



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

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

Tuesday, April 28, 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 April 7, 2009
- 2 Determination of Schedule of Outstanding Committee Items
([FM2042809](#))
- 3 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](#))

**This item was rescheduled from the April 7, 2009 Finance and
Management Committee Agenda.**

- 4 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 April 7, 2009 Finance and Management Committee Agenda.

The Committee directed staff to do the following: 1) Bring back a proposal similar to the Santa Clara system Voluntary Time Off Program; 2) Conduct a survey open to all eligible employees to determine which employees would want to participate in an Early Retirement Program; and 3) Prepare a resolution for Committees review.

- 5 Subject: Fleet Report
From: Public Works Agency
Recommendation: Action On A Report Discussing The City's Fleet Status
(07-1907)

This item was continued from the January 27, 2009 Finance and Management Committee Agenda.

The Committee directed staff to return to the April 28, 2009 Committee meeting with the following information: 1) Details reflecting: the number of vehicles being removed from the fleet; the number of vehicles being under utilized; the number of under utilized vehicles being swapped out in the fleet for higher mileage vehicles; the number of "Carshare" hours actually being used; the number of police vehicles taken out of service due to accidents and the driver retraining process; the number of take home cars and who has them; and the number of head start cars really needed; 2) Costs analysis of: mileage reimbursement vs having a carpool; new vehicle purchases versus maintenance of old vehicles; and charging departments the real cost for the fleet management; 3) A publicity plan to encourage the use of the "Carshare" vehicles; a true-up process for reconciliation of costs for repairs against what was budgeted by the departments; 4) A report regarding the City Administrator's authority to sell City assets including the results of the last auctions; and 5) An incentive plan to help recover and minimize the fleet cost. The Committee also requested that the City Attorney provide information regarding their ability to assist with the filing of claims for reimbursement

- 6 Subject: Police Department Rental Vehicles
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department On The Need, Use, Cost And Contracting Options Of Rental Vehicles
(09-0115)

- 7 Subject: Outside Service Contracts
 From: Finance and Management Agency
 Recommendation: Receive A Follow-Up Informational Report On Outside Services Contracts Including Discussion Of Combining Various Types Of Contracts; As-Needed Contracts; And Responses To Questions Submitted By International Federation Of Professional & Technical Engineers, Local 21 At The February 10, 2009 Finance & Management Committee Meeting
[\(09-0130\)](#)

- 8 Subject: Chapter 4.16 The Parking Tax - Municipal Code Amendment
 From: Finance and Management Agency
 Recommendation: Adopt An Ordinance Amending Chapter 4.16 Of The Oakland Municipal Code To Exempt From The Parking Tax Occupants Who Pay Rent For Occupancy Of Spaces At Parking Stations Operated Exclusively For Large Diesel Trucks
[\(09-0206\)](#)

- 9 Subject: General Obligation Bonds
 From: Finance and Management Agency
 Recommendation: Adopt An Ordinance Authorizing The Director Of Finance To Determine Whether To Issue General Obligation Bonds By An Open Competitive Sale Or A Negotiated Sale
[\(09-0311\)](#)

- 10 Subject: Alice Street Learning Center - Lease
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing The City To Lease The Alice Street Learning Center Property At 250 - 17th Street From The East Bay Municipal Utility District For One Year With Two One Year Renewal Options For An Initial Rent Not To Exceed \$7,649 Per Month Plus The Cost Of Utilities, Services, Assessments And Index Adjustments, And Accepting Approximately \$98,000 From The Oakland Unified School District For Such Costs.
[\(09-0276\)](#)

- 11 Subject: 2007-2008 Single Audit Report
 From: Finance and Management Agency
 Recommendation: Receive An Informational Report Presenting The Fiscal Year 2007/2008 Single Audit Report
[\(09-0285\)](#)

- 12 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")
[\(09-0310\)](#)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item