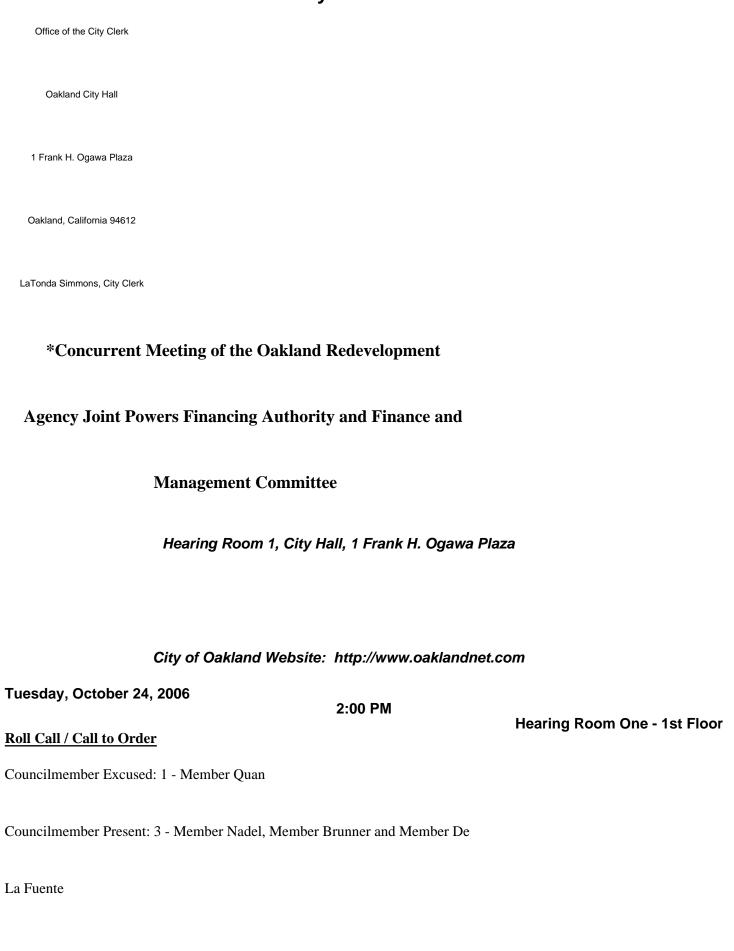
## **Meeting Minutes City of Oakland**



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

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

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:

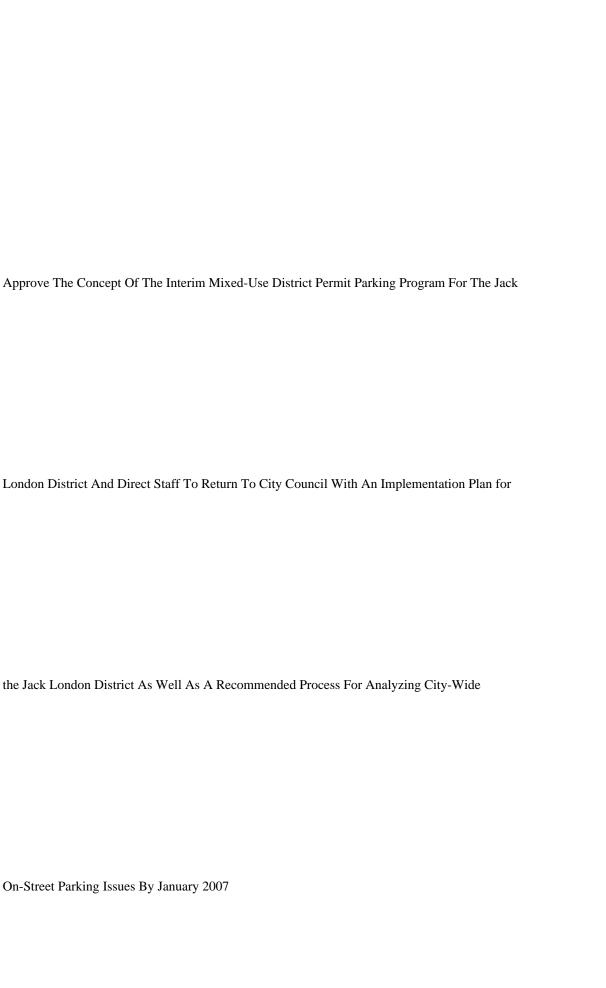
Office of the City Administrator

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

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
View Report.pdf 3
Subject: Jack London Square - Mixed-Use District Parking Program

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

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:



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







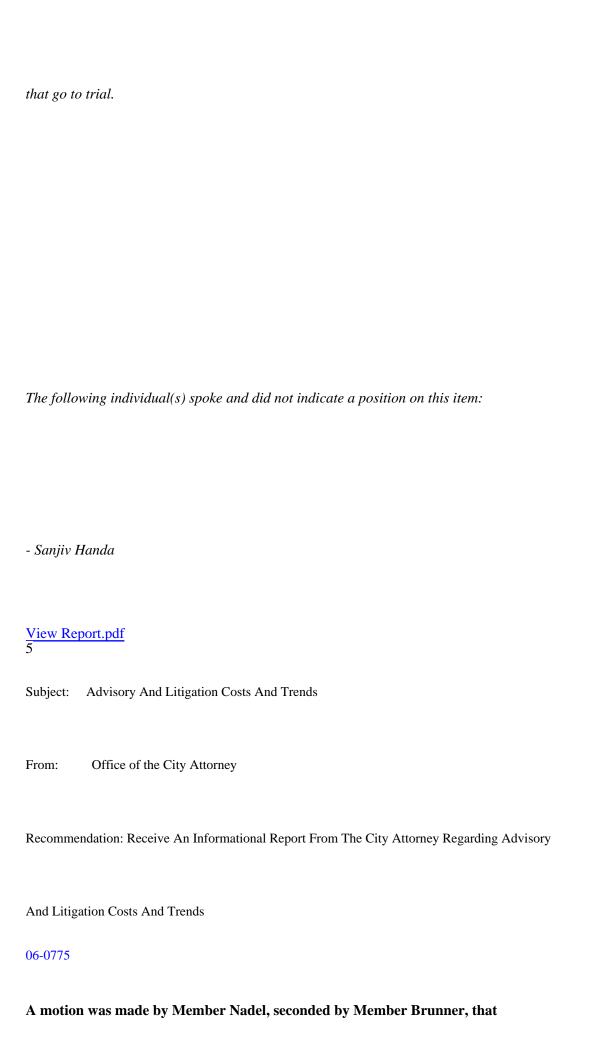
- Dave Johnson

- Steve Lowe



- Margaret Partlow
View Report.pdf 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



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



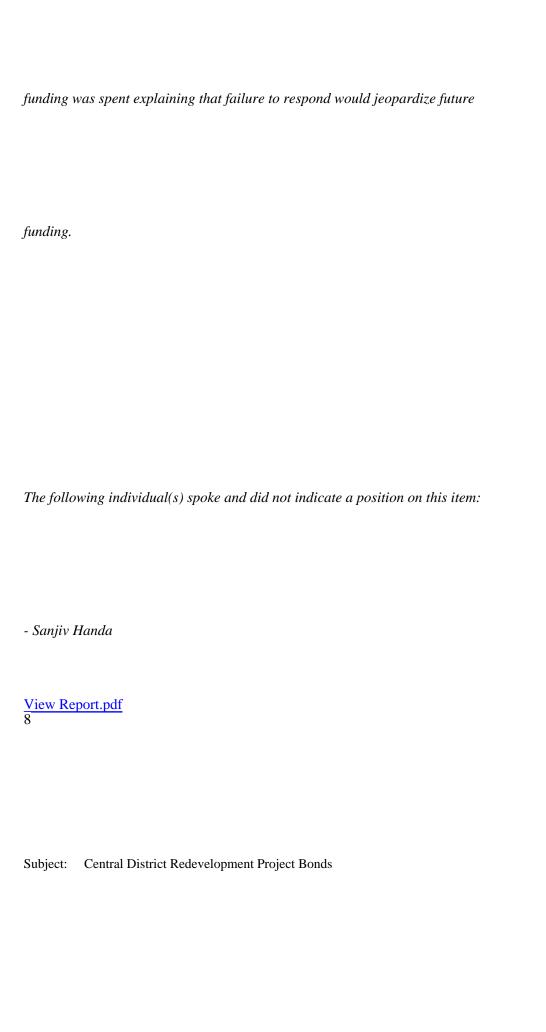
06-0739
A motion was made by Member Nadel, seconded by Member Brunner, that
this matter be *Approve the Recommendation of Staff, and Forward to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on October 31, 2006 as a Non-Consent Calendar item. The
motion carried by 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

2007-2009 Biennial Budget Development Process

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
View Report.pdf 7
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



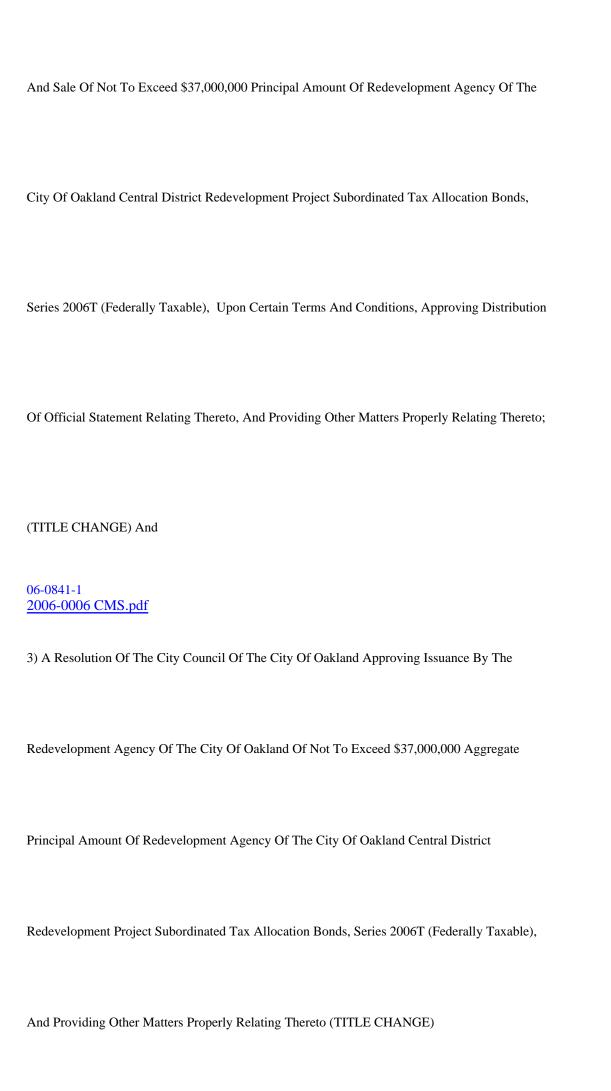
From:	Finance and Management Agency
Recommen	dation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Issuance And Prescribing The Terms, Conditions And
Form Of Not To Exceed \$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



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.						
80250 CMS.pdf 9						

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,
Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on October 31, 2006 as a Consent Calendar item. The motion

Councilmember Excused: Member Quan						
Councilmember Aye: Member Nadel, Member Brunner and Member De La						
Fuente						
View Report.pdf 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

## View Report.pdf Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:					
- Sanjiv Handa					
<u>Adjournment</u>					
There being no further business, and upon the motion duly made, the Oakland					
City Council Finance and Managment Committee adjourned the meeting at					
City Council I mance and managment Committee dajourned 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					
Americans with Disabilities Act					

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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.
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City Clerk and Clerk of the Council

TDD