



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 24, 2012

10:30 AM

Sgt. Mark Dunakin Room - 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:

**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 February 28, 2012
- 2 Determination of Schedule of Outstanding Committee Items
[\(fmc42412\)](#)
- 3 Subject: State and Federal Budget Status
From: Office Of Budget
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]
[\(09-0439-21\)](#)
- 4 Subject: Street Sweeper Camera Pilot Project

From: Councilmember Jane Brunner
Recommendation: Receive Report And Approve Recommendation On The Implementation Of A Street Sweeper Camera Pilot Project, Including The Anticipated Start Date Of The Project
[\(11-0290\)](#)

This item was withdrawn from the March 27, 2012 Finance and Management Committee agenda and added to this agenda pursuant to Rule 28b of Resolution 82580 C.M.S., Council's Rules of Procedures.

5 Subject: Landscaping And Lighting Fiscal Year Assessment
From: Office Of Budget
Recommendation: Adopt A Resolution Initiating The FY 2012-13 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District And Authorizing The City Administrator To Order A Preliminary Engineer's Report Pursuant To The California Streets And Highways Code
[\(11-0369\)](#)

S-6 Subject: OMC Amendment - Department Names
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing An Upon Conclusion Adopt An Ordinance Amending Oakland Municipal Code (OMC) Chapter 2.29 "City Agencies, Departments And Offices" To Establish The Departments And Offices Of Housing And Community Development, Economic & Workforce Development, Neighborhood Investment, And Planning, Building And Neighborhood Preservation
[\(11-0380\)](#)

7 Subject: Salary Schedule Amendment - Recreation Specialist III
From: Department Of Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Permanent Part Time And Temporary Part Time Designations For The Classification Of Recreation Specialist III
[\(11-0371\)](#)

8 Subject: WPAD 2012-2012 Initiating Assessment Process
From: Finance And Management Agency
Recommendation: Adopt A Resolution Initiating The FY 2012-13 Assessment Confirmation Process For The City Of Oakland Wildfire Prevention Assessment District And Authorizing The City Administrator To Order A Preliminary Annual Report Pursuant To The Oakland Municipal Code
[\(11-0370\)](#)

9 Subject: Police Vehicle Retrofit
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Lehr Auto Electric, A Corporation, To Provide All Labor, Material And Equipment To Retrofit One Hundred Forty-Nine (149) Police Vehicles For The City Of Oakland In An Amount Not To Exceed Two Hundred Seventy Six Thousand, Eight Hundred Forty Two Dollars (\$276,842.00) Per Request For Quotation (RFQ) 2241, Specification No. 11-928-33 And The General Conditions Therefore On File In The

Purchasing Division According To Its Bid Filed With The City On October 24, 2011
[\(11-0354\)](#)

- 10 Subject: Open Data Policy
From: Councilmember Schaaf
Recommendation: Adopt A Resolution Directing City Administrator To Develop A Plan For Evaluating And Disseminating Data Sets Generated Within City Departments As "Open Data" In Accessible Raw Formats That Will Be Made Available To The Public Through A Designated Website And Will Lead to The Establishment Of A Comprehensive Open Data Policy
[\(11-0235\)](#)

This item was added to this agenda pursuant to Rule 28b of Resolution 82580 C.M.S., Council's Rules of Procedures.

- 11 Subject: Montclair Garage Operation And Management Contract Extension
From: Office Of Budget
Recommendation: Adopt A Resolution Waiving The Informal Advertising And Request For Proposals/Request For Qualifications ("RFP/RFQ") Requirements And Authorizing The City Administrator To Continue To Extend The Existing Contract On A Month-To-Month Basis For A Period Of Eight Months From May 1, 2012 Through December 31, 2012 At A Compensation Rate Of Up To \$15,900.00 A Month (Including A \$900.00 Per Month Management Fee And Up To \$15,000.00 A Month In Garage Operating Expenses) With A Total Not-To-Exceed Contract Amount Of \$127,200.00 With The Montclair Village Association For The Operation And Management Of Montclair Garage Located On 6235 La Salle And Scout Lot Located On 2250 Mountain Boulevard Until A New Parking Facility Operator Is Selected Through A Competitive Process
[\(11-0393\)](#)

This item was added to this agenda pursuant to Rule 28b of Resolution 82580 C.M.S., Council's Rules of Procedures.

- 12 Subject: Oakland-Alameda County Coliseum Authority Bond Issuance
From: Finance And Management Agency
Recommendation: Adopt A Resolution Relating To The Issuance Of One Or More Series Of Bonds By The Oakland-Alameda County Coliseum Authority For The Purpose Of Refunding The Oakland-Alameda County Coliseum Authority's Outstanding Lease Revenue Bonds (Oakland Coliseum Project) 2000 Refunding Series C-1 And 2000 Refunding Series C-2; Approving Execution And Delivery By The City Of A Letter Of Representations; Approving The Form And Distribution Of An Official Statement; And Approving The Taking Of All Necessary Actions In Connection Therewith
[\(11-0376\)](#)

- 13 Subject: Oakland-Alameda County Coliseum Authority's Lease Revenue Bonds
From: Finance And Management Agency
Recommendation: Adopt A Resolution Regarding The Oakland-Alameda County Coliseum Authority's Outstanding Lease Revenue Bonds (Oakland Coliseum Arena Project) 1996 Series A-1 And 1996 Series A-2, Approving The Form And Authorizing

The Execution And Delivery By The City Of Oakland Of One Or More Letters Of Representations; Approving Such Other Documents And The Taking Of All Necessary Actions By The City In Connection With A Restructuring, Including The Replacement Of One Or More Letters Of Credit And Approving The Form And Distribution Of A Remarketing Memorandum In Respect Of The Oakland-Alameda County Coliseum Authority's Outstanding Lease Revenue Bonds; And Approving The Taking Of All Necessary Actions In Connection Therewith
(11-0377)

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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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**