



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, March 23, 2010

11:00 AM

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 March 9, 2010

2 Determination of Schedule of Outstanding Committee Items
([FMC2032310](#))

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: Status Of Negative Funds
From: Office Of The City Administrator

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Recommendation: Receive A Status Report On Citywide Efforts To Research And Correct Negative Fund Balances
(09-1170)

This item was continued from the March 9, 2010 Finance and Management Committee agenda

5 Subject: City Golf Courses - Expenses And Revenues
From: Councilmember De La Fuente
Recommendation: Receive An Informational Report From The Office Of Parks And Recreation On The Expenses And Revenues (Both City And Concessionaire's) Associated With All City Golf Courses
(09-1136)

This item was continued from the March 9, 2010 Finance and Management Committee agenda

S-5.1 Subject: Oakland Golf LLC - Rent Relief
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, 2009 Through June 30, 2010 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81241 (C.M.S.) On May 6, 2008
(09-1011)

6 Subject: Account Receivables Adjustments
From: Finance and Management Agency
Recommendation: Adopt A Revised Resolution Authorizing The City Administrator To Make Adjustments To The City Of Oakland's Accounts Receivables By Writing -Off Unresolvable Accounts With Balances Over \$1,000 For A Total Amount Of \$3,132,026.00 Within Specific Parameters
(09-0733)

7 Subject: City Auditor's Hiring Practices Performance Audit Report
From: Councilmember Quan
Recommendation: Receive A Supplemental Report Responding To The City Auditor's Hiring Practices Performance Audit Report, Including Information On 1) The Use Of Temporary Contract Service Employees, 2) Role Of The Human Resources Department In Police And Fire Recruitment And Increasing Oakland Resident Hiring, 3) Desk Audits, And 4) The Recruitment Process For Exempt Positions
(09-1144)

8 Subject: City's Long-Term Pension Liabilities
From: Finance and Management Agency
Recommendation: Receive An Informational Report On Long-Term Liabilities And Possible Solutions Related To The City's Obligation For Retirement Benefits Including: California Public Employees Retirement System (CalPERS), Oakland Municipal Employees Retirement System (OMERS), And Police And Fire Retirement System

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(PFRS), And Other Post Employment Benefits (OPEB)
(09-1096)

9 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)

10 Subject: Cityworks Work Management System
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Advertising And The Request For Proposal/Qualification Requirements, And Authorizing The City Administrator To Enter Into A Maintenance Agreement With Azteca Systems, Inc. In Connection With The Cityworks Work Management System, For Up To Three Years, On An Annual Basis, In The Amount Of Fifty-Five Thousand Dollars (\$55,000), Plus Three Percent (3%) Annually, For A Total Contract Cap Of One Hundred Seventy Thousand Dollars (\$170,000)
(09-1261)

11 Subject: Vacant Land Located On 66th Avenue At Joe Morgan Way
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Ordinance Authorizing The Sale Of Vacant Land Located On 66th Avenue At Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum Complex In The Coliseum Redevelopment Project Area, To The Redevelopment Agency Of The City Of Oakland For \$1,000,000
(09-1222)

2) An Agency Resolution Authorizing The Purchase Of Vacant Land Located On 66th Avenue At Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum Complex In The Coliseum Redevelopment Project Area, From The City Of Oakland For \$1,000,000 And Authorizing Up To \$10,000 For Real Estate Closing Costs
(09-1222-1)

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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NOTE:

Americans With Disabilities Act

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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