



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 Joint Powers Financing Authority and the Finance & Management Committee**

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

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

Tuesday, March 11, 2008

1:30 PM

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.

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 January 22, 2008 and February 26, 2008.
- 2 Determination of Schedule of Outstanding Committee Items
[\(FAM 3-11-08\)](#)
- 3 Subject: Equal Access Ordinance Implementation
From: Office of Personnel
Recommendation: Action On A Follow-Up Report On The Status Of The Implementation Of The Equal Access Ordinance And Recommendations For Improving Language Access To City Of Oakland Services
[\(07-0292\)](#)

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**This item was continued from the January 22, 2008 Finance and
Management Committee Agenda**

- 4 Subject: Second Quarter Revenue and Expenditure Report
From: Budget Office
Recommendation: Receive A Report On Fiscal Year 2007-2008 Second Quarter Revenue
And Expenditure Results And Year-End Projections For Four Selected Funds - General
Purpose Fund (1010), Telecommunications Reserve Fund (1760), Equipment Fund
(4100), City Facilities Fund (4400)
(07-0797)

**The January 8, 2008 Finance and Management Committee directed staff to
return to the March 11, 2008 Committee meeting and submit a report with
scenarios and/or options for "small, medium, and large" shortfalls
including LLAD.**

- 5 Subject: AST Corporation Contract
From: The Budget Office
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into
A Services Agreement With AST Corporation To Provide Consulting Services For The
Implementation Of The Oracle Public Sector Budgeting Computerized System In An
Amount Not-To-Exceed \$525,000.00, And Appropriating Five Hundred Twenty Five
Thousand Dollars (\$525,000.00) From The Telecommunications Land Fund (1770),
Balance To The Telecommunications Land Use Fund (1770), Capital Improvement
Project - Information Technology (94461), Miscellaneous Contract Services (54919),
Oracle Public Sector Budgeting (C336510), And Application Development And
Administration (IP69)
(07-1066)

- 6 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)

- 7 Subject: Self-Insurance General Liability Fund Allocations
From: Finance And Management Agency
Recommendation: Receive An Informational Report And Recommendation Regarding The
Allocation Of Monies From The Self-Insurance General Liability Fund (Fund 1100) To
Departments For Fiscal Year 2008-2009 Mid-Cycle Budget Adjustment Of General
Liability Costs Based On Implementation Of The "Phoenix Model" Of Risk Management
Cost Allocation
(07-1068)

- 8 Report: Project 22 - Community Service For Parking Tickets
From: Councilmember Jane Brunner

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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

[\(06-1018\)](#)

9 Subject: Multi-Space Meters Progress Report

From: Council President De La Fuente

Recommendation: Action On A Request For An Informational Report On The Cale Parking Systems USA, Inc. Multi - Space Parking Meters Installed In The City Of Oakland

[\(07-0932\)](#)

10 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

[\(07-1024\)](#)

11 Subject: Landscaping And Lighting Assessment District - Levy

From: Public Works Agency

Recommendation: Adopt A Resolution For The 1) Initiation Of And Intention To Levy The Landscaping And Lighting Assessment District Pursuant To Articles XIII C And D Of The California Constitution; 2) Accepting The Fiscal Year 2008-2009 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District; 3) Setting The Date For A Public Hearing; 4) Authorizing The Preparation And Mailing Of Notices And Ballots Seeking Property-Owner Approval Of A Proposed Rate Increase And Assessment Of Public Agencies; And 5) Executing A Contract With Francisco And Associates For An Amount Not To Exceed \$85,000 For Prop 218 Election Services; And 6) Authorizing The Expenditure Up To \$100,000 For Postage

[\(07-1030\)](#)

**This item was continued from the February 26, 2008 Finance and
Management Committee Agenda**

S-12 Subject: Joint Powers Authority Revenue Bonds 2005 Series

From: Finance and Management Agency

Recommendation: Adopt A The Following Pieces Of Legislation:

1) A Resolution Of The Oakland Joint Powers Financing Authority Approving The Issuance And Sale Of Refunding Revenue Bonds Of An Aggregate Amount Not To Exceed \$137,000,000 In One Or More Series To Refund The Authority's Outstanding Refunding Revenue Bonds, 2005 Series A-1 (Auction Rate Securities) (Tax-Exempt Bonds), 2005 Series A-2 (Auction Rate Securities) (Tax-Exempt Bonds) And 2005 Series B (Auction Rate Securities) (Taxable Bonds); Approving The Forms Of And Authorizing Execution And Delivery Of An Amended And Restated Lease, An Amended And Restated Sublease, An Indenture And A Bond Purchase Contract And Related

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Agreements; [Authorizing The Procurement Of Bond Insurance;] And Authorizing Execution Of Documents And The Taking Of All Necessary Actions Relating To The Issuance Of The Bonds; And
(07-1112)

2) A Resolution Of The City Council Of The City Of Oakland Approving The Issuance By The Oakland Joint Powers Financing Authority Of Not To Exceed \$137,000,000 Aggregate Principle Amount Of Refunding Revenue Bonds In One Or More Series To Refund The Authority's Outstanding Refunding Revenue Bonds, 2005 Series A-1 (Auction Rate Securities) (Tax-Exempt Bonds), 2005 Series A-2 (Auction Rate Securities) (Tax-Exempt Bonds) And 2005 Series B (Auction Rate Securities) (Taxable Bonds); Authorizing Execution And Delivery Of An Amended And Restated Lease; An Amended And Restated Sublease, And Authorizing Execution Of Documents And The Taking Of All Necessary Actions Relating To The Refunding Financing With The Oakland Joint Powers Financing Authority
(07-1112-1)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the March 6, 2008 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

**A motion was made by Jane Brunner and seconded by Henry Chang:
3 Ayes, 1 Excused De La Fuente**

S-13

Subject: Joint Powers Authority Revenue Bonds 2004 Series

From: Finance and Management Agency

Recommendation: Adopt A The Following Pieces Of Legislation:

1) A Resolution Of The City Council Approving The Issuance By The Oakland Joint Powers Financing Authority Of Lease Revenue Bonds, In One Or More Series, Of Not To Exceed One Hundred Twenty Five Million Dollars (\$125,000,000) Aggregate Principal Amount; Approving The Form Of And Authorizing The Execution And Delivery Of Lease, Sublease And Bond Purchase Agreement; Authorizing Variable Rate Bonds, Purchase Of Letters Of Credit And Execution Of Reimbursement Agreements; Authorizing The City Administrator To Terminate One Or More Interest Rate Swap Agreements; And Authorizing Execution Of Documents And The Taking Of All Necessary Actions Relating To The Bonds And Authorizing Necessary Actions Relating To The Lease Financing With The Oakland Joint Powers Financing Authority; And
(07-1113)

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2) A Resolution Of The Oakland Joint Powers Financing Authority Authorizing The Issuance And Sale Of Lease Revenue Bonds (Oakland Administration Buildings) In An Aggregate Principal Amount Not To Exceed One Hundred Twenty Five Million Dollars (\$125,000,000); Authorizing The Execution And Delivery Of A Trust Agreement, Lease, Sublease, Escrow Agreement, 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 Bond Counsel, Financial Advisor And Underwriters; And Authorizing Payment Of Cost Issuance
(07-1113-1)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item