

# CITY OF OAKLAND

## Budget Advisory Committee

July 24, 2006  
6:00 to 8:00 p.m.  
Building Bridges Conference Room  
City Hall, 3<sup>rd</sup> Floor

### Committee Members:

Maeve Elise Brown, Vernon Burroughs, Thomas H. Doctor, Jeffrey P. Fearn, Ted Frey,  
Denis Handis, Marcie Hodge, O. Fabomi Ojuola, Mike Petouhoff, Barry Pilger,  
Jessica Pitt, Courtney Ruby, Benjamin J. Scott (Chair), Derrick Yoon, Gene Zahas

### City's Representatives:

Michael Kilian – *Budget Office*  
Claudia Cappio – *Director of Development, CEDA, Planning and Zoning Division*  
Raul Godiniz II – *Director, Public Works Agency*  
Wlad Wlassowsky – *Manager, PWA, Transportation Services Division*  
Gus Amirzehni – *Supervising Civil Engineer, PWA, Engineering Design and Right of Way  
Management Division*

## Meeting Agenda

1. Administrative Issues
2. Approval of Minutes
3. Presentation by Raul Godiniz II, Director of the Public Works Agency
  - Role of the Public Works Agency in the study and possible future implementation of a capital facilities impact fee.
  - How far might a capital facilities impact fee go toward meeting the City's capital improvement needs.
4. Presentation by Claudia Cappio, Director of Development, CEDA
  - Funding mechanism or programs that are currently being studied to meet the long term improvement needs of the City's physical plant and infrastructure.
  - Funding mechanisms that are used by other cities to fund capital improvement needs.
  - Obstacles to implementing the needed funding (state law, City Charter Restrictions, other)
5. Upcoming issues/topics:
  - Look at Other Post Employment Benefits (OPEB) issues with respect to FY 2006-07 audit report disclosures and possible impact to the City's bond rating.
6. Next Meeting – August 21, 2006
7. Open Forum
8. Adjournment