

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

Ceda Floyd, 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, September 14, 2004

2:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Brunner

Councilmember Present: 3 - Member De La Fuente, Chair Wan and Member

Nadel

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on July 13, 2004

A motion was made by Member Nadel, seconded by Chair Wan, to

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

Votes:

Councilmember Excused: Member Brunner

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

(Finance Item 2 9-14)

[Committee Report - Item 2 - 9-14-04.pdf](#)

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Nadel, seconded by Member De La

Fuente, 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 Wan and Member Nadel

Subject: Issuance of Sewer Revenue Bonds

From: Finance and Management Agency

Recommendation: Adopt an Ordinance adding Chapter 4.50 to Title 4 of the Oakland

Municipal Code setting forth powers and procedures for the issuance of sewer revenue bonds

for the purpose of financing and refinancing sewer system improvements; and setting forth

definitions, general provisions, general powers, issuance procedures and certain supplemental

provisions relating to the issuance of such bonds, including establishment of a Rate

Stabilization Fund (04-0711)

Scheduled to *Finance & Management Committee on 9/28/2004
[Committee Report 9-28-04 - 10.9 CC 10-5-04 - 15 1....pdf](#)

2) A Resolution of the City Council of the City of Oakland approving the issuance of not to

exceed \$70,000,000 aggregate principal amount of City of Oakland Sewer Revenue Bonds

2004 Series A to finance the construction and installation of certain improvements to the City's

sewer system; authorizing execution and delivery of a master indenture and a first supplemental

indenture; approving the form of an official notice of sale and an official statement; and

authorizing the execution of documents and the taking of all necessary actions relating thereto

(04-0711a)

Scheduled to *Finance & Management Committee on 9/28/2004

[Committee Report Item 3 9-28-04 and item 10.9 10....pdf,](#)

[Resolution No. 78830.pdf](#)

Subject: Purchasing System Amendments

From: Finance and Management Agency/Office of the City Attorney

Recommendation: Adopt an Ordinance amending Ordinance No. 7937 C.M.S., adopted

February 6, 1969, and amendments thereto, codified at Oakland Municipal Code Title 2,

Chapter 2.04, Purchasing System, Article I, Bidding, Contracting and Purchasing, to increase

the City Administrator's contract approval limits, revise City Council approval limits

accordingly, revise the local business preference, make necessary corrections, clarifications,

delete obsolete provisions and codify current procedures (03-0289)

Scheduled to *Finance & Management Committee on 9/28/2004

[Committee Report Item 3 1-27-04.pdf](#),

[Committee Report Item 3 5-11-04](#),

[Committee Report Item 3 7-13-04.pdf](#),

[Committee Report Item 4 9-28-04.pdf](#)

Subject: Performance Audit of Lien Sales for Towed Vehicles

From: Office of the City Auditor

Recommendation: Action on an Interim Report on Performance Audit of Lien Sales of vehicles

that were towed pursuant to the contract between the City of Oakland and the Oakland Tow Car

Association (04-0719)

Scheduled to *Finance & Management Committee on 9/28/2004
[Committee Report Item 8 9-28-04 and Item 10.11 10....pdf](#)

Subject: Cash Management Report

From: Finance and Management Agency

Recommendation: Action on the Cash Management Report for Quarter ended June 30, 2004

(04-0710)

Scheduled to *Finance & Management Committee on 9/28/2004
[Committee Report Item 7 9-28-04.pdf](#)

Subject: Revisions to the Civil Services Rules

From: Office of the City Attorney

Recommendation: Action on a Report regarding proposed revisions to the Personnel Manual of

the Civil Service Board (04-0165)

Scheduled to *Finance & Management Committee on 9/28/2004
[Committee Report Item 3 10-12-04.pdf](#)

3

Subject: Uptown Partners

From: Finance and Management Agency

Recommendation: Adopt a Resolution declaring the official intent of the City of Oakland

regarding certain capital expenditures for Uptown Partners, LLC, to finance the construction of

rental housing in the City of Oakland, in an amount not to exceed \$160,000,000 to be

reimbursed from the proceeds of a tax-exempt obligation (04-0662)

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 21, 2004 As a Non-Consent

Item The motion carried by the following vote:

Votes:

Councilmember Excused: Member Brunner

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

[Committe Report Item 3 for 9-14-04,](#)

[Council Report Item 14.8 for 9-21-04.pdf,](#)

[Supplemental Council Report 26 9-21-04.pdf,](#)

[Resolution 78809.pdf](#)

4

Subject: Operations of the Pacific Renaissance Plaza Garage

From: Office of the City Auditor

Recommendation: Receive an Informational Report on the performance audit of the

Management Agreement between the City of Oakland and International Hotelier Management

Corporation regarding the operations of the Pacific Renaissance Plaza Garage (04-0624)

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:

Votes:

Councilmember Excused: Member Brunner

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

[Committee Report - Item 4 - 9-14-04.pdf](#)

5

Subject: Business Tax Board of Review

From: Finance and Management Agency

Recommendation: Receive an Informational Report regarding the Business Tax Board of

Review meeting for the first quarter of Fiscal Year 2004 to 2005 (04-0671)

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:

Votes:

Councilmember Excused: Member Brunner

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

[Committee Report - Item 5 - 9-14-04.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
Adjournment

There being no further business, and upon the motion duly made, the Oakland

City Council Finance and Management Committee adjourned the meeting at

2:31 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