



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

*Finance & Management Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

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

Tuesday, June 23, 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 June 9, 2009
- 2 Determination of Schedule of Outstanding Committee Items
(FMC062309)
- 3 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")
(09-0188)
- 4 Subject: Transfer Of Problem Solving Officers
From: Office of the City Administrator
Recommendation: Receive A Status Report On Implementing The Transfer Of Eligible

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Charges Of 14 Problem Solving Officers To Measure Y
(09-0356)

This item was continued from the May 12, 2009 Finance and Mangement Committee agenda.

5 Subject: Purchase And Sale Agreement - Joseph Santini & Mortimer Properties
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 3,300 Square Feet Of City-Owned Surplus Real Property Located Adjacent To 3207 Mandela Parkway To Joseph O. Santini And Mortimer Properties, LLC The Adjoining Property Owners, For The Total Fair Market Value Of Thirty Three Thousand Dollars (\$33,000.00)
(09-0470)

6 Subject: ~~City Administrator's Purchasing Authority~~
From: ~~Council President Brunner~~
Recommendation: ~~Adopt An Ordinance Amending Ordinance No. 7937 C.M.S., Adopted February 6, 1969, And Amendments Thereto, Codified At Oakland Municipal Code Title 2, Chapter 2.04, Purchasing System, Article I, Bidding, Contracting And Purchasing, To Decrease Amounts For Certain Purchases Requiring City Council Approval And Decrease The City Administrator's Authority For Certain Purchases~~
(09-0489)

This item was withdrawn pursuant to Rule 28 of the Council's Rules of Procedure Resolution No. 79006 C.M.S.

7 Subject: City's Fleet Status
From: Public Works Agency
Recommendation: Discussion And Possible Action On A Report Discussing The City's Fleet Status
(09-0506)

The April 28, 2009 Finance and Management Committee directed staff to provide the following information: 1) An update on the wrecked Police vehicles and the status of additional training for New Police Officers; 2) The number of cars removed from the fleet and transferred to the car share program/pool vehicles; 3) The number of cars that will be taken out of service in next 2 years including a list of cars being removed from the fleet; 4) The issues/benefits of using pool vehicles vs. car share vehicles; 5) Results from past auctions and dates of upcoming auctions; 6) The status on the use of one rental vehicle being used as take home vehicle; 7) Alternatives for OPD vehicle use (i.e. mileage reimbursement vs. taking vehicles home)

8 Subject: State Budget Status
From: Budget Office
Recommendation: Receive A Status Report From The City Administrator On The State

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*Finance & Management Committee

Tuesday, June 23, 2009

Budget And Potential Impacts On The City's Proposed Budget For Fiscal Year
2009-2011
(09-0439)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item