



# 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, March 09, 2010

11:00 AM

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; Ignacio De La Fuente, District 5; Chairperson, Vice Mayor Jean Quan, District 4**

1 Approval of the Draft Minutes from the Committee Meeting held on February 23, 2010

2 Determination of Schedule of Outstanding Committee Items  
([FMC030910](#))

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](#))

S-4 Subject: Cash Management Report  
From: Finance and Management Agency

Recommendation: Receive The Cash Management Report For The Quarter Ended December 31, 2009  
[\(09-1196\)](#)

**This item was rescheduled from the February 23, 2010 Finance and Management Committee agenda**

5 Subject: Citywide Performance Measures Tracking  
From: Budget Office  
Recommendation: Receive A Follow-Up Report And Recommendations Regarding Improvements To Oakland's Citywide Performance Management And Reporting System  
[\(09-0705\)](#)

**This item was continued from the February 9, 2010 Finance and Management Comiittedd agenda**

S-6 Subject: 2008-2009 Single Audit Report  
From: Finance And Management Agency  
Recommendation: Receive An Informational Report Presenting The Fiscal Year 2008-2009 Single Audit Report  
[\(09-1101\)](#)

**This item was continued from the January 26, 2010 Finance and Management Committee agenda**

S-7 Subject: City Golf Courses - Expenses And Revenues  
From: Councilmember De La Fuente  
Recommendation: Receive An Informational Report From The Office Of Parks And Recreation On The Expenses And Revenues (Both City And Concessionaire's) Associated With All City Golf Courses  
[\(09-1136\)](#)

8 Subject: Two Surplus Vacant Lots - Grand View Drive  
From: Community & Economic Development Agency  
Recommendation: Adopt An Ordinance Authorizing The Sale Of Two City-Owned Surplus Vacant Lots Located Between 1522 Grand View Drive And 1600 Grand View Drive, Valued At Two Hundred Thousand Dollars (\$200,000) Each, To Hillside Homes Inc., For The Total Fair Market Value Of Four Hundred Thousand Dollars \$400,000  
[\(09-1169\)](#)

9 Subject: Status Of Negative Funds  
From: Office Of The City Administrator  
Recommendation: Receive A Status Report On Citywide Efforts To Research And Correct Negative Fund Balances  
[\(09-1170\)](#)

10 Subject: Schedule Of Parking Fines  
From: Finance And Management Agency  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections 10.48.010 "Schedule Of Parking Fines" To Increase The City Of Oakland Fine For A Vioolation Of Oakland Municipal Code Section 10.36.30B "Valid Parking Receipt Not Displayed" From \$35.00 (Thirty Five Dollars) To \$55.00 (Fifty Five Dollars)

(09-1197)

- 11 Subject: Fleet Management System From Assetworks  
From Public Works Agency  
Recommendation: Adopt A Resolution Waiving Advertising And The Request For Proposal/Qualification Requirements, And Amending Resolution No. 78246 C.M.S., Passed December 16, 2003, Which Authorized A Maintenance Agreement With Assetworks, Inc. In Connection With The Fleet Management System, To Authorize The City Administrator To Extend The Assetworks, Inc. Maintenance Agreement For Up To Three Years, On An Annual Basis, In The Amount Of Thirty Three Thousand Dollars (\$33,000), Plus Five Percent (5%) Annually, For A Total Contract Cap Of One Hundred Four Thousand Thirty Three Dollars (\$104,033)

(09-1201)

**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: 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