



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

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

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

Tuesday, February 22, 2011

11:00 AM

Sgt. Mark Dunakin Rm - 1st Floor

****PLEASE NOTE THE 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; Jane Brunner, District 1; Vice Mayor
Desley Brooks, District 6; Chairperson, Ignacio De La Fuente, District 5

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 25, 2011
- 2 Determination of Schedule of Outstanding Committee Items
(fmc022211)
- 3 Subject: State Budget Status
From: Budget Office
Recommendation: Receive An Informational Report Regarding The Status Of The State's Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE]
(09-0439-2)

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- 4 Subject: Midcycle Budget Items
 From: Councilmember Brunner
 Recommendation: Receive A Status Report On Implementation Of Key Fiscal Year
 2010-2011 Midcycle Budget Items
 [\(10-0391\)](#)
- 5 Subject: Cash Management Report
 From: Finance And Management Agency
 Recommendation: Receive The Cash Management Report For The Quarter Ended
 December 31, 2010
 [\(10-0414\)](#)
- 6 Subject: Housing Set Aside Bonds
 From: Finance And Management Agency
 Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution Of The City Council Of The City Of Oakland Approving Issuance By
 The Redevelopment Agency Of The City Of Oakland Of Not To Exceed \$100,000,000
 Redevelopment Agency Of The City Of Oakland Subordinated Housing Set Aside
 Revenue Bonds, Series 2011A-T (Federally Taxable), And Providing Other Matters
 Properly Relating Thereto; And
 [\(10-0409\)](#)
- 2) A Resolution Authorizing The Issuance And Prescribing The Terms, Conditions And
 Form Of Not To Exceed \$100,000,000 Redevelopment Agency Of The City Of Oakland
 Subordinated Housing Set Aside Revenue Bonds, Series 2011A-T (Federally Taxable),
 Approving The Form Of And Authorizing The Execution And Delivery Of A Second
 Supplemental Indenture And A Bond Purchase Agreement; 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 A
 Financial Advisor, Underwriters And Other Agents; Authorizing Payment Of Costs Of
 Issuance; Allocating Bond Proceeds To Finance Very Low, Low And Moderate Income
 Housing Within Or Of Benefit To Redevelopment Agency's Various Redevelopment
 Project Areas; And Authorizing And Approving Necessary Actions In Connection
 Therewith
 [\(10-0409-1\)](#)
- 7 Subject: Performance Based Budgeting Report
 From: Councilmember De La Fuente
 Recommendation: Receive An Informational Report From The Budget Office Regarding
 "Performance Based Budgeting" Including How The City May Be Able To Save Money
 By Moving To Such A Model, Experiences Of Other Cities That Have Moved To A
 Performance Based Budgeting Model And Information Of What The Process Would Be
 To Move The City Towards A Performance Based Budgeting Model
 [\(10-0367\)](#)

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- 8 Subject: Locations Of New Parking Meters
 From: Finance And Management Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

 A Resolution Adding Locations For Additional Meters To Approved Meter Zones, And
 (10-0364)

 (2) An Ordinance Amending Oakland Municipal Code Section 10.36.140 To Add Street
 Segments To The Established Parking Meter Zones Throughout The City Of Oakland
 (TITLE CHANGE)
 (10-0364-1)
- 9 Subject: Oakland Pension Liabilities
 From: Office Of The City Administrator
 Recommendation: Receive A Report From The Budget Advisory Committee On
 Oakland Pension Liabilities
 (10-0417)
- 10 Subject: Financial And Membership Status (PFRS)
 From: Department Of Human Resources Management
 Recommendation: Receive An Informational Report On The Financial And Membership
 Status Of The Police And Fire Retirement System (PFRS) As Of December 31, 2010
 (10-0363)
- 11 Subject: OMERS Financial and Membership Status
 From: Department of Human Resource Management
 Recommendation: Receive An Informational Report The Oakland Municipal Employees
 Retirement System (OMERS)
 (10-0365)
- 12 Subject: Oakland Fire And Police Pension Funding Options
 From: Office Of The City Auditor
 Recommendation: Receive An Informational Report On The Oakland Police And Fire
 Services Retirement System Pension Funding Options
 (10-0366)
- 13 Subject: Police And Fire Retirement System Liability
 From: Finance And Management Agency
 Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland
 Authorizing The Available Option(s) And Terms For Funding The Police And Fire
 Retirement System Unfunded Accrued Actuarial Liability, And Approving The
 Termination Of The Swap Agreement Related To The Oakland Joint Powers Financing
 Authority, Lease Revenue Bonds, 1998 Series A1/A2 (TITLE CHANGE)
 (10-0259)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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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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(TTD)

**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