



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*Finance & Management Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

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

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

Tuesday, October 26, 2010

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; 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 October 12, 2010.
- 2 Determination of Schedule of Outstanding Committee Items
([FMC2102610](#))
- 3 Subject: State Budget Status
From: Budget Office
Recommendation: Receive A Report Regarding The Status Of The State's Budget Development And Its Potential Impacts On The City Of Oakland's Proposed Budget For Fiscal Year 2009 -2011 [TITLE CHANGE]
([09-0439](#))

The committee directed staff to return to committee with a report on what the additional \$3 pass-through/ surcharge on all parking tickets will be

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used for.

Councilmember Nadel suggested that the committee prepare a letter to the State Legislatures expressing concerns regarding their decision to cut educational funding and the adding of the new surcharge on parking tickets.

4 Subject: Implementation Of The Municipal Identification Card
From: Offices Of The City Clerk, Councilmembers Quan And De La Fuente
Recommendations: Action On A Report And Recommendations Regarding The Responses To The RFQ To Implement A Program To Issue A Municipal Identification Card With Additional Financial And City Systems Card Services Components
(10-0094)

This item was continued from the October 12, 2010 Finance and Management Committee Agenda and the committee directed staff to return to the October 26, 2010 Finance and Management Committee meeting with a supplemental report that includes a matrix with a side by side comparison of the capabilities of both SF Mexico Services and Veritec and their ability to add local currency to the existing proposal.

In addition, the committee further directed staff to include in the comparison report the following information from the two outsource proposals:

- **The total cost of the system,**
- **Comparison chart on security issues**
- **The full set of cardholder fees (Monthly fee, transaction fees, etc.)**
- **Where card can be loaded (ATM, Safeway, etc.)**
- **Each groups marketing cost,**
- **Technology proposed for the program (chip versus magnetic strip)**
- **Explain whether or not company provides an open and /or closed loop**
- **The maximum dollar amount that an individual can put on a card?**
- **Criteria by which verification is accepted (Documents required for identity validation)**

In addition, the committee will allow Mr. Wilson Riles to include a report for the next meeting Other benefits that he feels have not been addressed in

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past reports/proposals.

- 5 Subject: Rent Relief To Oakland Golf LLC
 From: Office 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, 2010 Through June 30, 2011 In The Amount Of
 \$138,103 As Authorized In The First Sublease And Operating Agreement Approved By
 Resolution No. 81274 C.M.S. On May 6, 2008
 [\(10-0045\)](#)
- 6 Subject: Parking Access And Revenue Control System
 From: Finance And Management Agency
 Recommendation: Receive An Informational Report Regarding A Resolution Approving
 Lease Financing For Parking Access And Revenue Control System (PARCS) Equipment
 [\(10-0131\)](#)

**Pursuant to Rule 28 of Resolution 82580 C.M.S., this item was added to
this 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.

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
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 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