



# 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>

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Tuesday, November 08, 2011

11:30 AM

Sgt. Mark Dunakin Room - 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:**

**Vice Mayor Desley Brooks, District 6; Jane Brunner, District 1; Patricia Kernighan, District 2; Chair: President Pro Tempore Ignacio De La Fuente, District 5**

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 27, 2011
- 2 Determination of Schedule of Outstanding Committee Items  
([fmc110811](#))
- 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]  
([09-0439-13](#))
- 4 Subject: General Fund Budget Implementation

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From: Office Of Budget  
Recommendation: Receive An Informational Report On The Status Of The Fiscal Year  
2011-2012 General Purpose Fund Budget Implementation  
(11-0107)

**This item was rescheduled from the October 25, 2011 Finance and  
Management Committee Agenda.**

5 Subject: Citywide Vacancies/Status Updates ("Golden Handshake")  
From: Department Of Human Resources Management  
Recommendation: Receive A Quarterly Report On Citywide Vacancies And A Status  
Update On Positions Vacated Under The 2009 CalPERS Two Years Additional Service  
Credit Retirement Incentive Program ("Golden Handshake")  
(10-0654)

**This item was rescheduled from the October 25, 2011 Finance and  
Management Committee Agenda.**

6 Subject: Salary Ordinance Amendments - New FTE  
From: Department Of Human Resource Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance  
No. 12187 C.M.S. ("Salary Ordinance") To Add The Full Time Equivalent  
Classifications Of Forensic Technician; Outreach Developer; Treasury Analyst I; And  
Treasury Analyst II; And To Change The Title Of Treasury Analyst To Treasury Analyst  
III And Increase The Salary Schedule For The Retitled Treasury Analyst III  
Classification  
(11-0034)

**This item was rescheduled from the October 25, 2011 Finance and  
Management Committee Agenda.**

7 Subject: FY 2010-11 Fourth Quarter Revenue And Expenditures Report  
From: Office Of Budget  
Recommendation: Receive A Report On Fiscal Year 2010-2011 Fourth Quarter Revenue  
And Expenditure Results And Year-End Summaries For Four Selected Funds - General  
Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310),  
Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The  
General Purpose Fund (1010) And All Funds  
(11-0071)

**This item was rescheduled from the October 25, 2011 Finance and  
Management Committee Agenda.**

8 Subject: Rent Relief - Metropolitan Golf Links Operations  
From: Department Of Parks And Recreation  
Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The  
Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan  
Golf Links During Fiscal Year July 1, 2011 Through June 30, 2012 In The Amount Of  
\$142,908 As Authorized In The First Sublease And Operating Agreement Approved By  
Resolution No. 81274 On May 6, 2008

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(11-0077)

**This item was rescheduled from the October 25, 2011 Finance and Management Committee Agenda.**

- 9 Subject: Fire Chief Salary Adjustment  
From: Department Of Human Resources Management  
Recommendation: Adopt A Resolution In Conformance With The Requirements Of Ordinance No. 12918 C.M.S. To Authorize The City Administrator To Approve An Initial Salary For The Position Of Director, Fire Services Agency (Fire Chief) That Exceeds The Mid-Point, And Not To Exceed The Top Of The Salary Range Of \$211,382 Annually And Temporarily Adjusted To \$194,196 Annually To Reflect An 8.85% Reduction For Fiscal Year 2011-2012

(11-0096)

**This item was rescheduled from the October 25, 2011 Finance and Management Committee Agenda.**

- 10 ~~Subject: Workers' Compensation Report~~  
~~From: Finance And Management Agency~~  
~~Recommendation: Discussion And Possible Action On A Report Regarding Workers' Compensation~~

~~(10-0561)~~

**This item has been withdrawn from this agenda pursuant to Rule 28 of Council's Rules of Procedures, Resolution 82580 C.M.S.**

- 11 ~~Subject: Municipal ID System~~  
~~From: President Pro Tempore De La Fuente~~  
~~Recommendation: Action On A Report On The Options For Implementing The Municipal Identification And Debit Card Program~~

~~(11-0015)~~

**This item has been withdrawn from this agenda pursuant to Rule 28 of Council's Rules of Procedures, Resolution 82580 C.M.S.**

- 12 Subject: 2010 Raiders Ticket Surcharge  
From: Office Of Parks And Recreation  
Recommendation: Adopt A Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2010 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$136,665.54 Which Is The Actual Revenue Collect From The Non-Departmental Citywide Activities Budget To The Office Of Parks And Recreation Budget To Benefit Citywide Youth Activities

(11-0093)

**This item will also be heard at the November 8, 2011 Life Enrichment Committee Meeting.**

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13      Subject:      ~~Performance Based Budgeting Report~~  
From:          ~~Councilmember De La Fuente~~  
Recommendation: ~~Receive An Informational Report From The Budget Office-  
Regarding "Performance Based Budgeting" Including How The City May Be Able To  
Save Money By Moving To Such A Model, Experiences Of Other Cities That Have  
Moved To A Performance Based Budgeting Model And Information Of What The  
Process Would Be To Move The City Towards A Performance Based Budgeting Model~~  
(10-0367)

**This item has been withdrawn from this agenda pursuant to Rule 28 of  
Council's Rules of Procedures, Resolution 82580 C.M.S.**

## 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**

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item