



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, May 26, 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 May 12, 2009.
- 2 Determination of Schedule of Outstanding Committee Items
(FMC052609)
- 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: Performance Measurement Process
From: Office of the City Administrator
Recommendation: Action On A Report On The Current Status and Recommended

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Improvements To The Citywide Performance Measurement Process
(09-0137)

This item was continued from the March 24, 2009 Finance and Management Committee.

The Committee continued this item to a future committee meeting and directed staff to provide the following: 1) A report in October with a proposal on what it would take to do OakStat including the financial implications; 2) Reports from Personnel, Finance & Management, Information Technology, and Parking on their performance goals and budgets between now and the final budget discussions.

5 Subject: City Banking
 From: Finance and Management Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing With Wells Fargo Bank, N.A. To Provide Primary Depository Services For The City At An Annual Cost Not To Exceed \$275,000
(09-0284)

2) A Resolution Authorizing An Agreement With Wells Fargo Bank To Provide Primary Custodial Banking Services For The City At An Annual Cost Not To Exceed \$25,000;
And
(09-0284-1)

6 Subject: Municipal Identification Cards
 From: Vice Mayor Ignacio De La Fuente
 Recommendation: Adopt An Ordinance Amending Chapter 2.34, Title 2, Of The Oakland Municipal Code Authorizing A Municipal Identification Card Program To Provide For The Issuance Of Municipal Identification Cards To Residents Of The City Of Oakland For The Purposes Of Improving Public Safety, Increasing Civic Participation, And Supporting Local Commerce
(09-0321)

7 Subject: Real Property Sale - 4689 And 4683 Benevides Avenue
 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 Two Thousand (2,000) Square Feet Of City-Owned Surplus Real Property Located Along The Westerly Edge Of Dimond Park Adjacent To 4689 And 4683 Benevides Avenue To Shay And Olivia Harting, The Adjoining Property Owners, For The Total Fair Market Value Of Forty-Five Thousand Dollars (\$45,000.00)
(09-0358)

8 Subject: False Alarm Reduction Program
 From: Oakland Police Department
 Recommendation: Adopt The Following Pieces Of Legislation:

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1) An Ordinance Repealing And Reenacting Oakland Municipal Code (OMC) Chapter 8.02, Burglar Alarm Systems;

[\(09-0394\)](#)

2) An Ordinance Amending Ordinance No. 12809 (Master Fee Schedule) To Establish Service Fees For False Alarms And For False Alarm Reduction Activities; And

[\(09-0394-1\)](#)

3) A Resolution Authorizing The City Administrator To Create A Special Fund To Receive Revenues Generated By The False Alarm Reduction Program Administered By The Oakland Police Department

[\(09-0394-2\)](#)

9 Subject: 2009-2010 Tax And Revenue Anticipation Notes

From: Finance and Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Sale Of The 2009-2010 Tax And Revenue Anticipation Notes, Series A And Series B (Federally Taxable) In An Amount Not To Exceed One Hundred Fifty-Five Million Dollars (\$155,000,000); And, Authorizing The Execution And Delivery Of Related Documents And Approving Certain Related Actions; And

[\(09-0435\)](#)

2) An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2009-2010 In An Amount Not To Exceed \$155,000,000 And The Issuance And Sale Of 2009-2010 Tax And Revenue Anticipation Notes, Series A And Series B (Federally Taxable) Therefore And Approving Certain Related Matters

[\(09-0435-1\)](#)

10 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

[\(09-0439\)](#)

11 Subject: Oakland's Parking Violation Fines Comparison

From: Finance and Management Agency

Recommendation: Receive A Follow-Up Report From The Parking Division On Comparison Of Oakland's Parking Violation Fines With Other Cities

[\(09-0433\)](#)

This item was continued from the April 7, 2009 Finance and Management Committee Agenda.

The Committee directed staff to comeback before budget mid-cycle, with a comparison report on what other cities are charging for parking. Also the committee wants to take a closer look at all parking fees before the budget is reviewed.

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12 Subject: General Purpose Fund Clarification
From: Councilmember Jean Quan
Recommendation: Discussion And Consideration Of An Ordinance Amending Ordinance No. 12502 C.M.S. To Clarify General Purpose Fund (GPF) Reserve Requirements; Require A Mayoral Declaration Of Fiscal Emergency And Approval By Council Before The GPF Reserve Can Be Drawn Down; Require That Excess Real Property Transfer Tax Revenues Be Used To Build Up The GPF Reserve And Contribute To The Capital Improvements Reserve Fund; Require That One-Time Revenues Be Used To Repay Negative Fund Balances And Fund Capital Improvement Projects; And Provide Criteria For Project Carryforwards And Encumbrances In The GPF
(09-0452)

S-13 Subject: Seized Property Tax Funds
From: Finance and Management Agency
Recommendation: Adopt A Resolution Finding Severe Fiscal Hardship Will Exist If Additional City Property Tax Funds Are Seized And Additional Unfunded Mandates Are Adopted By The State Of California
(09-0460)

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

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

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

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**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