Fiscal Year 2008-2009 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District; 3) Setting The Date For A Public Hearing; 4) Authorizing The Preparation And Mailing Of Notices And Ballots Seeking Property-Owner Approval Of A Proposed Rate Increase And Assessment Of Public Agencies; And 5) Executing A Contract With Francisco And Associates For An Amount Not To Exceed \$85,000 For Prop 218 Election Services; And 6) Authorizing The Expenditure Up To \$100,000 For Postage  
[\(07-1030\)](#)

9           Subject:     Cash Management Report  
              From:       Finance and Management Agency  
              Recommendation: Receive The Cash Management Report For The Quarter Ended December 31, 2007  
[\(07-1038\)](#)

10          Subject:     Macias, Gini & O'Connell, LLP - Professional Services Contract  
              From:       Finance and Management Agency  
              Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Two (2) Year Professional Service Contract Between The City Of Oakland And Macias, Gini & O'Connell, LLP To Provide Audit Services For The Fiscal Year Ending June 30, 2008 In The Amount Not To Exceed \$694,275, And Fiscal Year Ending June 30, 2009 In The Amount Not To Exceed \$728,989; And  
[\(07-1039\)](#)

2) An Agency Resolution Authorizing The Agency Administrator To Execute A Two (2) Year Professional Service Contract Between The Redevelopment Agency Of The City Of Oakland And Macias, Gini & O'Connell, LLP To Provide Audit Services For The Fiscal Year Ending June 30, 2008 In The Amount Not To Exceed \$89,880, And Fiscal Year Ending June 30, 2009 In The Amount Not To Exceed \$94,374  
[\(07-1039-1\)](#)

11          Subject:     CALPERS Agreement - Port Of Oakland  
              From:       Finance and Management Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute An Agreement With California Public Employees' Retirement System (CALPERS) To Establish A Trust To Enable The Port Of Oakland To Prefund Other Post Employment Benefits (OPEB)  
[\(07-1040\)](#)

12          Subject:     Actuarial Valuation Report  
              From:       Finance and Management Agency  
              Recommendation: Receive An Informational Report On The City Of Oakland's Actuarial Valuation Of Other Post Employment Benefits (OPEB)  
[\(07-1041\)](#)

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- 13            Subject:    City's Payroll And Compensation Practices - Follow-Up  
              From:        Councilmember Jean Quan  
              Recommendation: Receive A Follow-Up Report On The Audit Of The City's Payroll And  
              Compensation Practices Conducted By The Office Of The City Auditor  
              (07-1054)
- S-13.1        Subject:    City's Payroll And Compensation Practices - Follow-Up  
              From:        Office of the City Auditor  
              Recommendation: Receive A Follow-Up Report On The Legislative Analyst's Report  
              Regarding Payroll And Compensation Audit Follow-Up  
              (07-1054-1)

**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  
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(TDD)

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item