



# 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>

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Tuesday, December 01, 2009

12:30 PM

Hearing Room One - 1st Floor

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**\*\*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:**

**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 November 10, 2009.
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: State Budget Status  
From: Budget Office  
Recommendation: Receive A Status Report From The City Administrator On The State Budget And Potential Impacts On The City's Proposed Budget For Fiscal Year 2009-2011  
(09-0439)
- 4 Subject: Parking Citation Management Contract  
From: Finance and Management Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract Between The City Of Oakland And ACS State And Local Solutions, Inc., To Provide A Parking Citation Administration And Revenue Reconciliation System (CARRS) At An Estimated Cost Of Nine Hundred Thousand Dollars (\$900,000) Per Year For A Term Of Three Years Beginning November 20, 2009 With Two One-Year Options To Renew

[\(09-0881\)](#)

**This item was continued from the November 10, 2009 Finance and Management Committee agenda.**

- 5 Subject: Business Tax Board Of Review Report  
From: Finance and Management Agency  
Recommendation: Receive An Information Report On The Business Tax Board Of Review Meeting For The Second Quarter Of Calendar Year 2009

[\(09-0954\)](#)

**This item was continued from the November 10, 2009 Finance and Management agenda.**

- 6 Subject: Fairness In Hiring And Employment Disparity Study  
From: Finance and Management Agency  
Recommendation: Discussion And Possible Action On The Findings And Recommendations From Phase II Of A Race And Gender Disparity Study Of The City's Workforce Diversity In Comparison To The Relevant Labor Pool

[\(09-0587\)](#)

**This item was continued from the September 29, 2009 Finance and Management Committee agenda.**

- 7 Subject: Cash Management Report  
From: Finance and Management Agency  
Recommendation: Receive The Cash Management Report For The Quarter Ended September 30, 2009

[\(09-1025\)](#)

- 8 Subject: 2008-2009 Redevelopment Agency's Annual Fiscal Reports  
From: Community and Economic Development Agency  
Recommendation: Receive An Informational Report Presenting The Redevelopment Agency's Fiscal Year 2008-2009 Annual Reports On Blight, Housing Activity, Loans, Property, And Time Limits In Accordance With The Reporting Requirements Of The California Redevelopment Law

[\(09-0947\)](#)

- 9 Subject: Piedmont Pines Phase 1  
From: Public Works Agency and Finance and Management Agencies  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution 1) Determining Unpaid Assessments For The City's Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Authorizing And Directing Payment Of Twenty Four Thousand Seven Hundred Thirty Seven Dollars And

Thirty Six Cents (\$24,737.36) For Assessments On City Property; 3) Requesting County Auditor To Collect The Remaining Unpaid Assessments; And 4) Determining Annual Assessment For Administrative Costs And Making Determinations With Respect Thereto; And

[\(09-0978\)](#)

2) A Resolution 1) Providing For The Issuance Of Not To Exceed Three Million Eight Hundred Thirty Thousand Dollars (\$3,830,000.00) Of Improvement Bonds Pursuant To The Improvement Bond Act Of 1915 For Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Approving A Fiscal Agent Agreement; 3) Authorizing Services For The Bonds; 4) Approving A Bond Purchase Agreement And Sale Of The Bonds; 5) Approving Preliminary Official Statement; 6) Approving Continuing Disclosure Agreement; 7) Authorizing Contracting With A Firm To Assist With The Administration Of The Assessment District; And 8) Authorizing Related Actions

[\(09-0978-1\)](#)

**This item also appeared on the December 1, 2009 Public Works Committee agenda.**

**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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[\(TDD\)](#)

**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