

Meeting Minutes City of Oakland

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, January 10, 2006

2:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

The Oakland City Council Finance and Management Committee convened at

2:00 p.m., with Vice Mayor Quan presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Councilmember Excused: 2 - Member De La Fuente and Member Brunner

Councilmember Present: 2 - Chair Quan and Member Nadel

1

Approval of the Draft Minutes from the Committee Meeting held on December 13, 2005

No Action Taken

due to lack of quorum.

2

Determination of Schedule of Outstanding Committee Items

No Action Taken

due to lack of quorum.

S-2-1

Subject: Henry J. Kaiser Convention Center Employee Status Report

From: Councilmember Reid

Recommendation: Receive A Status Report On The Placement Of Permanent Part

Time Employees And Temporary Part Time Employees From The Henry J. Kaiser

Convention Center (06-0010)

(F&M Item 2 1-10-06)

[View Item.pdf](#)

3

Subject: Amendment To Oakland Municipal Code

From: Office Of The City Administrator

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Title 2, Chapter 2.04, Article 2.04.160,

Expenditures From Restricted Gift Proceeds, To Delegate Limited Authority To The City

Administrator To, Without City Council Action, Accept Gifts And Donations And To

Appropriate And Expend Monies Derived From Gifts And Donations, And Repealing Oakland

Municipal Ordinance No. 8144 C.M.S., Adopted June 9, 1970, Which Contains Conflicting,

Obsolete Provisions; And (05-0936)

No action taken due to lack of quorum.

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

- Sanjiv Handa

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2) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To

Accept And Appropriate Unrestricted Grants With A Market Or Monetary Value Of Ten

Thousand Dollars (\$10,000.00) Or Less, And Restricted Grants With A Market Or Monetary

Value Of Fifty Thousand Dollars (\$50,000.00) Or Less, Without Prior City Council Approval

(TITLE CHANGE) (05-0936-1)

No action taken due to lack of quorum.

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[View Supplemental Report.pdf](#)

4

Subject: Fiscal Year 2005 - 2006 First Quarter Revenue And Expenditure Results

From: Office Of The City Administrator - Budget Office

Recommendations: Adopt A Resolution To Appropriate \$400,000 For Middle School Sports

Programs From Surplus Vehicle License Fee Loan Repayment From The State Of California

(05-0888)

No action taken due to lack of quorum.

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[79715 CMS.pdf](#)

5

Subject: Various Real Properties Sales

From: Community And Economic Development Agency

Recommendation: Adopt An Ordinance Authorizing The City Administrator To Accept The

Offer To Purchase Agreement To Sell To Brian Collins And Mehrdad Dokhanchi (Highest

Bidder) Approximately 11,500 Square Feet Of City Owned Surplus Real Property Located At

Mandela Parkway (APN#005-0421-000) For The Fair Market Value Of \$415,000; Julia B. Kim

(Highest Bidder) Approximately 6,800 Square Feet Of City Owned Property Surplus Real

Property Located At 632 14th Street (APN#003-0071-024) For The Fair Market Value Of

\$1,150,000; Kevin Bao Phan (Highest Bidder) Approximately 11,390 Square Feet Of City

Owned Surplus Real Property Located At 862/850 98th Avenue (APN# 045-5230-001-01 And

045-5230-003-03) For The Fair Market Value Of \$630,000; And Julia B. Kim (Highest Bidder)

Approximately 5,932 Square Feet Of City Owned Surplus Real Property Located At 569 High

Street/Howard Street (APN #033-2250-001-04) For The Fair Market Value \$500,000

(05-0997)

No action taken due to lack of quorum.

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6

Subject: Redevelopment Plan Amendments

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Acorn Urban Renewal Plan To Eliminate The Time Limit On

Establishing Debt That Is Paid From The Low And Moderate Income Housing Fund Or Debt

Used To Fulfill Affordable Housing Obligations; (05-1007)

No action taken due to lack of quorum.

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[View Supplemental Report.pdf,](#)

[12723 CMS.pdf](#)

2) Approve The Introduction (First Reading) Of An Ordinance Amending The Oak Center

Urban Renewal Plan To Eliminate The Time Limit On Establishing Debt That Is Paid From

The Low And Moderate Income Housing Fund Or Debt Used To Fulfill Affordable Housing

Obligations; And (05-1007-1)

No action taken due to lack of quorum.

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3) An Ordinance Amending The Stanford/Adeline Redevelopment Plan To Eliminate The Time

Limit On Establishing Debt That Is Paid From The Low And Moderate Income Housing Fund

Or Debt Used To Fulfill Affordable Housing Obligations (05-1007-2)

No action taken due to lack of quorum.

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[12725 CMS.pdf](#)

7

Subject: "Phoenix Model" Of Risk Management Cost Allocation

From: Finance And Management Agency

Recommendation: Adopt A Resolution Authorizing The Appropriation Of Monies From The

Self-Insurance General Liability (Fund 1100) To Departments For Fiscal Year 2006-2007

Allocation Of General Liability Costs Based On Implementation Of The "Phoenix Model" Of

Risk Management Cost Allocation (05-1009)

No action taken due to lack of quorum.

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

- Sanjiv Handa

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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

3:10 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.

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.

Office of the City Clerk - Agenda Management Unit

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City Clerk and Clerk of the Council