



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>

Tuesday, June 09, 2009

11:00 AM

Hearing Room One - 1st Floor

****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:

Patricia Kernighan, District 2; Nancy Nadel, District 3; Vice Mayor Ignacio De La Fuente, District 5; Chairperson, Jean Quan, District 4

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 26, 2009
- 2 Determination of Schedule of Outstanding Committee Items
([FMC060909](#))
- 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")
([09-0188](#))
- 4 Subject: Performance Measurement Process

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From: Office of the City Administrator
Recommendation: Action On A Report On The Current Status and Recommended
Improvements To The Citywide Performance Measurement Process
(09-0137)

**This item was continued from the May 26, 2009 Finance and Management
agenda.**

5 Subject: Oakland's Parking Violation Fines Comparison
From: Finance and Management Agency
Recommendation: Receive A Follow-Up Report From The Parking Division On
Comparison Of Oakland's Parking Violation Fines With Other Cities
(09-0433)

**This item was continued from the May 26, 2009 Finance and Management
Committee agenda.**

**The Committee directed staff to provide a supplemental report on the
following: 1) The Proposed increase for commercial vehicles; 2) A
comprehensive list of all the increases that Parking is expecting and what
the total charge would be. The Committee also directed staff to include
information from all the surrounding cities (i.e. Berkeley, Hayward, etc.) in
the report.**

6 Subject: General Purpose Fund Clarification
From: Councilmember Jean Quan
Recommendation: Discussion And Consideration Of An Ordinance Amending Ordinance
No. 12502 C.M.S. To Clarify General Purpose Fund (GPF) Reserve Requirements;
Require A Mayoral Declaration Of Fiscal Emergency And Approval By Council Before
The GPF Reserve Can Be Drawn Down; Require That Excess Real Property Transfer
Tax Revenues Be Used To Build Up The GPF Reserve, Pay Back Negative Internal
Service Fund Balances, Establish Set-Asides For Other Post-Employment Benefits
(OPEB) And Police And Fire Retirement System (PFRS) Liabilities, And Fund Capital
Improvements Projects; Require That One-Time Revenues Be Used To Repay Negative
Fund Balances In Internal Service And Other Funds; And Provide Criteria For Project
Carryforwards And Encumbrances In The GPF (TITLE CHANGE)
(09-0452)

**This item was continued from the May 26, 2009 Finance and Management
Committee agenda.**

7 Subject: Seized Property Tax Funds
From: Finance and Management Agency
Recommendation: Adopt A Resolution Finding Severe Fiscal Hardship Will Exist If
Additional City Property Tax Funds Are Seized And Additional Unfunded Mandates Are
Adopted By The State Of California
(09-0460)

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**This item was continued from the May 26, 2009 Finance and Management
Committee agenda.**

- 8 Subject: One Work Place - Business Incentive Agreement
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing A Business Incentive Agreement
 With One Workplace Ferrari, LLC ("OWP"), Requiring OWP To Expand And Maintain
 Its Business In The City For A Minimum Period Of Five Years In Exchange For The
 City's Disbursement To OWP Of Business Incentive Payments In Amounts Equal To The
 Percentage Of Sales And Use Tax Received By The City From OWP's Retail Sales For
 The Following Periods: (1) For Year Two Of The Agreement (Fiscal Year 2011-2012),
 50% Of The Tax; (2) For Year Three Of The Agreement (Fiscal Year 2012-2013), 45%
 Of The Tax; And (3) For Year Four Of The Agreement (Fiscal Year 2013-2014), 40% Of
 The Tax.
 [\(09-0407\)](#)
- 9 Subject: Equal Access Implementation Status
 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, 2008
 Through June 30, 2009
 [\(09-0441\)](#)
- 10 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
 [\(09-0439\)](#)
- 11 Subject: City Administrator's Purchasing Authority
 From: Council President Brunner
 Recommendation: Adopt An Ordinance Amending Ordinance No. 7937 C.M.S., Adopted
 February 6, 1969, And Amendments Thereto, Codified At Oakland Municipal Code Title
 2, Chapter 2.04, Purchasing System, Article I, Bidding, Contracting And Purchasing, To
 Decrease Amounts For Certain Purchases Requiring City Council Approval And
 Decrease The City Administrator's Authority For Certain Purchases
 [\(09-0489\)](#)
- 12 Subject: Measure DD Bonds - Allocations And Appropriations
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution (1) Approving The Allocation And Appropriation
 Of Measure DD Bond Series 2009B Proceeds, (2) Approving The Reallocation Of
 Measure DD Bond Series 2003A Proceeds, And (3) Authorizing The City Administrator,
 Or The City Administrator's Designee, To Make Final Adjustments To The Allocations

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Of Measure DD Series 2003A Bond Proceeds As The City Administrator Deems
Necessary For The Timely Completion Of Measure DD Projects

[\(09-0473\)](#)

- 13 Subject: Tax Amnesty Program
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Establishing A Time-Limited Business License
Tax, Parking Tax, Transient Occupancy Tax And Utility Users Tax Amnesty Program
Forgiving Payment Of Penalties And Interest On Penalties Applicable To Under-Reported
And Unreported Business Taxes, Parking Taxes, Transient Occupancy Taxes, And Utility
Users Taxes For The Period Of August 1, 2009 Through October 31, 2009
[\(09-0477\)](#)

- 14 Subject: Measure DD Series 2009B - Bond Sales
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing And Directing The Sale Of Not To
Exceed \$70,000,000 Aggregate Principal Amount Of City Of Oakland General Obligation
Bonds (Series 2009B, Measure DD) And Levying An Ad Valorem Tax With Respect
Thereto; Approving The Form Of And Authorizing The Execution And Delivery Of A
Fiscal Agent Agreement; Approving The Selection Of One Or More Underwriters And
The Execution Of Bond Purchase Contract(s) Or A Competitive Sale; Approving The
Form Of And Authorizing The Distribution Of A Preliminary Official Statement And
Authorizing Execution And Delivery Of An Official Statement; Approving The Retention
Of Bond Counsel And Other Agents; Authorizing Payment Of Costs Of Issuance; And
Authorizing Necessary Actions In Connection Therewith
[\(09-0478\)](#)

- 15 Subject: Parking Division Report
From: Finance and Management Agency
Recommendation: Receive An Informational Report From The Parking Operations
Division On Revenue Generating And Service Improvement Efforts
[\(09-0480\)](#)

- 16 Subject: 2009-2010 Investment Policy
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Adopting The Oakland Redevelopment Agency's Investment
Policy For Fiscal Year 2009-2010; And

[\(09-0492\)](#)

2) A City Resolution Adopting The City Of Oakland's Investment Policy For Fiscal Year
2009-2010

[\(09-0492-1\)](#)

- 17 Subject: 2009-2010 Debt Management And Swap Policies
From: Finance and Management Agency

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Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Adopting The Oakland Redevelopment Agency's Debt Management Policy And Swap Policy For Fiscal Year 2009-2010; And
(09-0493)

2) A City Resolution Adopting The City Of Oakland's Debt Management Policy And Swap Policy For Fiscal Year 2009-2010
(09-0493-1)

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
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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**

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item