



City of Oakland Meeting Minutes

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

***Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee Hearing Room 1, 1 Frank H. Ogawa Plaza**

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, June 24, 2008

1:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Excused: 1 - Member Nadel

Councilmember Present: 3 - Chair Quan, Member De La Fuente and Member Brunner

The Oakland City Council Finance and Management Committee convened at 1:45 p.m. with Councilmember Quan presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 10, 2008

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A motion was made by Member De La Fuente, seconded by Member Brunner, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Excused: Member Nadel

Councilmember Aye: Chair Quan, Member De La Fuente and Member Brunner

- 2 Determination of Schedule of Outstanding Committee Items

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A motion was made by Member De La Fuente, seconded by Member Brunner, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Member Nadel

Councilmember Aye: Chair Quan, Member De La Fuente and Member Brunner

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

- Sanjiv Handa

- 3 Subject: Purchase Of Real Property - 73rd Avenue And Foothill Boulevard
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of A 1.22 Acre
Parcel Of Real Property Located At The Southwest Corner Of 73rd Avenue And Foothill
Boulevard, Adjacent To Eastmont Town Center, From East Oak Land Associates, LLC For
\$2,340,000, And Authorizing Up To \$150,000 For Demolition And Real Estate Closing Costs
[07-1402](#)
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**A motion was made by Member Brunner, seconded by Chair Quan, 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 July 1, 2008 as a Non-Consent item. The motion carried by the
following vote:**

Votes: Councilmember Excused: Member Nadel
Councilmember No: Member De La Fuente
Councilmember Aye: Chair Quan and Member Brunner
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
[View Report.pdf](#)
[2008-0063 CMS.pdf](#)

- 4 Subject: Purchase Of Real Property - 5859 Foothill Boulevard
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At
5859 Foothill Boulevard, From Community Fund LLC For \$480,000 Less The Cost Of
Environmental Site Remediation And Authorizing Up To \$50,000 For Costs For Demolition And
Real Estate Closing
[07-1422](#)
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**A motion was made by Member De La Fuente, seconded by Member
Brunner, that this matter be Scheduled to the Closed Session. The motion
carried by the following vote:**

Votes: Councilmember Excused: Member Nadel
Councilmember Aye: Chair Quan, Member De La Fuente and Member Brunner
*The Committee directed staff to discuss this item further in closed session with a
detailed comprehensive plan. The committee also directed that this item go
before the Project Area Committee before returning to committee.*

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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[2008-0084 CMS.pdf](#)

5 Subject: 2008-2009 Debt Management Policy And Swap Policy
 From: Finance and Management Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland's Debt Management Policy And Swap Policy For
Fiscal Year 2008-2009; And
[07-1426](#)

**A motion was made by Member De La Fuente, seconded by Member
Brunner, that this matter be Continued to the *Finance & Management
Committee, due back on July 8, 2008. The motion carried by the following
vote:**

Votes: Councilmember Excused: Member Nadel
Councilmember Aye: Chair Quan, Member De La Fuente and Member Brunner
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[81462 CMS.pdf](#)

2) An Agency Resolution Adopting The Oakland Redevelopment Agency's Debt Management
Policy And Swap Policy For Fiscal Year 2008-2009
[07-1426-1](#)

**A motion was made by Member De La Fuente, seconded by Member
Brunner, that this matter be Continued to the *Finance & Management
Committee, due back on July 8, 2008. The motion carried by the following
vote:**

Votes: Councilmember Excused: Member Nadel
Councilmember Aye: Chair Quan, Member De La Fuente and Member Brunner
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
[2008-0064 CMS.pdf](#)

6 Subject: 2008-2009 Investment Policy
 From: Finance and Management Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Adopting The Oakland Redevelopment Agency's Investment Policy For
Fiscal Year 2008-2009; And
[07-1427](#)

**A motion was made by Member De La Fuente, seconded by Member
Brunner, that this matter be Continued to the *Finance & Management
Committee, due back on July 8, 2008. The motion carried by the following
vote:**

Votes: Councilmember Excused: Member Nadel
Councilmember Aye: Chair Quan, Member De La Fuente and Member Brunner
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[2008-0065 CMS.pdf](#)

2) A Resolution Adopting The Oakland Redevelopment Agency's Investment Policy For Fiscal Year 2008-2009

[07-1427-1](#)

A motion was made by Member De La Fuente, seconded by Member Brunner, that this matter be Continued to the *Finance & Management Committee, due back on July 8, 2008. The motion carried by the following vote:

Votes: Councilmember Excused: Member Nadel

Councilmember Aye: Chair Quan, Member De La Fuente and Member Brunner

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

- Sanjiv Handa

[81463 CMS.pdf](#)

7 Subject: Jack London District Interim Mixed-Use Parking Program Amendments
From: Councilmember Nancy Nadel
Recommendation: Adopt The Following Pieces Of Legislation:

(1) An Ordinance Amending Ordinance No. 12864 C.M.S., To Modify The Boundaries Of The Jack London District Interim Mixed-Use Permit Parking Program Area, As Follows: (A) Move The Southern Boundary Of The Permit Parking Area South One Block From Embarcadero West, Between Webster Street And Washington Street Only, To Include The Businesses On Water Street; (B) Move The Northern Boundary Of The Permit Parking Area North One Block From Fourth Street, Between Washington Street And Broadway Only, To Include The Southern Side Of Fifth Street Only, And

[07-1440](#)

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A motion was made by Member De La Fuente, seconded by Member Brunner, that this matter be Continued to the *Finance & Management Committee, due back on July 8, 2008. The motion carried by the following vote:

Votes: Councilmember Excused: Member Nadel

Councilmember Aye: Chair Quan, Member De La Fuente and Member Brunner

The Committee directed staff to work closely with the Jack London Business District group (JLD), and Alameda County employees on the proposed amendments.

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(2) An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule), As Amended, To Modify Permit Fees Assessed By The Parking Division For The "Interim Mixed-Use Parking Permit Program For The Jack London District," As Follows: (A) Modify The Cost Of One-Day Permits From One Dollar (\$1) To Ten Dollars (\$10); And (B) Modify The Cost Of Two-Week Permits From Five Dollars (\$5) To Fifty Dollars (\$50), In Order To Maitain The Program's Cost-Neutrality

[07-1440-1](#)

A motion was made by Member De La Fuente, seconded by Member Brunner, 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 July 1, 2008. The motion carried by the following vote:

Votes: Councilmember Excused: Member Nadel

Councilmember Aye: Chair Quan, Member De La Fuente and Member Brunner
The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
- Steve Lowe
- Barry Pilger
- Keith Miller
- Meredith Samp
- Gwen Jones
- Tammy Borichevsky

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[12888 CMS.pdf](#)

8 Subject: Salary Ordinance Amendment - Classifications
 From: Finance and Management Agency
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187
 (The Salary Ordinance) To Add The Permanent Full Time Equivalent Classifications Of: Chief
 Deputy City Auditor To City Auditor, Assistant; Deputy City Auditor III To Performance Audit
 Manager; Deputy City Auditor II To Performance Auditor, Senior And Deputy City Auditor I To
 Performance Auditor
 [07-1414-1](#)

**A motion was made by Member De La Fuente, seconded by Chair Quan,
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 July 1, 2008 as a Non-Consent item. The motion
carried by the following vote:**

Votes: Councilmember Excused: Member Nadel
 Councilmember No: Member Brunner
 Councilmember Aye: Chair Quan and Member De La Fuente
 [View Report.pdf](#)
 [12887 CMS.pdf](#)

S-8.1 Subject: Salary Ordinance Amendment - Classifications
 From: Office Of The City Auditor
 Recommendation: Receive An Informational Report From The Office Of The City Auditor
 Concerning The Salary Ordinance Amendment Classifications
 [07-1414-2](#)

***Approve the Recommendation of Staff, and Forward to Concurrent
Meeting of the Oakland Redevelopment Agency/ City Council on 7/1/2008**
The following individual(s) spoke and did not indicate a position on this item:
- Barbara Newcombe
- Scott Peterson
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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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
3:20 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

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