



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

Tuesday, January 13, 2009

2:00 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 December 16, 2008
- 2 Determination of Schedule of Outstanding Committee Items
(01-13 FMC Pend)
- 3 Subject: Salary Schedule Amendments
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (The Salary Ordinance) To Add: The Permanent Full Time Equivalent Classification, Archivist; The Permanent Part Time Equivalent Classifications of Case Manager I, Permanent Part-Time; Budget And Grants Administrator, Permanent Part-Time; Animal Control Officer, Permanent Part-Time; And Recreation Attendant II, Permanent Part-Time; And To Re-Title Youth Sports Program Coordinator To Sports Program Coordinator
(07-1857)

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- 4 Subject: City Attorney's Report
 From: Office of the Attorney
 Recommendation: Receive The City Attorney's Annual Report For Fiscal Year
 2007-2008
 (07-1879)
- 5 Subject: 2007-2008 Comprehensive Annual Financial Report
 From: Finance and Management Agency
 Recommendation: Receive An Informational Report Presenting The Fiscal Year
 2007-2008 Comprehensive Annual Financial Report (CAFR), The Oakland
 Redevelopment Agency (ORA) Audit Report, And The Management Letter
 (07-1882)
- 6 Subject: Reports On Housing Activity, Blight, Resale Property And Loans
 From: Community and Economic Development Agency
 Recommendation: Receive An Informational Report Presenting The Redevelopment
 Agency's Annual Fiscal Year 2007-2008 Reports On Blight, Housing Activity, Loans,
 Property, And Time Limits In Accordance With The Reporting Requirements Of The
 California Community Redevelopment Law
 (07-1888)
- 7 Subject: Burke, Williams & Sorensen, LLP - Contract
 From: Finance and Management Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive
 The Request For Proposals Process And Execute A Professional Service Contract
 Between The City Of Oakland And Burke, Williams & Sorensen, LLP To Conduct
 Negotiations With The International Association Of Firefighters In An Amount Not To
 Exceed Two Hundred And Fifty Thousand Dollars (\$250,000) Beginning June 1, 2008
 And Ending When Negotiations Are Complete
 (07-1891)

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.

Office of the City Clerk - Agenda Management Unit

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***Finance & Management Committee**

Tuesday, January 13, 2009

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[\(TDD\)](#)

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