



# City of Oakland Meeting Minutes

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**

---

### Roll Call / Call To Order

Councilmember Excused: 1 - Member Brooks  
Councilmember Present: 3 - Member Kernighan, Pro Tempore Kaplan and Chair Schaaf  
*The Oakland City Council Finance & Management Committee convened at 9:42 a.m., with Councilmember Schaaf presiding as Chairperson.*

### 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  
*A motion was made by President Pro Tempore Kaplan, seconded President Kernighan, to approve approve as submitted. The motion carried the following vote: 3 Ayes*

- 2      Determination Of Schedule Of Outstanding Committee Items  
*A motion was made by President Pro Tempore Kaplan, seconded President Kernighan, to approve approve as submitted. The motion carried the following vote: 3 Ayes*

[FMC091614](#)

[View Report.pdf](#)

- 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](#)

**A motion was made by Member Kernighan, seconded by Pro Tempore Kaplan, that this matter be \* Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
Councilmember Aye: Member Kernighan, Pro Tempore Kaplan and Chair Schaaf  
[View Report.pdf](#)

---

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](#)

**A motion was made by Member Kernighan, seconded by Pro Tempore Kaplan, that this matter be \* Approve the Recommendation of Staff, and Forward to the \* Special Meeting of the Oakland City Council, due back on September 23, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
Councilmember Aye: Member Kernighan, Pro Tempore Kaplan and Chair  
Schaaf  
[View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[85170 C.M.S.pdf](#)

5        Subject:     Sale Of Champion Street Site  
             From:        Economic Workforce Development Department  
             Recommendation: Conduct A Public Hearing And Upon Conclusion 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](#)

**A motion was made by Member Kernighan, seconded by Pro Tempore Kaplan, that this matter be \* Approve the Recommendation of Staff, and Forward to the \* Special Meeting of the Oakland City Council, due back on September 23, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
Councilmember Aye: Member Kernighan, Pro Tempore Kaplan and Chair  
Schaaf  
[View Report.pdf](#)

- 6      Subject:      Sale Of 51st Street And Lawton Ave Site  
From:          Economic Workforce Development Department  
Recommendation: Conduct A Public Hearing And 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](#)

**A motion was made by Member Kernighan, seconded by Pro Tempore Kaplan, that this matter be \* Continued to the \*Special Finance & Management Committee, due back on September 30, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
Councilmember Aye: Member Kernighan, Pro Tempore Kaplan and Chair Schaaf  
[View Report.pdf](#)

- 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](#)

**A motion was made by Member Kernighan, seconded by Pro Tempore Kaplan, that this matter be \* Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
Councilmember Aye: Member Kernighan, Pro Tempore Kaplan and Chair Schaaf  
[View Report.pdf](#)

- 8      Subject:      Equal Access Annual Compliance Report  
From:          Department Of Human Resource Management  
Recommendation: Receive The Equal Access Annual Compliance Report  
[14-0025](#)

**A motion was made by Pro Tempore Kaplan, seconded by Member Kernighan, that this matter be \* Received and Filed. The motion carried by the following vote:**

**Roll Call:** Councilmember Present: 4 - Member Kernighan, Member Brooks, Pro Tempore Kaplan and Chair Schaaf  
Councilmember Aye: Member Brooks, Member Kernighan, Pro Tempore Kaplan and Chair Schaaf  
[View Report.pdf](#)

---

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](#)

**A motion was made by Pro Tempore Kaplan, seconded by Member Kernighan, that this matter be \* Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
[View Report.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 10:42 a.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) 238-3254  
[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.**

---

*City Clerk and Clerk of the Council*