

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 Oakland Redevelopment**

Agency Joint Powers Financing Authority and Finance and

Management Committee

Hearing Room 1, City Hall, 1 Frank H. Ogawa Plaza

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

Tuesday, October 24, 2006

2:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Quan

Councilmember Present: 3 - Member Nadel, Member Brunner and Member De

La Fuente

The Oakland City Council Finance and Management Committee convened at

2:10pm, with President Ignacio De La Fuente presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on October 10, 2006

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

***Approve the Minutes. The motion carried by the following vote:**

Votes:

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel, Member Brunner and Member De La

Fuente

2

Determination of Schedule of Outstanding Committee Items

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

***Approve as Submitted. The motion carried by the following vote:**

Votes:

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel, Member Brunner and Member De La

Fuente

S-2.1

Subject: Fiscal Year 2005-2006 Performance Results

From: Office of the City Administrator

Recommendation: Receive An Informational Report On Fiscal Year 2005-2006 Performance

Measure Results For The Office Of The City Administrator, Office Of The City Attorney, Office

Of The City Clerk, And Finance And Management Agency

06-0881

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

this matter be Scheduled to the *Finance & Management Committee, to be

heard at the November 14, 2006 meeting. The motion carried by the

following vote:

Votes:

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel, Member Brunner and Member De La

Fuente

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3

Subject: Jack London Square - Mixed-Use District Parking Program

From: Community and Economic Development Agency

Recommendation: Action On A Report And Recommendation For Review And Consideration Of

A New Jack London District Interim Mixed Use Permit Parking Program

Staff Recommendation:

Approve The Concept Of The Interim Mixed-Use District Permit Parking Program For The Jack

London District And Direct Staff To Return To City Council With An Implementation Plan for

the Jack London District As Well As A Recommended Process For Analyzing City-Wide

On-Street Parking Issues By January 2007

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

this matter be Scheduled to the *Finance & Management Committee

Pending List, no specific date. The motion carried by the following vote:

Votes:

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel, Member Brunner and Member De La

Fuente

The Committee directed staff to return with a supplemental report to include the

following: 1) A refined budget; 2) Total number of permits available with

defined number of permits available to businesses; 3) Further analysis of one to

two hour (short term) parking spaces; and 4) Information regarding the

relocation of parking for Amtrak. The Committee also directed staff to establish

a one year review period of the Jack London parking permit program.

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

- Sanjiv Handa

- Melissa Howden

- *Dave Johnson*

- *Steve Lowe*

The following individual(s) spoke in favor of this item:

- *Barry Pilger*

- *Gary Knecht*

- *Margaret Partlow*

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4

Subject: City Attorney's Annual Report

From: Office of the City Attorney

Recommendation: Hear The Presentation Of The City Attorney's Annual Report For Fiscal Year

2005-2006

06-0720

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

this matter be *Received and Forwarded to the Concurrent Meeting of the

Oakland Redevelopment Agency / City Council, due back on October 31,

2006 as a Non-Consent Calendar item. The motion carried by the following

vote:

Votes:

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel, Member Brunner and Member De La

Fuente

The Committee directed staff to return to Council with a supplemental report to

include the following: 1) The percentage of police cases with a payout; 2) The

percentage of police cases with no payout; 3) The percentage of police cases

that go to trial.

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

- Sanjiv Handa

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5

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

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

this matter be ***Received and Forwarded to the Concurrent Meeting of the**

Oakland Redevelopment Agency / City Council, due back on October 31,

2006 as a Non-Consent Calendar item. The motion carried by the following

vote:

Votes:

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel, Member Brunner and Member De La

Fuente

The Committee directed staff to return to Council with a supplemental report to

include the following: 1) The percentage of police cases with a payout; 2) The

percentage of police cases with no payout; 3) The percentage of police cases

that go to trial.

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

- Sanjiv Handa

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6

Subject: Fiscal Year 2007-2009 Biennial Budget Schedule

From: Office Of The City Administrator

Recommendation: A Discussion And Action On The Proposed Schedule For The Fiscal Year

06-0739

A motion was made by Member Nadel, 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 October 31, 2006 as a Non-Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel, Member Brunner and Member De La

Fuente

The Committee directed staff to return to the 10/26/2006 Rules Committee

Meeting with a recommendation for a new venue that would allow for better

public access.

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

- Sanjiv Handa

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Subject: Utilization Of Funds

From: Finance and Management Agency

Recommendation: Receive An Informational Report On The Utilization Of Funds Donated By

Council Members To External Organizations

06-0840

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 October 31, 2006 as a Non-Consent

Calendar item. The motion carried by the following vote:

Votes:

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel, Member Brunner and Member De La

Fuente

The Committee directed staff to write a letter requesting information on how

funding was spent explaining that failure to respond would jeopardize future

funding.

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

- Sanjiv Handa

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Subject: Central District Redevelopment Project Bonds

From: Finance and Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Issuance And Prescribing The Terms, Conditions And

Form Of Not To Exceed \$37,000,000 Principal Amount Of The Redevelopment Agency Of The

City Of Oakland Central District Redevelopment Project Subordinated Tax Allocation Bonds,

Series 2006T (Federally Taxable), Approving The Form Of And Authorizing The Execution And

Delivery Of A Second Supplemental 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 Financing Team; Authorizing Payment Of Costs Of Issuance; Allocating

Bond Proceeds To Finance Redevelopment Activities In The Redevelopment Project Area; And

Authorizing And Approving Necessary Action In Connection Therewith; (TITLE CHANGE)

And

06-0841

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[2006-0074 CMS.pdf](#)

2) A Resolution Of The Oakland Joint Powers Financing Authority Authorizing The Purchase

And Sale Of Not To Exceed \$37,000,000 Principal Amount Of Redevelopment Agency Of The

City Of Oakland Central District Redevelopment Project Subordinated Tax Allocation Bonds,

Series 2006T (Federally Taxable), Upon Certain Terms And Conditions, Approving Distribution

Of Official Statement Relating Thereto, And Providing Other Matters Properly Relating Thereto;

(TITLE CHANGE) And

[06-0841-1
2006-0006 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 \$37,000,000 Aggregate

Principal Amount Of Redevelopment Agency Of The City Of Oakland Central District

Redevelopment Project Subordinated Tax Allocation Bonds, Series 2006T (Federally Taxable),

And Providing Other Matters Properly Relating Thereto (TITLE CHANGE)

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 October 31, 2006 as a Non-Consent

Calendar item. The motion carried by the following vote:

Votes:

Councilmember Abstained: Member Brunner

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel and Member De La Fuente

The Committee bifurcated the motion to separate the \$30,000,000 principal

amount to be accepted, and return with a supplemental report explaining the

\$7, 000, 000 uptown change.

Subject: Salary Ordinance Amendment

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 Deputy

Director Of Police (Non-Sworn) And Grants Coordinator; Amend The Titles Of The Full Time

Classifications Complex Manager And Assistant Complex Manager To Facilities/Complex

Manager, And Assistant Facilities/Complex Manager Respectively; And To Amend The

Effective Date Of The Salary Increase To The Full Time Equivalent Classification, Concrete

Finisher From May 30, 2006 To February 4, 2006

[06-0842](#)

A motion was made by Member Nadel, 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 October 31, 2006 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel, Member Brunner and Member De La

Fuente

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10

Subject: Budget Advisory Committee Report

From: Finance And Management Agency

Recommendation: Receive An Informational Report On Oakland's Chronically Underfunded

Physical Plant From The Budget Advisory Committee (BAC)

06-0850

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

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

vote:

Votes:

Councilmember Excused: Member Quan

Councilmember Aye: 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

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 Managment Committee adjourned the meeting at

4:05 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.

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City Clerk and Clerk of the Council