



# 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, October 23, 2012

11:00 AM

Sgt. Mark Dunakin Room - 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.

***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**

**Desley Brooks, District 6; Jane Brunner, District 1; Patricia Kernighan;  
District 2, Chairperson: President Pro Tempore, Ignacio De La Fuente;  
District 5**

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 25, 2012
- 2 Determination of Schedule of Outstanding Committee Items  
([Fin102312](#))
- 3 Subject: State and Federal Budget Status  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report Regarding The Status Of The State and Federal Budget Development And Its Potential Impacts On The City Of Oakland  
[TITLE CHANGE]  
([09-0439-29](#))
- 4 Subject: Report On City Audits  
From: Councilmember Ignacio De La Fuente  
Recommendation: Action On A Report On All Audits Performed By The City Auditor

Including Those Required By Ordinance, Required By Ballot Measure, Required By The City Charter, And Other Required Audits, Additionally, Include Audits And Programs Conducted And/Or Initiated By The City Auditor's Office Including Hours And Costs (In-House And Contracted Out) Associated With The Audits And Programs  
[\(11-0592\)](#)

**The committee directed staff to return to the October 23, 2012 Finance and Management Committee with the following information:**

**1. A clear list of all the mandated audits required and the legislation that mandates the audit**

**The committee further directed staff to provide an informational report on what the City Auditor's professional standards are and how they can be established.**

- 5        Subject:     Police Vehicle Replacement  
          From:        Public Works Agency  
          Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Appropriate Four Hundred Nineteen Thousand Six Hundred Ninety Two Dollars And Twenty Three Cents (\$419,692.23) In Interest Earnings From The 2000 And 2002 Equipment Master Lease-Purchase Agreements To Fund The Purchase Of Approximately Seven Marked Police Patrol Vehicles And (2) Enter Into Cooperative Purchase Agreements With Other Governmental Agencies To Purchase The Needed Vehicles And Equipment, And If Such Equipment Is Not Obtainable Through Cooperative Purchase Agreements, (3) Authorizing The Waiver Of The Oakland Purchasing Ordinance's Formal Advertising And Competitive Bidding Requirements And Allowing The City Administrator To Solicit Bids From Three Vendors And Award Contracts For The Purchase Of The Vehicles And Equipment, Without Returning To Council  
[\(12-0076\)](#)
- 6        Subject:     Raiders Ticket Surcharge  
          From:        Office Of Parks And Recreation  
          Recommendation: Adopt A Resolution Increasing Estimated Revenue And Offsetting Expenditures From The 2011 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$165,407.55 Which Is The Actual Revenue Collect From The Non-Departmental Citywide Activities Budget To The Office Of Parks And Recreation Budget To Benefit Citywide Youth Activities  
[\(12-0080\)](#)
- 7        Subject:     Semi-Annual Citywide Vacancies And Hiring Report  
          From:        Department Of Human Resources Management  
          Recommendation: Receive A Semi-Annual Report On Citywide Vacancies And Hiring For The Period May 7, 2012 To September 6, 2012  
[\(12-0099\)](#)
- 8        Subject:     Workers Compensation Program Report  
          From:        Department Of Human Resource Management  
          Recommendation: Receive An Informational Workers' Compensation Program Report  
[\(12-0083\)](#)

- 9            Subject:     Five Minute Grace Period Parking Program  
              From:        Office Of The Controller  
              Recommendation: Receive An Informational Report On The Five Minute Grace Period  
              Parking Pilot Program  
              [\(12-0101\)](#)
- 10           Subject:     Port Of Oakland's Budget Report  
              From:        Vice Mayor Nadel  
              Recommendation: Receive An Informational Report On The Port Of Oakland's Budget  
              And Disposition Of Any Surplus  
              [\(12-0046\)](#)

**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.

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              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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**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  
City Clerk and  
Clerk of the Council**