



# 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>

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Tuesday, November 10, 2009

12:00 PM

Hearing Room One - 1st Floor

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### **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; 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 October 27, 2009.

2 Determination of Schedule of Outstanding Committee Items  
([FMC2111009](#))

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: City Garage Operations  
From: Finance and Management Agency

Recommendation: Discussion And Possible Action On Recommendations For Improvements To The City's Parking Garage Operations Including Changes To The Parking Validation Policy, Establishment Of An Employee Parking Privilege Policy, Garage Automation, Capital Improvements, And Consolidation Of Auxiliary Garage Services

[\(09-0626\)](#)

**This item was continued from the October 27, 2009 Finance and Management Committee agenda.**

- 5 Subject: Amending Salary Schedule  
From: Department of Human Resource Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To: Add The Permanent Part Time (PPT) And Part Time (PT) Equivalent Classifications Of: Real Estate Agent, PT; Receptionist To The City Auditor, PT; Real Estate Agent, PPT Receptionist To The City Auditor, PPT; Contract Compliance Officer, PPT; And Police Records Specialist, PPT

[\(09-0850-1\)](#)

**The October 27, 2009 Finance and Management Committee continued this item and directed staff to comeback with clarification on the City Auditor's PT Receptionist position.**

- 6 Subject: Annual Fleet Report  
From: Public Works Agency  
Recommendation: Receive The Annual Fleet Status Report

[\(09-0675\)](#)

- 7 Subject: 2009-2010 First Quarter Report  
From: Budget Office  
Recommendation: Receive A Report On Fiscal Year 2009-2010 First Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscaping And Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); Overtime Analysis For The General Purpose Fund (1010) And All Funds; And The Status Of Implementing The Fiscal Year 2009-2011

[\(09-0808\)](#)

- 8 Subject: Renewal Fee For Residential Permit Parking  
From: Finance And Management Agency  
Recommendation: Adopt An Ordinance Amending Ordinance Number 12948 C.M.S. (Master Fee Schedule), As Amended, To Increase The Renewal Fee For Residential Parking Permits From Twenty Dollars (\$20) To Thirty-Five Dollars (\$35) Annually.

[\(09-0849\)](#)

- 9 Subject: Parking Citation Management Contract  
From: Finance and Management Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract Between The City Of Oakland And ACS State And Local Solutions, Inc., To Provide A Parking Citation Administration And Revenue Reconciliation System (CARRS) At An Estimated Cost Of Nine Hundred Thousand

Dollars (\$900,000) Per Year For A Term Of Three Years Beginning November 20, 2009  
With Two One-Year Options To Renew  
(09-0881)

- 10 Subject: Business Tax Board Of Review Report  
From: Finance and Management Agency  
Recommendation: Receive An Information Report On The Business Tax Board Of  
Review Meeting For The Second Quarter Of Calendar Year 2009  
(09-0954)

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item