

# 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

## **\*Finance & Management Committee**

***Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612***

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

**Tuesday, October 25, 2005**

**2:00 PM**

**Hearing Room One - 1st Floor**

### **Roll Call / Call to Order**

*The Oakland City Council Finance and Management Committee convened at*

*2:08 P.M., with Councilmember Quan presiding as Chairperson.*

### **COMMITTEE MEMBERSHIP:**

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 October 11, 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 with the following amendments. The motion carried**

**by the following vote:**

**Votes:**

Councilmember Excused: Member Brunner

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

Subject: Business License Tax Board Of Review - Report

From: Finance And Management Agency

Recommendation: Receive A Quarterly Report On The Business License Tax Board Of Review

(05-0891)

**Scheduled to \*Finance & Management Committee on 12/13/2005**

(F&M 10-25-05)

[View Item.pdf,](#)

[View Item.pdf](#)

3

Subject: Redeployment Efforts - Status Report

From: Finance And Management Agency

Recommendation: Receive An Informational Report On The Status Of Redeployment Efforts

Pertaining To The Fiscal Year 2005-2007 Budget Reductions (05-0766)

**\*Received and Filed**

*This item was taken out of order.*

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

- *Sanjiv Handa*

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4

Subject: Cornelius Investment Group - Agreement

From: Community And Economic Development Agency

Recommendation: Adopt A City Ordinance Authorizing The City Administrator To Enter Into

A Purchase And Sales Agreement To Sell To Cornelius Investment Group, LLC, The

Adjoining Property Owner Approximately 4,350 Square Feet Of City Owned Surplus Real

Property Located At Oakdale Avenue (APN# 037A-2785-006) For The Fair Market Value Of

\$85,000.00 (05-0720)

**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 November 1, 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

*This item was taken out of order*

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Subject: 2003-2008 Capital Improvement Program - Status Report

From: Office of The City Administrator - Budget Office

Recommendation: Receive A Status Report On The City Of Oakland And Oakland

Redevelopment Agency Capital Improvement Projects, Through June 30, 2005 (05-0757)

**\*Rescheduled to \*Finance & Management Committee on 11/8/2005**

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

- Sanjiv Handa

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6

Subject: 2004-2005 Citywide Performance Results

From: Office Of The City Administrator - Budget Office

Recommendation: Receive An Informational Report On Fiscal Year 2004-2005 Citywide

Performance Results (05-0758)

**Continued to \*Finance & Management Committee on 12/13/2005**

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

- Sanjiv Handa

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7

Subject: City Administrator's Approval Threshold

From: Office Of The City Administrator - Budget Office

Recommendation: Adopt An Appropriation Resolution Authorizing The City Administrator To

Approve Contracts Listed In Attachment A Related To The Landscaping And Lighting

Assessment District (LLAD), The Wildfire Prevention Assessment District (WPAD), Or

Related To Technological, Computer or Computerized System Services, Software, Equipment,

Hardware or Products As Authorized By The 2005 Amendments To Oakland Municipal Code

Chapter 2.04 (Purchasing Ordinance) (05-0697)

**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 November 1, 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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8

Number Not Used

9

Subject: City Administrator's Higher Approval Limits

From: Office Of The City Administrator - Budget Office

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

Year 2006-2007 Contracts Within The City Administrator's Higher Approval Limits, As Set By

The Purchasing Ordinance (OMC Chapter 2.04) (05-0700)

**\*Received and Filed**

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

- Sanjiv Handa

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10

Subject: Council And Mayoral Pay-Go Commitments

From: Office of the City Administrator - Budget Office

Recommendation: Receive An Informational Annual Report On Fiscal Year 2004 - 2005

Council And Mayoral Pay-Go Commitments Through June 30, 2005 (05-0764)

**\*Received and Filed**

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

- Sanjiv Handa

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11

Subject: Zimmerman Revocable Trust - Lease Agreement



From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A

Three (3) Year Lease, With Two (2) One Year Options, With Zimmerman Revocable Trust

(Landlord) For 753 Square Feet Of Office Space Located At 1330 Broadway To Comply With

A Provision Of The Negotiated Settlement Agreement Between The City Of Oakland And The

Plaintiffs In The Case Of "Delphine, Allen, Et Al., v. The City Of Oakland, Et Al.", Which

Required Office Space For An Independent Monitoring Team (05-0831)

**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 November 1, 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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**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*

*3:55 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.

Office of the City Clerk

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*City Clerk and Clerk of the Council*