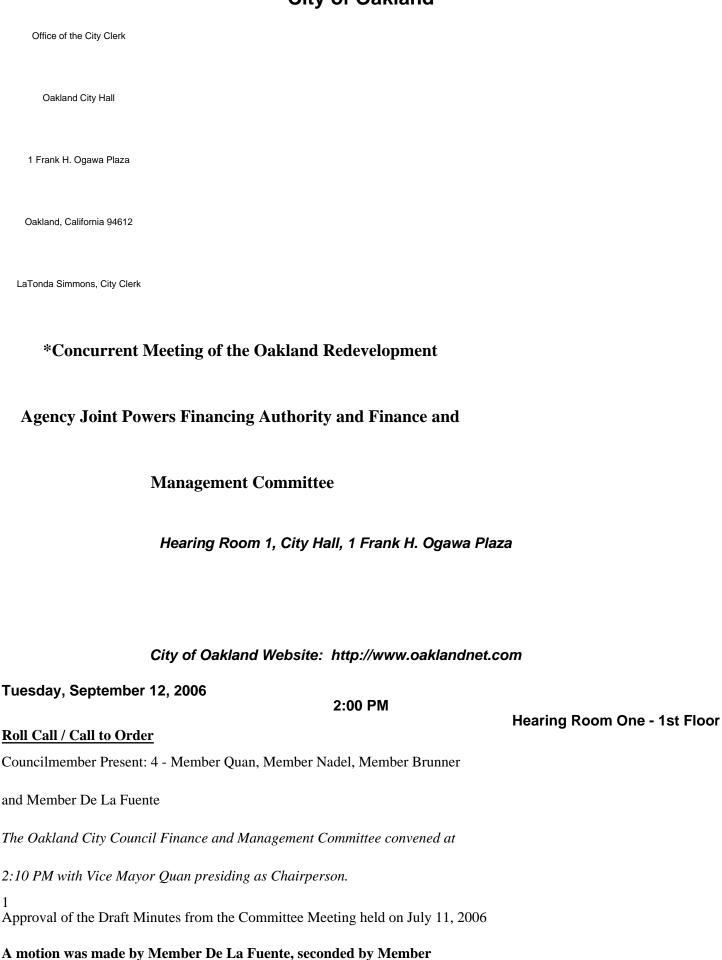
## Meeting Minutes City of Oakland



Brunner, to *Approve the Minutes. The motion carried by the following
vote:
Votes:
Councilmember Aye: Member Quan, Member Nadel, Member Brunner and
Member De La Fuente
2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member De La Fuente, seconded by Member
Nadel, to *Approve with the following amendments. The motion carried
by the following vote:
Votes:
Councilmember Aye: Member Quan, Member Nadel, Member Brunner and
Member De La Fuente
FROM FOR TRACKING PURPOSES
Subject: Advisory And Litigation Costs And Trends
From: Office of the City Attorney
Recommendation: Receive An Informational Report From The City Attorney Regarding
Advisory And Litigation Costs And Trends (06-0775)
Scheduled to *Finance & Management Committee on 10/24/2006 View Report.pdf
Subject: Vacancy Report

Finance And Management Agency

From:

Recommendation: Receive An Informational Report On The Current Number Of Authorized
Vacancies (06-0779)
Scheduled to *Finance & Management Committee on 9/26/2006 FROM BOARDS/COMMISSION REPORTS
Subject: Civil Service Board Quarterly Report
From: Finance and Management Agency
Recommendation: Receive An Informational Report On The Civil Service Board (06-0776)
Scheduled to *Finance & Management Committee on 9/26/2006
Subject: Police And Fire Retirement System Quarterly Report
From: Finance and Management Agency
Receive An Informational Report Regarding The Police and Fire Retirement Board, regarding
the Police and Fire Retirement System (PFRS) (06-0778)

Scheduled to \*Finance & Management Committee on 9/26/2006 (FM Item 2 09-12)

View Report.pdf
3

Subject: Coliseum Area Redevelopment Project Bonds

From:	Finance and Management Agency
Recommen	dation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Issuance And Prescribing The Terms, Conditions	
And Forms Of Not To Exceed \$30,555,000 Principal Amount Of The Redevelopment Agency	
Of The City Of Oakland Coliseum Area Redevelopment Project Tax Allocation Bonds, Series	



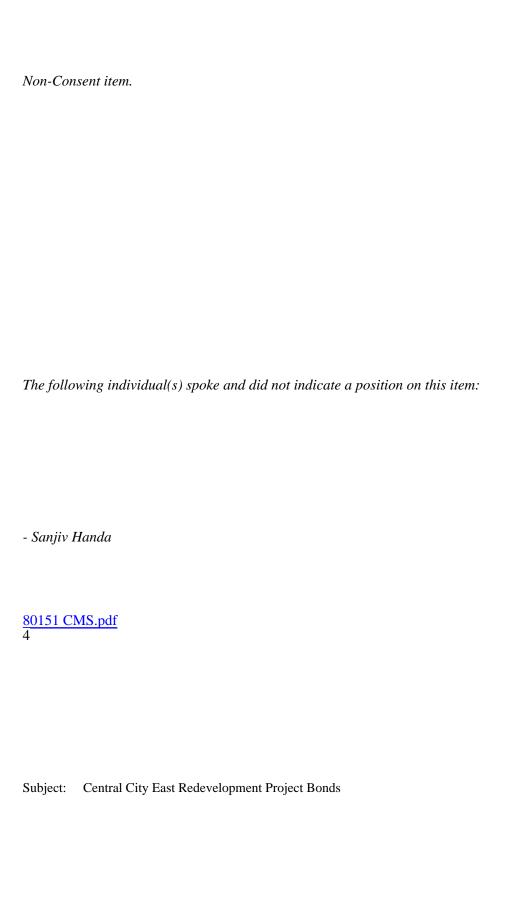




Activities In The Redevelopment Project Area; And Authorizing And Approving Necessary
The redevelopment Project Fired, Find Fidulo 12mg Find Pipplo Ving Precessary
Actions In Connection Therewith; And (06-0658)
View Report.pdf,
2006-0068 CMS.pdf
2) A Resolution Of The Oakland Joint Powers Financing Authority Authorizing The Purchase
And Sale Of Not To Exceed \$30,555,000 Principal Amount Of Redevelopment Agency Of The

City Of Oakland Coliseum Area Redevelopment Project Tax Allocation Bonds, Series 2006B
And Not To Exceed \$77,850,000 Principal Amount Of Redevelopment Agency Of The City Of
Oakland Coliseum Area Redevelopment Project Tax Allocation Bonds, Series 2006B-T
(Federally Taxable), Upon Certain Terms And Conditions, Approving Distribution Of Official
Statement Relating Thereto, And Providing Other Matters Properly Relating Thereto; And
(06-0658-1)
2006-0003 CMS.pdf
3) A Resolution Of The City Council Of The City Of Oakland Approving Issuance By The

Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on September 19, 2006 as a Non-Consent
item. The motion carried by the following vote:
Votes:
Councilmember Aye: Member Quan, Member Nadel, Member Brunner and Member De La Fuente
The Committee directed staff to prepare a supplemental report including the
following information: A forecast of when we are expecting the monies from the
redevelopment projects to come back to the city and a time line showing
projects on-line (beginning and ending) and the taxes being paid.as a



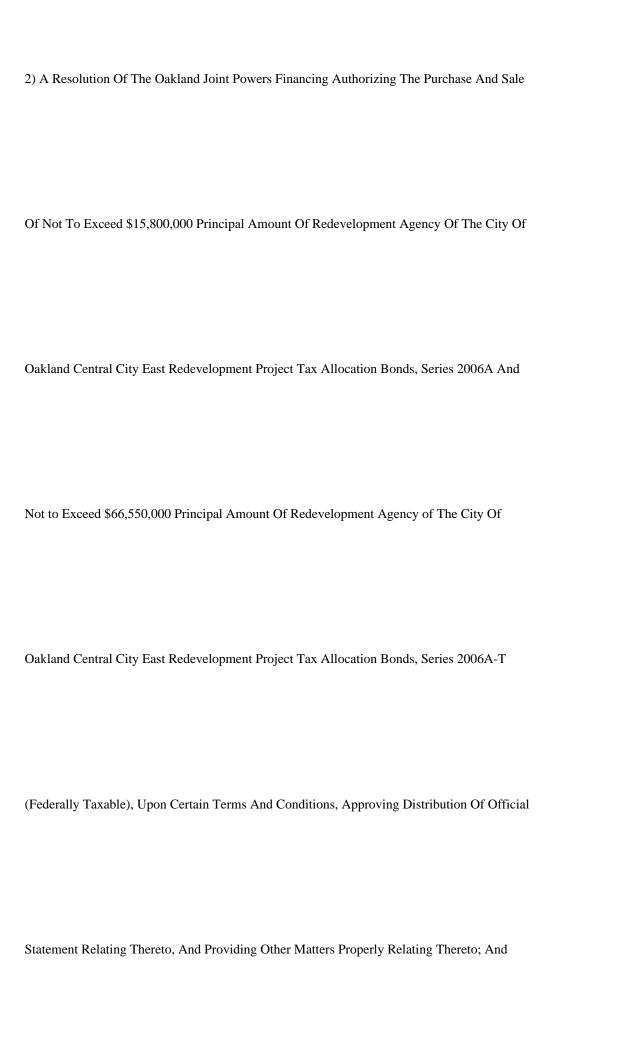
From:	Finance and Management Agency
Recommen	dation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Issuance And Prescribing The Terms, Conditions	
And Forms Of Not To Exceed \$15,800,000 Principal Amount Of The Redevelopment Agency	
Of The City Of Oakland Central City East Redevelopment Project Tax Allocation Bonds,	



An Indenture Of Trust And A Bond Purchase Contract; Approving The Form Of And	
Authorizing The Distribution Of A Preliminary Official Statement And Authorizing Execution	
And Delivery Of An Official Statement; Approving The Selection And Retention Of A	





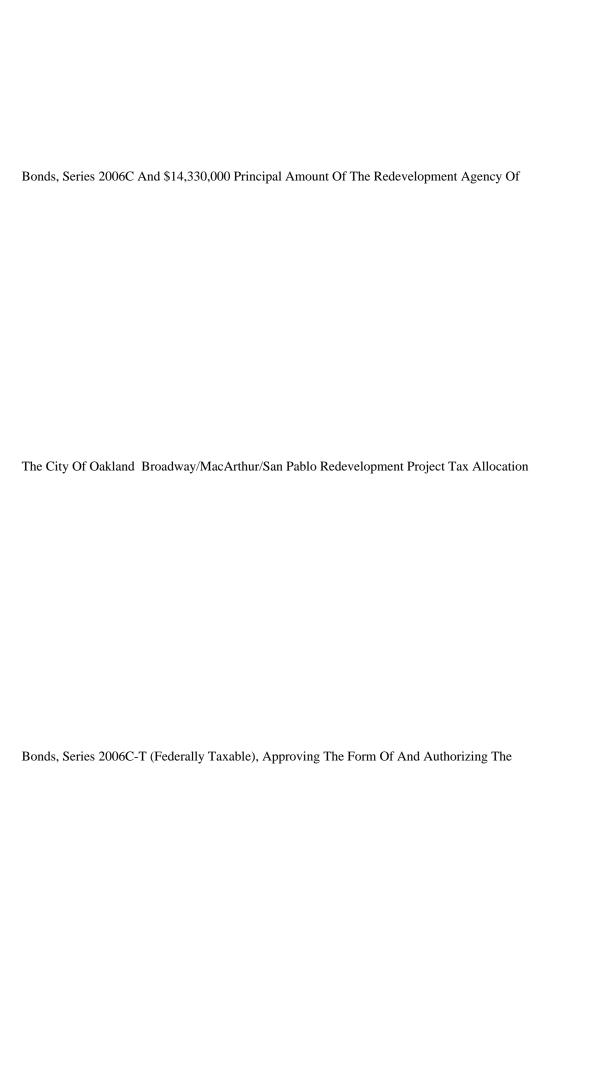
(06-0659-1)
2006-0004 CMS.pdf  3) A Resolution Of The City Council Of The City Of Oakland Approving Issuance By The
Redevelopment Agency Of The City Of Oakland Of Not To Exceed \$15,800,000 Principal
Amount Of The Redevelopment Agency Of The City Of Oakland Central City East
Redevelopment Project Tax Allocation Bonds, Series 2006A, And \$66,550,000 Principal
Amount Of The Redevelopment Agency Of The City Of Oakland Central City East
Redevelopment Project Tax Allocation Bonds, Series 2006A-T (Federally Taxable), And

Providing Other Matters Properly Relating Thereto (06-0659-2)
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 September 19, 2006 as a Non-Consent
item. The motion carried by the following vote:
Votes:
Councilmember Aye: Member Quan, Member Nadel, Member Brunner and
Member De La Fuente
The Committee directed staff to prepare a supplemental report including the



From:	Finance and Management Agency
Recommen	dation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Issuance And Prescribing The Terms, Conditions
And Form Of Not To Exceed \$6,940,000 Principal Amount Of The Redevelopment Agency Of
The City Of Oakland Broadway/MacArthur/San Pablo Redevelopment Project Tax Allocation



Execution And Delivery Of An Indenture Of Trust And A Bond Purchase Contract; Approving
The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And
Authorizing Execution And Delivery Of An Official Statement; Approving The Selection And



2) A Resolution Of The Oakland Joint Powers Financing Authority Authorizing The Purchase
And Sale Of Not To Exceed \$6,940,000 Principal Amount Of Redevelopment Agency Of The
City Of Oakland Broadway/MacArthur/San Pablo Redevelopment Project Tax Allocation
Bonds, Series 2006C And Not To Exceed \$14,330,000 Principal Amount Of Redevelopment
Agency Of The City Of Oakland Broadway/MacArthur/San Pablo Redevelopment Project Tax
Allocation Bonds, Series 2006C-T (Federally Taxable), Upon Certain Terms And Conditions,
Approving Distribution Of Official Statement Relating Thereto, And Providing Other Matters

Properly Relating Thereto; And (06-0660-1)
2006-0005 CMS.pdf
3) A Resolution Of The City Council Of The City Of Oakland Approving Issuance By The
Redevelopment Agency Of The City Of Oakland Of Not To Exceed \$6,940,000 Principal
Amount Of The Redevelopment Agency Of The City Of Oakland Broadway/MacArthur/San
Pablo Redevelopment Project Tax Allocation Bonds, Series 2006C, And \$14,330,000 Principal
Amount Of The Redevelopment Agency Of The City Of Oakland Broadway/MacArthur/San
Pablo Redevelopment Project Tax Allocation Bonds, Series 2006C-T (Federally Taxable), And

Providing Other Matters Properly Relating Thereto (06-0660-2)
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 September 19, 2006 as a Non-Consent
item. The motion carried by the following vote:
Votes:
Councilmember Aye: Member Quan, Member Nadel, Member Brunner and
Member De La Fuente
The Committee directed staff to prepare a supplemental report including the



Purchase And Sales Agreement To Sell To Gerald Cheney, The Adjoining Property Owner, A
City Owned Parcel Containing Approximately 7,200 Square Feet Located At The Terminus Of
Northwood Court (APN# 048E-7319-40) For The Fair Market Value Of \$90,000.00 (06-0672)
A motion was made by Member Brunner, seconded by Member Nadel, that
this matter be *Approve as Amended the Recommendation of Staff, and
Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on September 19, 2006 as a Consent
Calendar item. The motion carried by the following vote:
Votes:
Councilmember Aye: Member Quan, Member Nadel, Member Brunner and
Member De La Fuente
The Committee amended the ordinance and deed to state that the property
could not be gated.
View Report.pdf,
<u>12766 CMS.pdf</u>

Subject:	Urban Search And Rescue Material Storage Agreement
From:	Community and Economic Development Agency
Recommer	ndation: Adopt A Resolution Authorizing The City Administrator To Amend A
Lease With	n Willard And Celeste Korn For An Additional 3 Years And 3 Months Beginning
July 2006,	At 35 Hegenberger Place In The Amount Of \$63,960 Per Year Plus An Annual 4%
Rent Escal	ator, For The Storage Of Urban Search And Rescue Material For The Oakland Fire
Departmen	at (06-0671)

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 September 19, 2006 as a Consent
Calendar item. The motion carried by the following vote:
Votes:
Councilmember Aye: Member Quan, Member Nadel, Member Brunner and
Member De La Fuente
The Committee directed staff to prepare a supplemental report that would
address the following: 1) Why that site was selected; 2) What is the overall
grant size; and 3) What is the clear fiscal impact of the lease?
View Report.pdf,
View Supplemental Report.pdf,
80121 CMS.pdf
8

Subject: Ingress And Egress At 4683 And 4689 Benevides Avenue

From: Community and Economic Development Agency	
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And	
Execute A Five Year License Agreement With Shay And Olivia Harting And Carol Cordray,	
With Options To Extend The License Term, To Accommodate An Existing Driveway For	
Ingress And Egress Located At 4683 And 4689 Benevides Avenue (APN: 024-0551-001) On	
Approximately 2,000 Square Feet Of City Owned Parkland Located Along The Westerly Edge	
Of Dimond Park (06-0662)	

A motion was made by Member Nadel, seconded by Member De La
Fuente, that this matter be *Approve as Amended the Recommendation of
Staff, and Forward to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, due back on September 19, 2006 as
a Consent Calendar item. The motion carried by the following vote:
Votes:
Councilmember Abstained: Member Brunner
Councilmember Aye: Member Quan, Member Nadel and Member De La Fuente  The Committee amended the ordinance to place the revenue in fund 1820.
View Report.pdf,
12767 CMS.pdf 9
Subject: Cash Management Report
From: Finance and Management Agency
Recommendation: Receive An Informational Cash Management Report For The Quarter Ended  June 30, 2006 (06-0678)
valle 20, 2000 (00 00/0)

A motion was made by Member Brunner, seconded by Member Nadel, that

vote:
Votes:
Councilmember Aye: Member Quan, Member Nadel, Member Brunner and
Member De La Fuente
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.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
3:00 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:

this matter be \*Received and Filed. The motion carried by the following

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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 - 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