



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

Tuesday, September 23, 2008

2:00 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:

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 July 22, 2008
- 2 Determination of Schedule of Outstanding Committee Items
(fam 09-23-08 pend)
- 3 Subject: Event Table Purchases
From: The Budget Office
Recommendation: Receive An Annual Informational Report On City-Funded Event Tables Purchased During Fiscal Year 2007-2008
(07-1480)
- 4 Subject: Travel Expenditures
From: The Budget Office
Recommendation: Receive An Annual Informational Report On City-Funded Travel Expenditures Incurred During Fiscal Year 2007-2008
(07-1481)

- 5 Subject: Nepotism In City Employment
 From: Council President De La Fuente
 Recommendation: Adopt An Ordinance Amending Title 9 Of The City Of Oakland
 Municipal Code By Adding A New Chapter, 2.38, Entitled Anti-Nepotism Policy, To
 Prevent Nepotism In Hiring And Administration (TITLE CHANGE)
 (07-1563)
- This item was continued from the July 22, 2008 Finance and Management
Committee Agenda**
- The July 22, 2008 Finance and Management Committee directed staff to
provide a Legal Opinion**
- 6 Subject: Sell Of Real Property - 566 98th Avenue
 From: Community and Economic Development Agency
 Recommendation: Adopt An Ordinance Authorizing The City Administrator To
 Negotiate And Execute A Purchase And Sale Agreement To Sell Approximately 1,757
 Square Feet Of City-Owned Surplus Real Property Located At 566 98th Avenue To Jose
 J. Alvizo, The Adjoining Property Owner, For The Fair Market Value Of Eight
 Thousand Seven Hundred And Eighty Five Dollars (\$8,785.00)
 (07-1571)
- 7 Subject: Municipal Boathouse Rehabilitation - Fund Allocation
 From: Community and Economic Development Agency
 Recommendation: Adopt Resolution To Amend Resolution No. 77965 C.M.S. To
 Reallocate Measure DD Series 2003A Bond Proceeds In An Amount Up To One Million
 Nine Hundred Thousand Dollars (\$1,900,000.00) To The Municipal Boathouse
 Rehabilitation Project (C241911) For Additional Construction Funding, And To
 Authorize The City Administrator, Or The City Administrator's Designee, To Reallocate
 Measure DD Series 2003A Bond Proceeds And To Allocate Measure DD Series 2003A
 Unallocated Interest Funds As The City Administrator Deems Necessary For The Timely
 Completion Of Specific Measure DD Projects In Accordance With Measure DD
 (07-1633)
- This item will also appear on the September 23, 2008 Public Works
Committee Agenda**
- 8 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 Second Quarter Of Calendar Year 2008
 (07-1629)
- 9 Subject: Residential Permit Parking (RPP) 3% Increase Fee
 From: Finance and Management Agency
 Recommendation: Adopt A Resolution Of Intention To Include Proposed Fee Increases
 To Residential Permit Parking (RPP) In The 2009-2010 Master Fee Schedule And
 Authorize An Annual Adjustment Rate Of Three Percent (3%) To All RPP Fees
 (07-1636)

10 Subject: Cash Management Report
 From: Finance and Management Agency
 Recommendation: Receive The Cash Management Report For The Quarter Ended June
 30, 2008
 (07-1637)

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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(TDD)

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(...)

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

ORA - Oakland Redevelopment Agency

S - Supplemental Item