Meeting Minutes City of Oakland

	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 t	the Joint Powers Financing	
Authority and Finance an	nd Management Committee	
Hearing Room 1, 1 Fr	rank H. Ogawa Plaza, Council Chambe	ers, 3rd Floor
Citv of Oakla	and Website: http://www.oaklandnet.	com
-		
Tuesday, May 10, 2005	2:00 PM	Hearing Room One - 1st Floo
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 E	Brunner	
Councilmember Present: 3 - Member De	e 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 b	y the following
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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

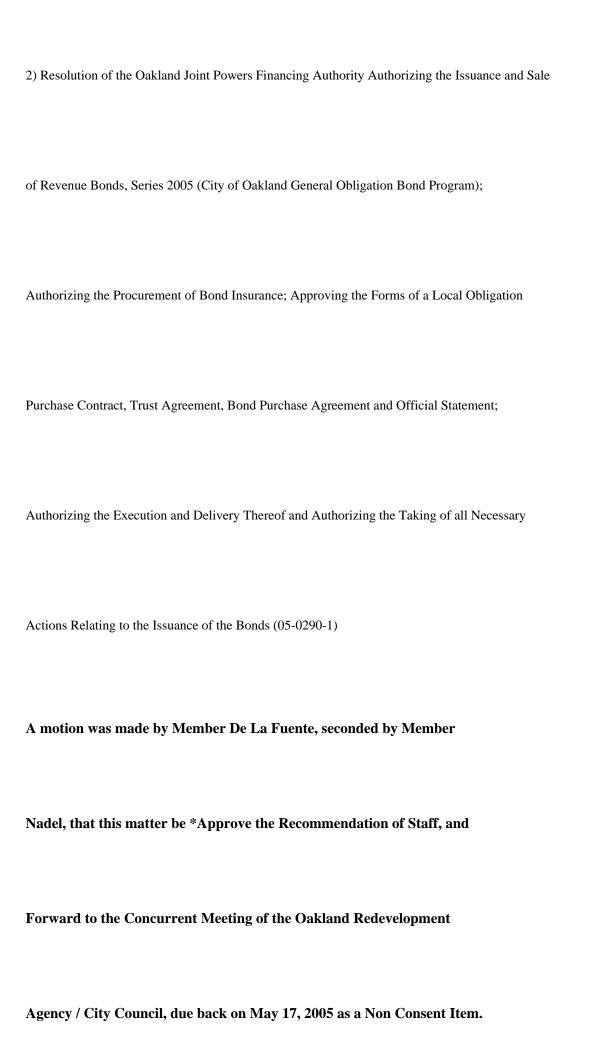
Subject:

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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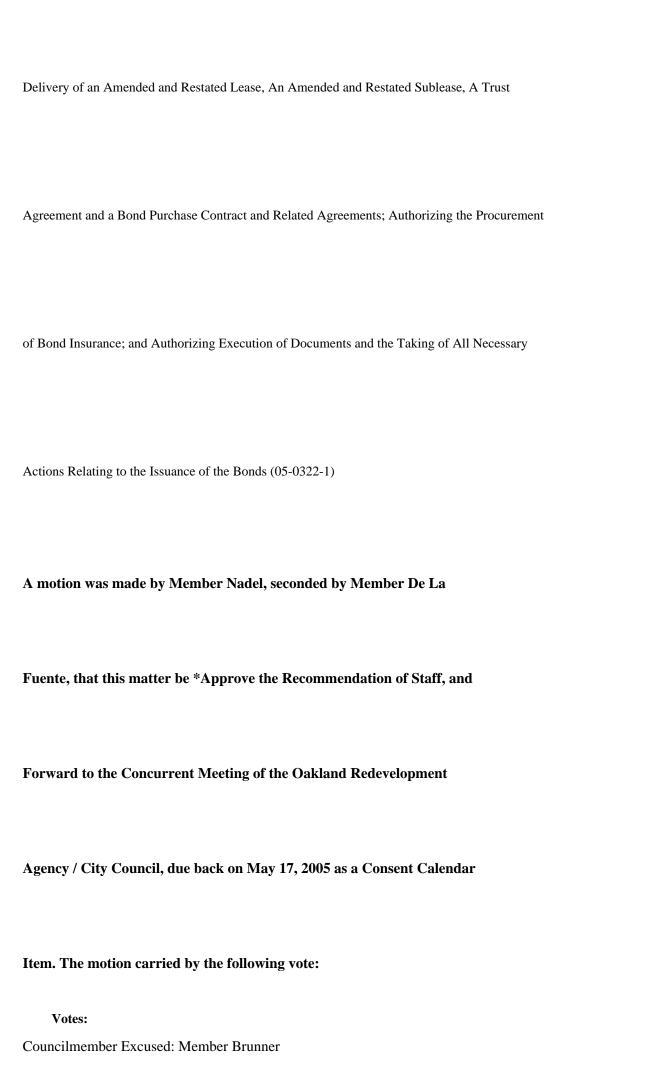
Votes:
Councilmember Excused: Member Brunner
Councilmember Aye: Member De La Fuente, Chair Quan and Member Nadel
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2005-0003 JPFA.pdf
3) Resolution Authorizing the Issuance and Sale of Not to Exceed \$140,000,000 Principal
Amount of the "City of Oakland 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

The motion carried by the following vote:

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



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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6
Subject: CalPERS Contract Amendment - Firefighters Local 55

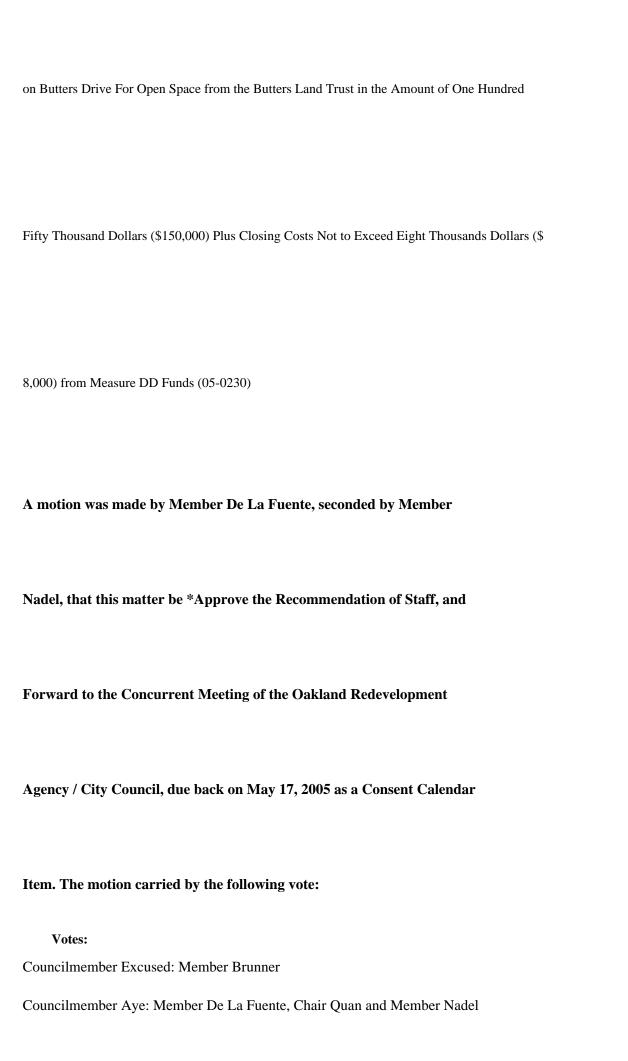
From:	Finance and Management Agency
Recommend	dation: An Ordinance of the City of Oakland Authorizing an Amendment to the
Contract Be	etween the City of Oakland and the Board of Administration of the California
Employees'	Retirement System (CalPERS) that Authorizes Conversion of up to Seventy-Five
Percent (75	%) of Unused Accumulated Sick Leave to Additional Service Credit for Members of
the Internat	ional Association of Firefighters, Local 55 (05-0297)
A motion	was made by Member De La Fuente, seconded by Member
Nadel, tha	nt 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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12664 CMS.pdf 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:
Item. The motion carried by the following vote: Votes:
Votes:
Votes: Councilmember Excused: Member Brunner
Votes: Councilmember Excused: Member Brunner Councilmember Aye: Member De La Fuente, Chair Quan and Member Nadel
Votes: Councilmember Excused: Member Brunner Councilmember Aye: Member De La Fuente, Chair Quan and Member Nadel View Report.pdf, 12665 CMS.pdf

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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12666 CMS.pdf 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



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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 follow	ring individual(s) spoke and did not indicate a position on this item:
- Sanjiv Ho	anda
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Open For	um (TOTAL TIME AVAILABLE: 15 MINUTES)
The follow	ring individual(s) spoke under Open Forum:
- Sanjiv Ho	anda
<u>Adjournn</u>	<u>nent</u>
There bein	ng no further business, and upon the motion duly made, the Oakland
City Coun	cil the Joint Powers Financing Authority and Finance and
Manageme	ent Committee adjourned the meeting at 3:45 p.m.
NOTE:	

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	



