SUPPLEMENTAL

City of Oakland

Meeting Agenda

*Special 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, January 27, 2009 **11:00 AM** **Hearing Room One - 1st Floor**

****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 January 13, 2009.

2 Determination of Schedule of Outstanding Committee Items

(FMCPNDG)

3 ~~Subject: International Services, Inc. - Security Services Contract~~
~~From: Public Works Agency~~
~~Recommendation: Adopt A Resolution Awarding Security Services Contracts For City Facilities For A Term Of Two Years, With A One Year Extension Option, With International Services Inc, In An Amount Not To Exceed Six Hundred Sixty One Thousand Two Hundred and Fifty Dollars ($661,250.00) Each Year Of The Contract And To W.S.B. And Associates Inc, In An Amount Not To Exceed Five Hundred Eighty Thousand Dollars ($580,000.00) Each Year Of The Contract, And Authorizing The City Administrator To Increase Each Contract Up To An Additional Ten Percent (10%) To Cover Increased Labor Costs During The Term Of The Contracts And To Extend The Contracts On A Month To Month Basis Upon Expiration Of The Contracts Until A New Request For Proposal Process Is Conducted~~
~~(07-1715)~~

This item was withdrawn from this agenda by the January 22, 2009 Rules and Legislation Committee

4 Subject: Early Retirement And Voluntary Time Off Analysis
From: Councilmember Jane Brunner
Recommendation: Action On A Report On The Potential Costs Or Benefits Of The City's Voluntary Leave Program And The CalPERS Two-Years Additional Service Credit Program Or "Golden Handshake"
(07-1798)

5 Subject: Employee Bond Requirements - Amendment
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending Ordinance No. 7997 C.M.S., Which Established A Requirement That The City Provide Bond Insurance For Specified City Employees And Officer To Insure The Honest And Faithful Performance Of Their Official Duties, To: (1) Add The City Atorney As A Bonded City Officer, (2) Authorize The City Administrator Or His/Her Designee To Approve The Bond Insurance Agreements, Subject To Approval As To Form And Legality By The City Attorney; (3) Set The Minimum Bond Coverage Limit For Each Such Employee And Officer At Two Million Dollars ($2,000.000); And (4) Authorize The City Administrator To Provide A Master Official Bond, That Will Cover All Such Employees And Officers If The City Administrator Or Designee Determines That It Is In The City's Best Interests To Do So
(07-1881)

6 Subject: Self-Insurance General Liability Fund Allocation
From: Finance and Management Agency
Recommendation: Receive An Informational Report Regarding The Allocation Of Monies From The Self-Insurance General Liability Fund (Fund 1100) To Departments For The Fiscal Year 2009-2010 Budget Adjustment Of General Liability Costs Based On Implementation Of The "Phoenix Model" Of Risk Management Cost Allocation, Reflecting A Projected Ultimate Loss Increase From $4.32 per $100 Payroll In Fiscal Year 2008-2009 to $4.40 per $100 Payroll In Fiscal Year 2009-2010
(07-1883)

7 Subject: Fleet Report
From: Public Works Agency
Recommendation: Action On A Report Discussing The City's Fleet Status
(07-1907)

8 Subject: Service Credit Purchased Tax Deferment
From: Finance and Management Agency
Recommendation: Adopt An Employer Pickup Resolution Pre-Tax Payroll Deduction Plan For Service Credit Purchases (Contribution Code 14)
(09-0008)

9 Subject: Workers' Compensation Report
From: Finance and Management Agency
Recommendation: Receive An Informational Report On The Workers' Compensation Program For Fiscal Year 2007-2008
(09-0024)

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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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