

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

***Concurrent Meeting of the Joint Powers Financing**

Authority and Finance and Management Committee

Hearing Room 1, 1 Frank H. Ogawa Plaza, Council Chambers, 3rd Floor

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

Tuesday, May 10, 2005

2:00 PM

Hearing Room One - 1st Floor

The Oakland City Council Joint Powers Financing Authority and Finance and

Management Committee convened at 2:01 P.M. with Councilmember Quan

presiding as Chairperson.

Roll Call/Call to Order

Councilmember Excused: 1 - Member Brunner

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

Nadel

1

Approval of the Draft Minutes from the Committee Meeting held on April 26, 2005

A motion was made by Member Nadel, seconded by Member De La

Fuente, to *Approve the Minutes. The motion carried by the following

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 as Amended. The motion carried by the following vote:

Votes:

Councilmember Excused: Member Brunner

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

FROM FOR TRACKING PURPOSES
CASH MANAGEMENT REPORT

A motion was made to Scheduled to the *Finance & Management

Committee, to be heard at the May 24, 2005 meeting The motion carried.

(F&M Item 2 5-10-05)

3

Subject: Issuance and Sale of Series 2005 Revenue Bonds

From: Finance and Management Agency

Recommendation: Adopt the following pieces of legislation:

1) Resolutions of the City Council of the City of Oakland Approving the Financing of Public

Capital Improvements of the Oakland Joint Powers Financing Authority (05-0290)

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 May 17, 2005 as a Non Consent 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*

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[79245 CMS.pdf](#)

2) Resolution of the Oakland Joint Powers Financing Authority Authorizing the Issuance and Sale

of Revenue Bonds, Series 2005 (City of Oakland General Obligation Bond Program);

Authorizing the Procurement of Bond Insurance; Approving the Forms of a Local Obligation

Purchase Contract, Trust Agreement, Bond Purchase Agreement and Official Statement;

Authorizing the Execution and Delivery Thereof and Authorizing the Taking of all Necessary

Actions Relating to the Issuance of the Bonds (05-0290-1)

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 May 17, 2005 as a Non Consent Item.

The motion carried by the following vote:

Votes:

Councilmember Excused: Member Brunner

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

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[2005-0003 JPFA.pdf](#)

3) Resolution Authorizing the Issuance and Sale of Not to Exceed \$140,000,000 Principal

Amount of the "City of Oakland General Obligation Refunding Bonds, Series 2005," Prescribing

the Terms of the Sale of the 2005 Bonds, Approving Forms of the Local Obligation Purchase

Contract and Escrow Agreements, Appointing a Paying Agent and Authorizing Necessary

Actions Related Thereto (05-0290-2)

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 May 17, 2005 as a Non Consent 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

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4

Subject: Refunding Revenue Bonds

From: Finance and Management Agency

Recommendation: Adopt a Resolution of the City Council of the City of Oakland Approving the

Issuance By the Oakland Joint Powers Financing Authority of Not to Exceed \$178,000,000

Aggregate Principal Amount of Refunding Revenue Bonds in One or More Series to Refund the

Authority's Outstanding Lease Revenue Bonds, 1998 Series A; Authorizing Execution and

Delivery of an Amended and Restated Lease and Amended and Restated Sublease; and

Authorizing Execution of Documents and the Taking of all Necessary Actions Relating to the

Refunding Financing with the Oakland Joint Powers Financing Authority; and (05-0322)

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 May 17, 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

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2) A Resolution of the Oakland Joint Powers Financing Authority Approving the Issuance and

Sale of Refunding Revenue Bonds in One or More Series to Refund the Authority's Outstanding

Lease Revenue Bonds 1998 Series A; Approving the Forms of and Authorizing Execution and

Delivery of an Amended and Restated Lease, An Amended and Restated Sublease, A Trust

Agreement and a Bond Purchase Contract and Related Agreements; Authorizing the Procurement

of Bond Insurance; and Authorizing Execution of Documents and the Taking of All Necessary

Actions Relating to the Issuance of the Bonds (05-0322-1)

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 May 17, 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

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[2005-0002 JPFA.pdf](#)

5

Subject: Issuance and Sale of Tax and Revenue Anticipation Notes

From: Finance and Management Agency

Recommendation: Adopt an Ordinance providing for the borrowing of funds for Fiscal Year 2005

-2006 in an amount not to exceed \$70,000,000 and the issuance and sale of 2005-2006 Tax and

Revenue Anticipation Notes therefore, approving the publication of notices in the connection with

such sale, and authorizing the award of such notes subject to certain conditions, and certain

related matters (05-0298)

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 May 17, 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

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From: Finance and Management Agency

Recommendation: An Ordinance of the City of Oakland Authorizing an Amendment to the

Contract Between the City of Oakland and the Board of Administration of the California

Employees' Retirement System (CalPERS) that Authorizes Conversion of up to Seventy-Five

Percent (75%) of Unused Accumulated Sick Leave to Additional Service Credit for Members of

the International Association of Firefighters, Local 55 (05-0297)

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 May 17, 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*

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7

Subject: Salary Ordinance Amendment - Firefighters Local 55

From: Office of Personnel

Recommendation: Adopt An Ordinance Amending the Salary Schedule of Ordinance No. 12347

C.M.S. to Adjust the Salaries of Employees in Job Classifications Represented by the

International Association of Firefighters, Local 55 (05-0300)

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 May 17, 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

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8

Subject: Salary Ordinance Amendment - Oakland Park Rangers Association

From: Office of Personnel

Recommendation: Approve the Introduction (First Reading) Of An Ordinance amending

Ordinance No. 12379 C.M.S. to adjust the wages of Employees represented by the Oakland Park

Rangers Association (OPRA) pursuant to a Memorandum of Understanding between the City of

Oakland and OPRA (05-0299)

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 May 17, 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*

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9

Subject: Sale Agreement to Purchase Two Parcels

From: Community and Economic Development Agency

Recommendation: Ordinance Authorizing The City Administrator, Without Returning to Council,

to Enter into and Execute a Purchase and Sale Agreement to Acquire Two Parcels of Land

Containing 21,905 SF Known as APN 029-1158-011-03 and APN 029-1159-006-02 Located

on Butters Drive For Open Space from the Butters Land Trust in the Amount of One Hundred

Fifty Thousand Dollars (\$150,000) Plus Closing Costs Not to Exceed Eight Thousands Dollars (\$

8,000) from Measure DD Funds (05-0230)

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 May 17, 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

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10

Subject: Animal Shelter Director Classification Update

From: Office of the City Administrator

Recommendation: A Report on Recommended Changes to the Salary and Duties of the Animal

Control and Shelter Manager Classification (05-0174)

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 May 17, 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 in favor of this item:

- *Raul Zuniga*

- *Sarah Cohn*

- *Ginny Vida*

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 the Joint Powers Financing Authority and Finance and

Management Committee adjourned the meeting at 3:45 p.m.

NOTE:

Americans With Disabilities Act

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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

Phone: (510) 238-7370

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*

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.

City Clerk and Clerk of the Council