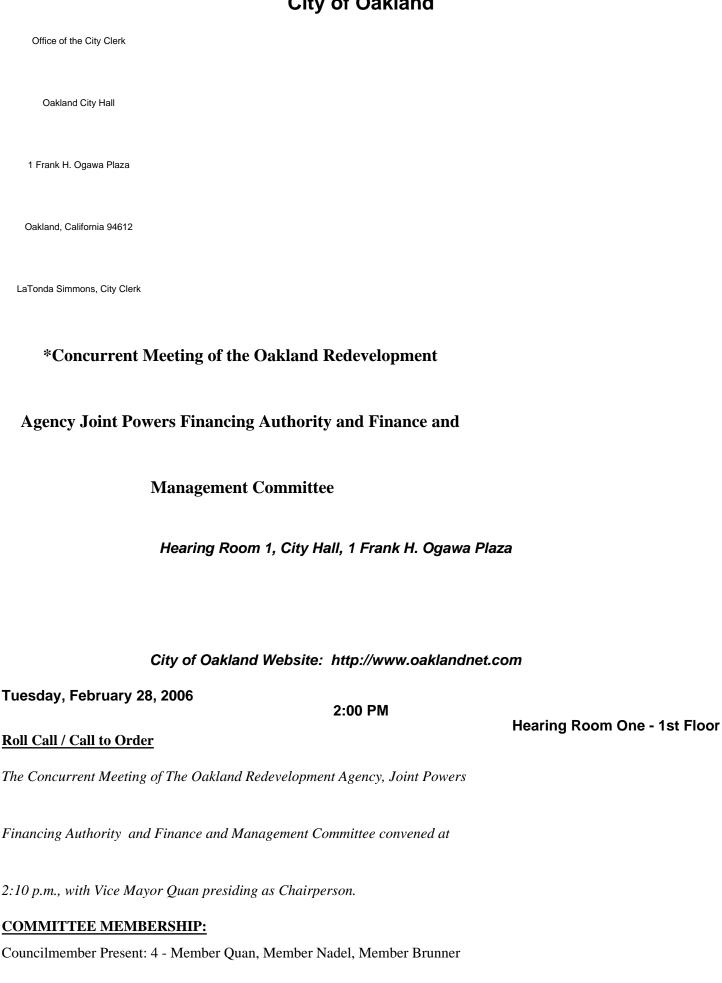
## Meeting Minutes City of Oakland



and Member De La Fuente

1 Approval of the Draft Minutes from the Committee Meeting held on February 14, 2006
A motion was made by Member De La Fuente, seconded by Member
Nadel, 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 as Amended. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Nadel, Member Brunner and

Member De La Fuente

## FROM PENDING/NO SPECIFIC DATE

Subject: Office Of The City Auditor Positions Report

From: Office Of The City Administrator

Recommendations: Receive A Report On The Budgeting Of Positions In The Office Of The

City Auditor And Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Appropriate \$69,839 In Fiscal Year
2005-2006 To Fund Positions In The City Auditor's Office; or (06-0146)
Scheduled to *Finance & Management Committee on 3/28/2006
View Report.pdf,
View Supplemental Report.pdf,
79831 CMS.pdf
(FM Item 2-02-28-06)
<u>View Report.pdf</u> ,
View Report.pdf 3
Subject: Budget Advisory Committee - Quarterly Report
From: Office Of The City Administrator - Budget Office
Recommendation: Receive The Report From The Budget Advisory Committee On Activities
For The Second Quarter Of Fiscal Year 2005-2006 (06-0074)
A motion was made by Member De La Fuente, seconded by Member
Nadel, that this matter be *Received and Filed. The motion carried by the
following vote:
Votors

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
- Sanjiv Handa
- Michael Petouoff
View Report.pdf 4
Subject: Credit Card Report Follow Up
From: Finance And Management Agency - Treasury Department
Recommendation: Receive A Follow Up Report On City-Guaranteed Credit Cards Used By
City Of Oakland Employees And Elected Officials (05-0836-2)
A motion was made by Member Nadel, seconded by Member De La
Fuente, that this matter be *Received and Filed. The motion carried by the
•
following 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 5
Subject: Housing Set Aside Revenue Refunding Bonds
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces of Legislation:

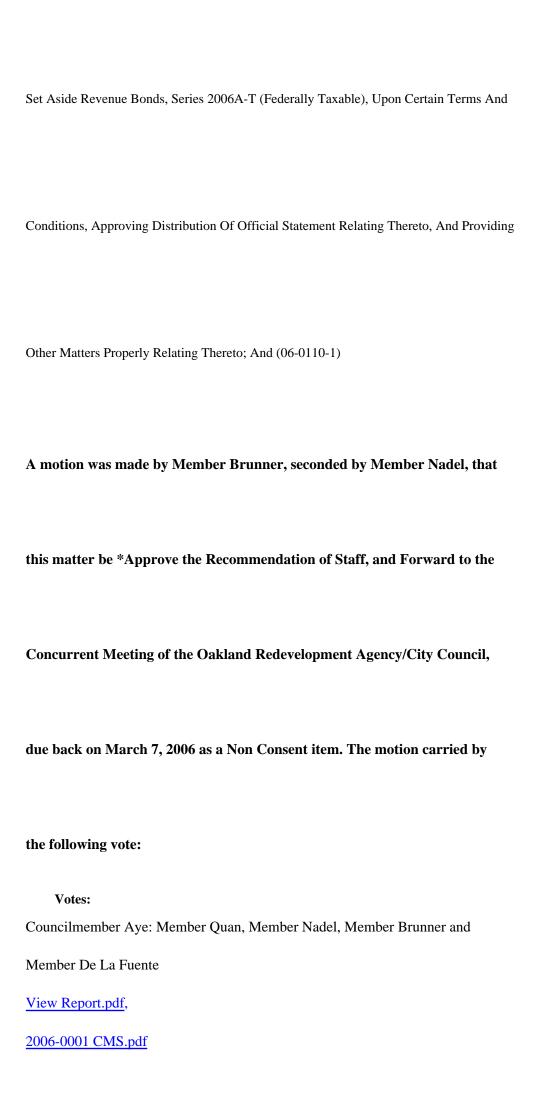
1) An Agency Resolution Authorizing The Issuance And Prescribing The Terms,	Conditions
And Forms Of Not To Exceed \$4,500,000 Principal Amount Of The Redevelopm	nent Agency



Approving The Form Of And Authorizing The Execution And Deliver Of A First Supplemental
Indenture And A Bond Purchase Agreement; Approving The Form Of And Authorizing The
Distribution Of A Preliminary Official Statement And Authorizing Execution And Delivery Of



Concurrent Meeting of the Oakland Redevelopment Agency/City Council,
due back on February 7, 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
View Report.pdf,
2006-0016 CMS.pdf
2) A Joint Powers Financing Authority Resolution Authorizing The Purchase And Sale Of Not
To Exceed \$4,500,000 Principal Amount Of The Redevelopment Agency Of The City Of
Oakland Subordinated Housing Set Aside Revenue Refunding Bonds, Series 2006, And Not To
Exceed \$94,000,000 Redevelopment Agency Of The City Of Oakland Subordinated Housing



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 \$4,500,000 Principal
Amount Of The Redevelopment Agency Of The City Of Oakland Subordinated Housing Set
Aside Revenue Refunding Bonds, Series 2006, And Not To Exceed \$94,000,000
Redevelopment Agency Of The City Of Oakland Subordinated Housing Set Aside Revenue
Bonds, Series 2006A-T (Federally Taxable), And Providing Other Matters Properly Relating
Thereto (06-0110-2)
A motion was made by Member Brunner, 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 March 7, 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
View Report.pdf,
<u>79778 CMS.pdf</u>
6
Subject: Cash Management Report
From: Finance And Management Agency
Recommendation: Receive A Cash Management Report For The Quarter Ending December 31,
2005 (06-0142)
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 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
<u>rajourment</u>
There being no further business, and upon the motion duly made, the
Concurrent Meeting of the Oakland Redevelopment Agency, Joint Powers
Financing Authority and Finance and Management Committee adjourned the
meeting at 2:55 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 - 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