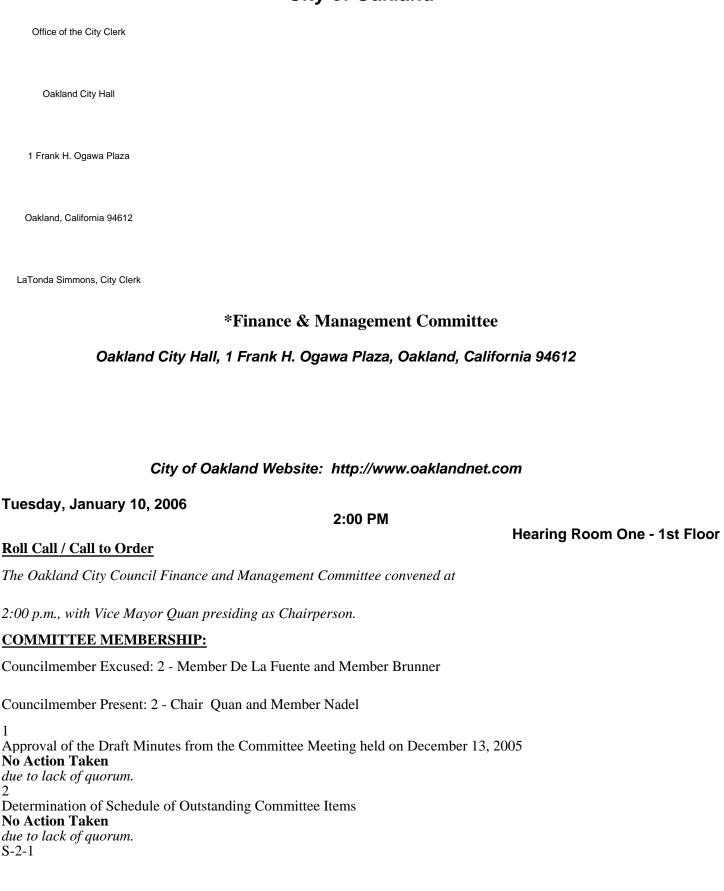
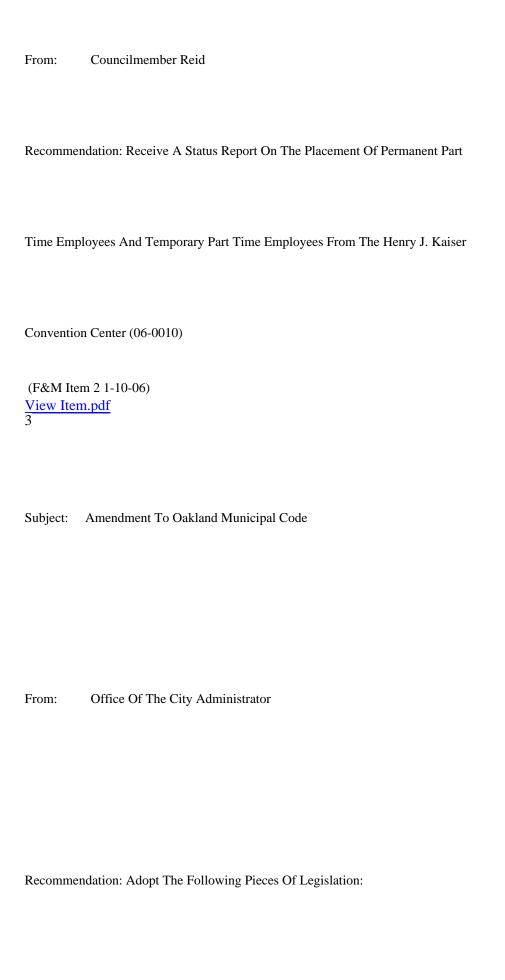
Meeting Minutes City of Oakland



Subject:

Henry J. Kaiser Convention Center Employee Status Report



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	



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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4

12731 CMS.pdf

Subject:

From:

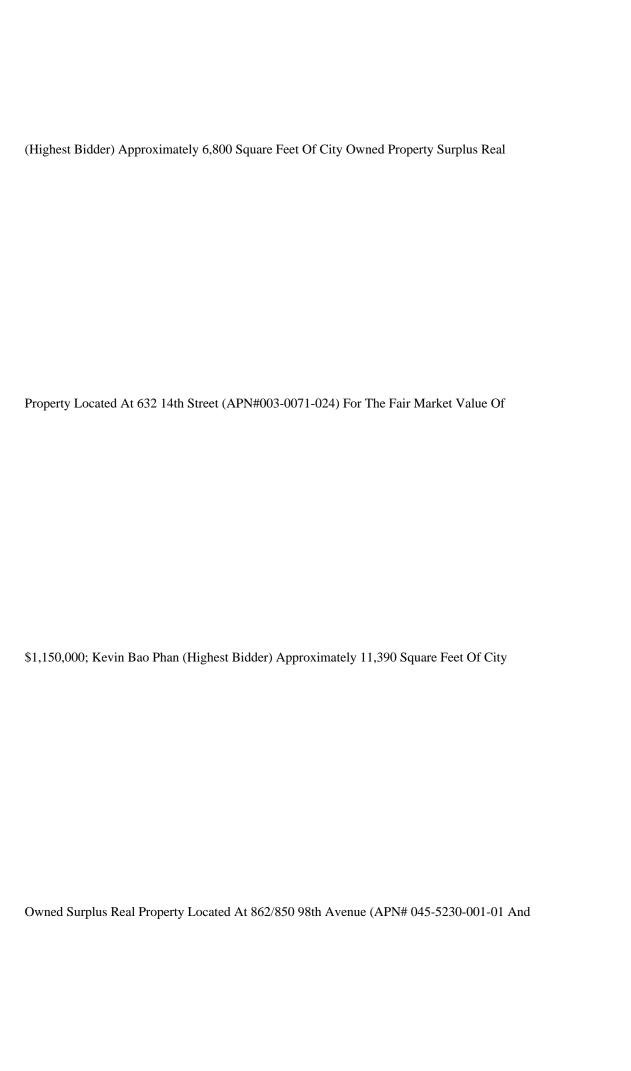
Recommendations: Adopt A Resolution To Appropriate \$400,000 For Middle School Sports

Office Of The City Administrator - Budget Office

Fiscal Year 2005 - 2006 First Quarter Revenue And Expenditure Results

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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View Supplemental Report.pdf,
<u>79715 CMS.pdf</u>
5
Subject: Various Real Properties Sales
From: Community And Economic Development Agency







View Report.pdf,
<u>12722 CMS.pdf</u>
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
Head To Eulfill Affordable Haveing Obligations; (05, 1007)
Used To Fulfill Affordable Housing Obligations; (05-1007)
No action taken due to lack of quorum.

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<u>12723 CMS.pdf</u>
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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<u>12724 CMS.pdf</u>
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.
<u>View Report.pdf</u> ,
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
View Report.pdf, 79702 CMS.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

3:10 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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council