



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>

Tuesday, April 07, 2009

12:00 PM

Hearing Room One - 1st Floor

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 March 24, 2009
- 2 Determination of Schedule of Outstanding Committee Items
(FMC040709-2)
- 3 Receive The Quarterly Vacancy Report
(09-0067)
- 4 Subject: Salary Ordinance Amendment - Construction Coordinator
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. (The Salary Ordinance) To Add The Permanent Full Time Equivalent
Classification Construction Coordinator

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(09-0217)

- 5 Subject: Early Retirement And Voluntary Time Off Analysis
From: Councilmember Jane Brunner
Recommendation: Receive A Follow-Up Report On The Potential Costs Or Benefits Of The City's Voluntary Time Off Program (VTN) And The CalPERS Two Years Additional Service Credit Program ("Golden Handshake")

(07-1798)

This item was continued from the March 24, 2009 Finance and Management Committee. Staff was directed to comeback with a supplemental report including the following: 1) information on similar programs in other cities; 2) An estimate of what cost would be regarding layoffs versus the Golden Handshake program. Include top-end projection of PERS contributions; and 3) Verification that the information submitted in the original report was/is accurate and if not; provide accurate information. The committee requested that the Union provide information in writing on other VTN programs that could be utilized

- 6 Subject: Parking Pass-Through Surcharge
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Adding Section 10.48.025 To The Oakland Municipal Code (O.M.C.) To Add A \$10.00 "Pass-Through" Surcharge To All O.M.C. Parking Violation Fines Including All California Vehicle Code (C.V.C.) Violation Citations To Offset And Remit To State/Alameda County Surcharges Imposed By California Government Code (GC) Sections 76000(b) And GC 70372(b) (TITLE CHANGE)

(09-0223)

- 7 Subject: Sewer Reassessment Amendments
From: Finance and Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Ordering The Making Of Amended Reassessments Pursuant To Part 10 Of Division 10 Of The Streets And Highways Code And Directing Actions With Respect Thereto Fire Area Reassessment District No. 99-1;

(09-0224)

2) A Resolution Preliminarily Approving Amended Reassessments, Ordering The Public Hearing, And Directing Actions With Respect Thereto Fire Area Reassessment District No. 99-1;

(09-0224-1)

3) A Resolution Confirming The Amended Reassessments And Directing Actions With Respect Thereto Fire Area Reassessment District No. 99-1;

(09-0224-2)

4) A Resolution Ordering The Making Of Amended Reassessments Pursuant To Part 10 Of Division 10 Of The Streets And Highways Code And Directing Actions With Respect

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Thereto Skyline Sewer Assessment District;
(09-0224-3)

5) A Resolution Preliminarily Approving Amended Reassessments, Ordering The Public Hearing, And Directing Actions With Respect Thereto Skyline Sewer Assessment District; And
(09-0224-4)

6) A Resolution Confirming The Amended Reassessments And Directing Actions With Respect Thereto Skyline Sewer Assessment District
(09-0224-5)

This item will also appear as a Public Hearing on the April 21, 2009 City Council Agenda

- 8 Subject: Cannabis Business Class Tax Rate
 From: Councilmembers Nadel & Kaplan
 Recommendation: Adopt A Resolution Submitting To The Voters At The Next Special Election, Not Less Than 88 Days And Not More Than 150 Days From Passage Of This Resolution, A Proposed Ordinance Modifying The Business Tax, Chapter 5.04 Of The Oakland Municipal Code, Adding Section 5.04.480 Creating A New "Cannabis" Business Classification With A Business Tax Rate Of \$[12, 24] Per \$1,000 Of Gross Receipts; Requesting The Services Of The Registrar Of Voters; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Special Election
(09-0232)
- 9 Subject: Residential Permit Parking Program Modifications
 From: Council President Jane Brunner
 Recommendation: Receive A Report From Council President Brunner Proposing Modifications To The Residential Permit Parking Program
(09-0156)

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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[\(TDD\)](#)

**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