



City of Oakland Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Special Finance & Management Committee

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

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

Tuesday, September 16, 2014

9:30 AM

City Council Chambers, 3rd Floor

****PLEASE NOTE CHANGE IN LOCATION****

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Desley Brooks, District 6; President Pro Tempore Rebecca Kaplan, At-Large; Council

President Patricia Kernighan, District 2; Chairperson: Libby Schaaf, District 4

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On July 22, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items
(FMC091614)
- 3 Subject: State and Federal Budget Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland
[TITLE CHANGE]
(09-0439-65)
- 4 Subject: Health Care Task Force Report
From: Council President Patricia Kernighan

Recommendation: Adopt A Resolution Stating The Intent Of The City Council Of The City Of Oakland To Support The Goals Of The City Of Oakland/Employee Union Health Care Task Force, Which Seeks To Reduce Health Costs While Improving Quality By Establishing Transparency And Holding Health Plans And Providers Accountable For Delivering Safe, Effective, And Fairly Priced Health Care Services To Oakland Employees, Residents, And Taxpayers

[\(14-0010\)](#)

5 Subject: Sale Of Champion Street Site
From: Economic Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To: 1) Negotiate And Execute A Disposition And Development Agreement For The Sale Of 3455and 3461 Champion Street ("Properties") To Jack Stewart Or A / Legal Entity Affiliated With Jack Stewart And Approved By City Administrator For Development Of A Restaurant On The Following Terms: (1) Purchase Price Not Less Than Three Hundred Eighty Two Thousand Five Hundred Dollars (\$382,500); (2) Credit To Buyer For Fuel Tank Removal Not To Exceed Ten Thousand Dollars (\$10,000); (3) Reservation Of An Easement To The City For A Fiber Optics Hub And Related Uses; 2) Direct Two Hundred Thousand Dollars (\$200,000) Of The Net Sales Proceeds Towards Funding The City's Asset Portfolio Management Plan; And 3) Allocate Seventy Five Thousand Dollars (\$75,000) In Community V Development Block Grant (CDBG) Funds To Developer Exclusively For Facade And Exterior Improvements Of The Properties

[\(14-0013\)](#)

6 Subject: Sale Of 51st Street And Lawton Ave Site
From: Economic Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The Interim City Administrator To Negotiate And Execute A Purchase And Sales Agreement To Sell Portions Of City-Owned Surplus Real Property Located On 51st Street At (APN 013-1141-046-02) And (APN 013-1141-047-04) To Urban Infill Development, LLC, For Not Less Than Four Thousand Eight Hundred Twenty One Dollars (\$4,821)

[\(14-0015\)](#)

7 Subject: Cash Management Report June 2014
From: Office of the City Administrator
Recommendation: Receive The Cash Management Report For the Quarter Ended June 30, 2014

[\(14-0019\)](#)

8 Subject: Equal Access Annual Compliance Report
From: Department Of Human Resource Management
Recommendation: Receive The Equal Access Annual Compliance Report

[\(14-0025\)](#)

9 Subject: Informational Report on PFRS Investments
From: Department Of Finance
Recommendation: Receive An Informational Report on the Oakland Police and Fire Retirement System (PFRS) Investment Portfolio as of June 30, 2014

[\(14-0022\)](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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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(TTD)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.

**LaTonda Simmons
City Clerk and
Clerk of the Council**