

DRAFT



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 Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee Hearing Room 1, 1 Frank H. Ogawa Plaza**

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

Tuesday, May 12, 2009

11:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Present: 4 - Member De La Fuente, Member Nadel, Member Kernighan and Chair Quan

The Oakland City Council Finance and Management Committee convened at 11:35 a.m. with Councilmember Quan presiding as Chairperson

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 28, 2009

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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 De La Fuente, Member Nadel, Member Kernighan and Chair Quan

- 2 Determination of Schedule of Outstanding Committee Items

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A motion was made by Member De La Fuente, seconded by Member Nadel, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Chair Quan and Member De La Fuente

- 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

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A motion was made by Member Kernighan, seconded by Member De La Fuente, to Accepted and forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Chair Quan and Member De La Fuente

The Committee directed staff to comeback with information on Green Jobs and to meet with the Council, Mayor and City Administrator to discuss a connection with the Stimulus funding. This information should be brought back to the Full Council.

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09-0188

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4 Subject: Third Quarter Revenue And Expenditure Results
From: The Budget Office
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of Redevelopment Agency Funds To The City Under The Cooperation Agreement For The Nuisance Abatement Program For Fiscal Year 2008-2009 In The Amount Of \$135,834; And

[09-0244](#)

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A motion was made by Member De La Fuente, seconded by Member Kernighan, 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 May 19, 2009 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Chair Quan and Member De La Fuente

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2) A Resolution Authorizing Acceptance And Appropriation Of A Contribution Of Redevelopment Agency Funds To The City Under The Cooperation Agreement For The Nuisance Abatement Program For Fiscal Year 2008-2009 In The Amount Of \$135,834

[09-0244-1](#)

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A motion was made by Member De La Fuente, seconded by Member Kernighan, 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 May 19, 2009 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Chair Quan and Member De La Fuente

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3) A Resolution Authorizing Balancing Measures to Address The Fiscal Year 2008-2009
Projected Deficit In The General Purpose Fund

[09-0244-2](#)

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A motion was made by Member De La Fuente, seconded by Member Kernighan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 19, 2009 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Chair Quan and Member De La Fuente

The Committee approved recommendations and amended Exhibit A to the resolution under "citywide balancing measures" to remove the 3 additional mandatory business shutdown days. The Committee also directed staff to provide a supplemental report on the following 1) Specifically what City Attorney expenses are being transferred over from the GPF to the Self-Insurance Fund; and 2) Additional information on the City Attorney's budget

The following individual(s) spoke on this item:

- Michele Byrd
- Rachel Richman
- Moises Montoya
- Vickie Carson
- Sanjiv Handa

5 Subject: Purchase And Sale Agreement - Grand View Drive
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute An Agreement To Sell Two City-Owned Surplus Real Properties Located Between 1522 Grand View Drive And 1600 Grand View Drive To Pentaiah Aisetty For One Hundred And Twenty Five Thousand (\$125,000) Dollars

[09-0258](#)

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A motion was made by Member De La Fuente, seconded by Member Kernighan, 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 May 19, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Chair Quan and Member De La Fuente

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6 Subject: March 2009-Cash Management Report
From: Finance and Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2009
[09-0279](#)
[Play Video](#)

A motion was made by Member De La Fuente, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Chair Quan and Member De La Fuente

The following individual spoke on this item.

- Sanjiv Handa
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7 Subject: 2009-2010 Preliminary Report For The Wildfire Prevention District
From: Budget Office
Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal Year 2009-2010 Preliminary Engineer's Report For The City Of Oakland Wildfire Prevention Assessment District And Setting The Date For A Public Hearing
[09-0345](#)
[Play Video](#)

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 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on June 1, 2009 as a Public Hearing. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Chair Quan and Member De La Fuente

The following individual spoke on this item

- Sanjiv Handa
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8 Subject: 2009-2010 Preliminary Report - Landscaping & Lighting District
From: Budget Office
Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal Year 2009-2010 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District And Setting June 16, 2009, As The Date for A Public Hearing
[09-0346](#)
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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 Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on June 1, 2009 as a Public Hearing. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Chair Quan and Member De La Fuente

The following individual spoke on this item:

- Sanjiv Handa

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9 Subject: 2009-2010 Violence Prevention And Public Safety Tax
From: Budget Office
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2009-2010 Increase To A Special Tax Imposed For Violence Prevention And Public Safety Services In Accordance With The Violence Prevention And Public Safety Act of 2004 (Measure Y)
[09-0347](#)
[Play Video](#)

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 Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on June 1, 2009 as a Public Hearing. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Chair Quan and Member De La Fuente

The following individual spoke on this item:

- Sanjiv Handa

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10 Subject: Transfer Of Problem Solving Officers
 From: Office of the City Administrator
 Recommendation: Receive A Status Report On Implementing The Transfer Of Eligible Charges
 Of 14 Problem Solving Officers To Measure Y
 [09-0356](#)
 [Play Video](#)

A motion was made by Member Nadel, seconded by Member Kernighan, that this matter be Continued to the *Finance & Management Committee, due back on June 23, 2009. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Chair Quan and Member De La Fuente

The Committee continued item to a committee meeting in June (date not specified) for a status update on the transfer of the 14 Problem Solving Officers to Measure Y.

The following individual spoke on this item.

- Sanjiv Handa
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11 Subject:: Receipt And Distribution Of Passes And Tickets
 From: Office of the City Attorney
 Recommendation: Adopt A Resolution Enacting A Policy For The Receipt And Distribution Of
 Passes And Tickets By City Of Oakland Officials And Repealing Resolution Number 75052
 C.M.S., Adopted June 15, 1999
 [09-0363](#)
 [Play Video](#)

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 May 19, 2009 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Chair Quan and Member De La Fuente

The following individual spoke on this item:
- Sanjiv Handa
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:
- Sanjiv Handa
- Andre Spearman

Adjournment

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* 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.

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