



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

*Special Finance & Management Committee

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

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

Tuesday, February 09, 2010

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; 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 January 26, 2010

2 Determination of Schedule of Outstanding Committee Items
([fmc2020910](#))

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](#))

4 Subject: City Auditor's Hiring Practices Performance Audit Report
From: Councilmember Quan

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Recommendation: Receive A Follow-Up And Possible Action On The City Auditor's Hiring Practices Performance Audit Report, Including Information On 1) The Use Of Temporary Contract Service Employees, 2) Police And Fire Recruitment Processes, 3) Desk Audits, And 4) The Recruitment Process For Exempt Positions
(09-1144)

**Pursuant to Rule 28 of the Council's Rules of Procedure Resolution 79006
C.M.S. this item was placed on this agenda.**

5 Subject: Parking Citation Administration And Revenue Reconciliation System
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract Between The City Of Oakland and _____ [Selected Contractor] To Provide A Parking Citation Administration And Revenue Reconciliation System (CARRS) At An Estimated Cost Of Nine Hundred Thousand Dollars (\$900,000) Per Year For A Term Of Three Years Beginning _____ [Date]
(09-0881)

**Pursuant to Rule 28 of the Council's Rules of Procedure Resolution 79006
C.M.S. this item was placed on this agenda.**

6 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)

7 Subject: Installation of Additional Parking Meters
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Installation of Additional Parking Meters In The City Of Oakland And Adding Locations For Additional Meters To Approved Meter Zones; And
(09-1099)

2) An Ordinance Amending Oakland Municipal Code Section 10.36.140 To Add Street Segments To The Established Parking Meter Zones Throughout The City Of Oakland
(09-1099-1)

8 Subject: Worker's Compensation Report
From: Finance and Management Agency
Recommendations: Receive An Informational Report On The Workers' Compensation Program For Fiscal Year 2008-2009
(09-0955)

9 Subject: Misuse Or Abuse Of Distinguishing Placards And Special License Plates
From: Finance & Management Agency
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections 10.48.010 "Schedule Of Parking Fines" To Add Or Increase A City Of Oakland Fine For

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California State Vehicle Code Sections 4461. 4463 "Misuse Or Abuse Of Distinguishing Placards And Special License Plates" To \$1,100 (One Thousand One Hundred Dollars), And Section 22507.8 " Disabled Person Parking Space" To \$368 (Three Hundred Sixty-Eight Dollars) And Section 22522 "3 Feet From Sidewalk Access Ramp" To \$313 (Three Hundred Thirteen Dollars)

(09-1135)

Pursuant to Rule 28 of the Council's Rules of Procedure Resolution 79006 C.M.S. this item was placed on this agenda.

10 Subject: Risk Management - Report
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 2010-2011 Budget Adjustment Of General Liability Costs Based On Implementation Of The "Phoenix Model" Of Risk Management Cost Allocation, Reflecting A Projected Ultimate Loss Of \$4.51 Per \$100 Payroll In Fiscal Year 2010-2011
(09-1121)

S-11 Subject: Exempting Certain Positions - Hiring Freeze
From: Office of the City Administrator
Recommendation: Adopt A Resolution Exempting Certain Positions Funded By The General Fund From The Hiring Freeze That The City Council Implemented On January 19, 2010 On All General Funded Positions
(09-1154)

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to discussion.

The February 2, 2010 City Council referred this item to the February 9, 2010 Finance and Management Committee 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 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
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