



# 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 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, April 08, 2008

1:30 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.

***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:**

**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 March 11, 2008
- 2 Determination of Schedule of Outstanding Committee Items  
(fam 04-08-08)
- 3 Report: Project 22 - Community Service For Parking Tickets  
From: Councilmember Jane Brunner  
Recommendation: Action On A Report And Recommendation On Establishment Of A Pilot Project 22 Or Similar Program In The City Of Oakland For One Year, Particularly As It Relates To Potential Community Payment Program(s) For Indigent Citizens Who Incur Parking Fines  
(06-1018)

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**This item was continued from the March 11, 2008 Finance and Management Committee Agenda**

- 4 Subject: Department Of Information Technology - Status Report  
From: Information Technology  
Recommendation: Receive A Status Report From The Department Of Information Technology On Programs And Projects  
(07-1024)

**This item was continued from the March 11, 2008 Finance and Management Committee Agenda**

- 5 Subject: 2006-2007 Workers' Compensation Report  
From: Finance and Management Agency  
Recommendation: Receive An Informational Report On The Workers' Compensation Program For Fiscal Year 2006-2007  
(07-1067)

**This item was continued from the March 11, 2008 Finance and Management Committee Agenda**

- 6 Subject: Civil Service Board  
From: Finance and Management Agency  
Recommendation: Receive An Informational Report Of The Activities Of The Civil Service Board For The Three Quarters Beginning April 1, 2007 and Ending March 31, 2008 Including An Overview Of The Board's Revision Of The Civil Service Rules  
(07-1160)

- 7 Subject: Business Tax Board Of Review - Report  
From: Finance And Management Agency  
Recommendation: Receive An Informational Report On The Business Tax Board Of Review Meeting For The First Quarter Of Calendar Year 2008  
(07-1161)

- 8 Subject: ~~City's Payroll And Compensation Practices - Cure And Correct~~  
From: ~~Office of the City Attorney~~  
Recommendation: ~~Action To Cure And Correct Actions Taken At The Special-Concurrent Meeting Of The Redevelopment Agency And Finance And Management Committee Of February 26, 2008, Pertaining To: (1) City's Payroll And Compensation Practices - Follow Up; And (2) City's Payroll And Compensation Practices - Follow Up~~  
(07-1167)

**This item was withdrawn at the April 3, 2008 Rules and Legislation Committee and rescheduled to the April 22, 2008 Finance and Management Committee Agenda**

- 9 Subject: Wildfire Prevention Assessment - 2008-2009 Annual Report  
From: Budget Office  
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2008-2009 Assessment Process For The City Of Oakland Wildfire Prevention Assessment District And

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Authorizing The City Administrator To Order A Preliminary Annual Report Pursuant To The Oakland Municipal Code

(07-1170)

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Subject: Piedmont Pines Undergrounding

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention To 1) Order Improvements And To Form The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Accepting And Determining That Petitions Have Been Signed By Owners Owning Land Constituting More Than One-Half Of The Area Of All Assessable Lands Within The Proposed Assessment District; 3) Finding That The Improvements Are Of More Than Local Or Ordinary Public Benefit, And The Cost And Expenses, Including Incurred City Cost Of District Creation Thereof, Are Made Chargeable Upon The Assessment District; 4) Providing That The Council Intends To Levy A Special Assessment Upon The Land Within The Assessment District; 5) Providing That Bonds Shall Be Issued To Finance A Portion Of The Costs Of Improvements; 6) Appointing Harris & Associates As The Engineer Of Work For The Assessment District; And 7) Directing The Engineer Of Work To Make And File The Engineer's Report With The City Clerk; And

(07-1177)

2) A Resolution To 1) Preliminarily Accepting And Approving The Engineer's Report; 2) Calling For A Public Hearing On The Proposed Assessment District To Be Held By The Council On Tuesday, July 15, 2008 At 7:00 P.M. And An Election For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; And 3) Designating The Engineer Of Work To Assist The City Clerk In Connection With The Mailing And Tabulation Of The Ballots, And To Answer Inquiries Regarding The Protest Proceedings Applicable To The Assessment District

(07-1177-1)

**This item appeared on the Public Works Committee Agenda. This item is also scheduled as a Public Hearing on the July 15, 2008 City Council Agenda.**

## **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

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environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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[\(TDD\)](#)

**LATONDA SIMMONS**

**Agency Secretary/City Clerk**

**and Clerk of the Council**

ORA - Oakland Redevelopment Agency

S - Supplemental Item