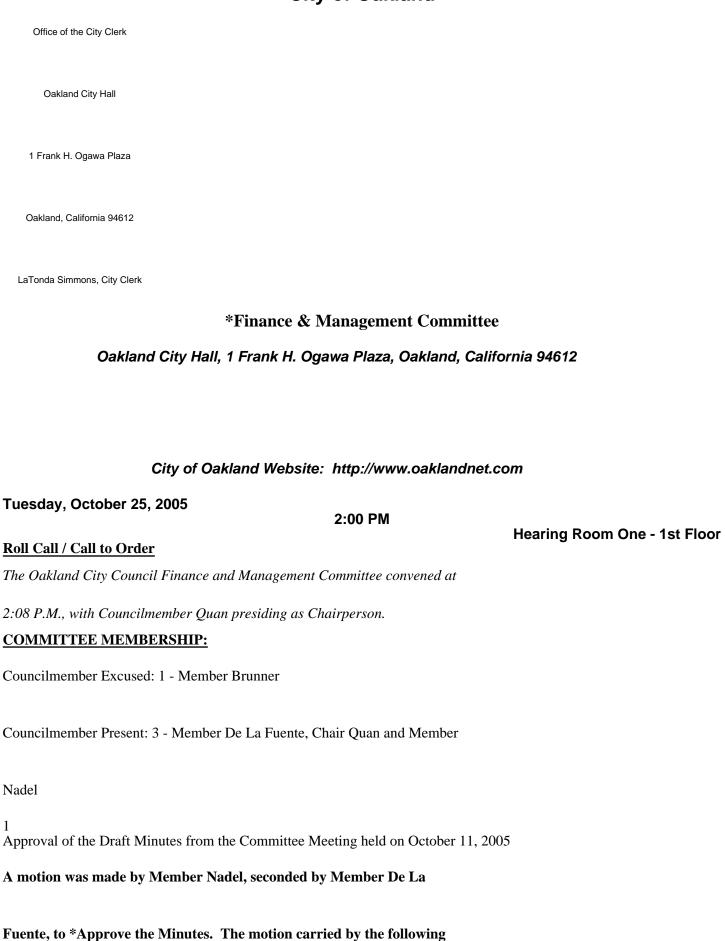
Meeting Minutes City of Oakland



vote:
Votes:
Councilmember Excused: Member Brunner
Councilmember Aye: Member De La Fuente, Chair Quan and Member Nadel
2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member De La Fuente, seconded by Member
Nadel, to *Approve with the following amendments. The motion carried
by the following vote:
Votes:
Councilmember Excused: Member Brunner
Councilmember Aye: Member De La Fuente, Chair Quan and Member Nadel
Subject: Business License Tax Board Of Review - Report
From: Finance And Management Agency
Recommendation: Receive A Quarterly Report On The Business License Tax Board Of Review
(05-0891)
Scheduled to *Finance & Management Committee on 12/13/2005 (F&M 10-25-05)
<u>View Item.pdf</u> ,
View Item.pdf
3
Subject: Redeployment Efforts - Status Report
From: Finance And Management Agency

Recommendation: Receive An Informational Report On The Status Of Redeployment Efforts
Pertaining To The Fiscal Year 2005-2007 Budget Reductions (05-0766)
*Received and Filed
This item was taken out of order.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf 4
Subject: Cornelius Investment Group - Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A City Ordinance Authorizing The City Administrator To Enter Into
A Purchase And Sales Agreement To Sell To Cornelius Investment Group, LLC, The

Adjoining Property Owner Approximately 4,350 Square Feet Of City Owned Surplus Real
Property Located At Oakdale Avenue (APN# 037A-2785-006) For The Fair Market Value Of
\$85,000.00 (05-0720)
A motion was made by Member Nadel, seconded by Member De La
Fuente, that this matter be *Approve the Recommendation of Staff, and
Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency/City Council, due back on November 1, 2005 as a Consent
Calendar item. The motion carried by the following vote:
Votes:
Councilmember Excused: Member Brunner
Councilmember Aye: Member De La Fuente, Chair Quan and Member Nadel
This item was taken out of order View Report.pdf 5

Subject: 2003-2008 Capital Improvement Program - Status Report

From: Office of The City Administrator - Budget Office

Recommendation: Receive A Status Report On The City Of Oakland And Oakland

Redevelopment Agency Capital Improvement Projects, Through June 30, 2005 (05-0757)

*Rescheduled to *Finance & Management Committee on 11/8/2005

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

View Report.pdf

Subject: 2004-2005 Citywide Performance Results

From: Office Of The City Administrator - Budget Office

Recommendation: Receive An Informational Report On Fiscal Year 2004-2005 Citywide

Performance Results (05-0758)

Continued to *Finance & Management Committee on 12/13/2005

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

View Report.pdf

Subject: City Administrator's Approval Threshold

From: Office Of The City Administrator - Budget Office
Recommendation: Adopt An Appropriation Resolution Authorizing The City Administrator To
Approve Contracts Listed In Attachment A Related To The Landscaping And Lighting
Assessment District (LLAD), The Wildfire Prevention Assessment District (WPAD), Or
Related To Technological, Computer or Computerized System Services, Software, Equipment,
Hardware or Products As Authorized By The 2005 Amendments To Oakland Municipal Code
Chapter 2.04 (Purchasing Ordinance) (05-0697)

A motion was made by Member De La Fuente, seconded by Member
Nadel, that this matter be *Approve the Recommendation of Staff, and
Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on November 1, 2005 as a Consent
Calendar item. The motion carried by the following vote:
Votes:
Councilmember Excused: Member Brunner
Councilmember Aye: Member De La Fuente, Chair Quan and Member Nadel
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf 8 Number Not Used 9
Subject: City Administrator's Higher Approval Limits
From: Office Of The City Administrator - Budget Office

Recommendation: Receive An Informational Report On Fiscal Year 2005-2006 And Fiscal	Recommendation	n: Receive A	n Informational	Report On Fiscal	Year 2005-2006	And Fiscal
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Year 2006-2007 Contracts Within The City Administrator's Higher Approval Limits, As Set By

The Purchasing Ordinance (OMC Chapter 2.04) (05-0700)

*Received and Filed

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

View Report.pdf

Subject: Council And Mayoral Pay-Go Commitments

From: Office of the City Administrator - Budget Office

Recommendation: Receive An Informational Annual Report On Fiscal Year 2004 - 2005

Council And Mayoral Pay-Go Commitments Through June 30, 2005 (05-0764)

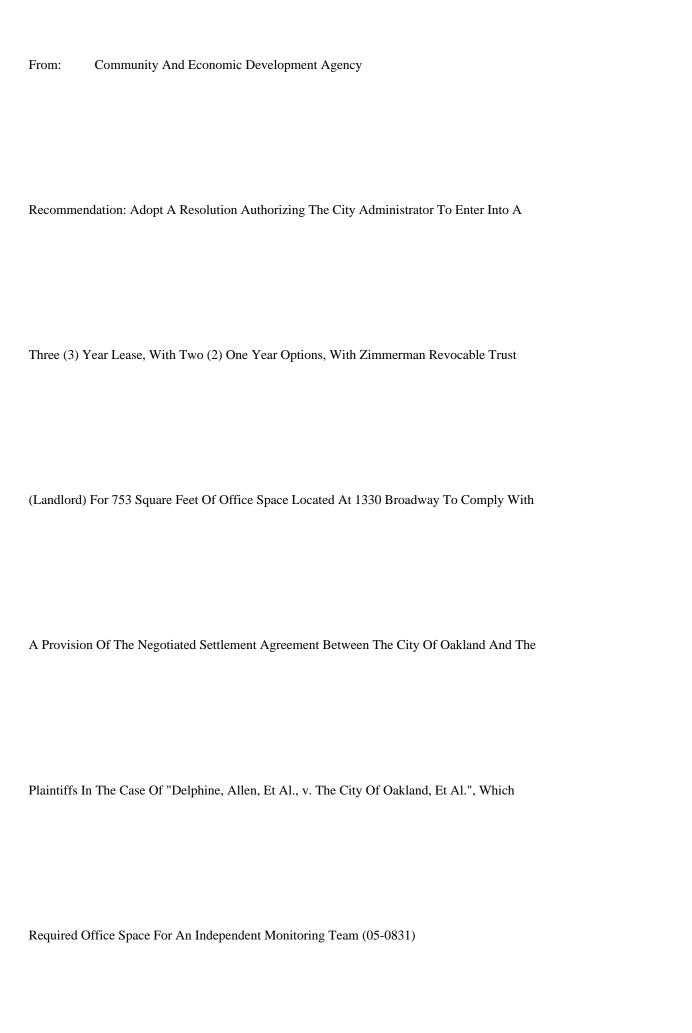
*Received and Filed

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

View Report.pdf

Subject: Zimmerman Revocable Trust - Lease Agreement



A motion was made by Member Nadel, seconded by Member De La
Fuente, that this matter be *Approve the Recommendation of Staff, and
Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency/City Council, due back on November 1, 2005 as a Consent
Calendar item. The motion carried by the following vote:
Votes:
Councilmember Excused: Member Brunner
Councilmember Aye: Member De La Fuente, Chair Quan and Member Nadel
View Report.pdf Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under Open Forum:
- Sanjiv Handa Adjournment
There being no further business, and upon the motion duly made, the Oakland
City Council Finance and Management Committee adjourned the meeting at
3:55 P.M.
*
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.



Phone: (510) 238-7370 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386

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City Clerk and Clerk of the Council