



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

***Concurrent Meeting of the Oakland Redevelopment Agency Joint Powers Financing Authority And Finance and Management Committee Hearing Room 1, City Hall, 1 Frank H. Ogawa Plaza**

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

Tuesday, February 24, 2009

12:00 PM

Hearing Room One - 1st Floor

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:

**Patricia Kernighan, District 2; Nancy Nadel, District 3; Vice Mayor
Ignacio De La Fuente, District 5; Chairperson, Jean Quan, District 4**

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 10, 2009.
- 2 Determination of Schedule of Outstanding Committee Items
([FMC022409](#))
- 3 Subject: Fiscal Year 2008-2009 Second Quarter Reports
From: Budget Office
Recommendation: Receive A Report On Fiscal Year 2008-2009 Second Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); Overtime Analysis For The General Purpose Fund (1010) And All Funds; And The Status Of Implementing The October

2008 Budget Revisions

[\(09-0037\)](#)

- 4 Subject: Purchase And Sell Agreement - Jefferson And 18th Streets
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator To
Negotiate And Execute A Purchase And Sale Agreement To Sell Approximately Sixty
(60) Square Feet Of City-Owned Surplus Real Property Located At Jefferson And 18th
Streets To Wendy Neft Sanda And Kenneth Neft, The Adjoining Property Owners, For
The Total Fair Market Value Of Three Hundred (\$300.00) Dollars
[\(09-0053\)](#)
- 5 Subject: Local Agencies Investment Fund
From: Finance and Management Agency
Recommendation: Adopt The Following Pieces Legislation:
- 1) A Resolution Of The Oakland Joint Powers Financing Authority Authorizing The
Deposit Of Authority Monies In The Local Agencies Investment Fund As Authorized
Under California Government Code Section 16429.1 For Purposes Of Investment By The
State Treasurer And Designating The Officers Authorized To Order The Deposit And
Withdrawal Of Monies In The Fund
[\(09-0057\)](#)
- 2) A Resolution Of The Redevelopment Agency Of The City Of Oakland Authorizing
The Deposit Of Agency Monies In The Local Agencies Investment Fund As Authorized
Under California Government Code Section 16429.1 For Purposes Of Investment By The
State Treasurer And Designating The Agency Officers Authorized To Order The Deposit
And Withdrawal Of Monies In The Fund; And
[\(09-0057-1\)](#)
- 3) A Resolution Of The City Council Of The City Of Oakland Authorizing The Deposit
Of City Monies In The Local Agencies Investment Fund As Authorized Under California
Government Code Section 16429.1 For Purposes Of Investment By The State Treasurer
And Designating The City Officers Authorized To Order The Deposit And Withdrawal
Of Monies In The Fund
[\(09-0057-2\)](#)
- 6 Subject: Cash Management Report
From: Finance And Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ended
December 31, 2008
[\(09-0084\)](#)
- 7 Subject: Real Property Transfer Tax - Ballot Measure
From: Finance and Management Agency
Recommendation: Adopt A Resolution Submitting, To The Voters At The June 2, 2009
Special Election A Proposed Ordinance Amending The Real Property Transfer Tax,

Chapter 4.20 Of The Oakland Municipal Code, To Clarify Application Of The Tax To Transfers Of Real Estate Resulting From Changes In The Ownership And Control Of Corporations And Other Legal Entities Without Increasing The Tax Rate; To Remove The Current Requirement Of Conformity To Statewide Rules; To Add A Definition Of "Person" To The Tax; Requesting The Services Of The Registrar Of Voters; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Special Election.

[\(09-0093\)](#)

- 8 Subject: City's Hotel Tax (Transient Occupancy Tax) - Ballot Measure
 From: Councilmember Jean Quan
 Recommendation: Adopt A Resolution Submitting, On The Council's Own Motion, To The Electors At A June 2, 2009 Special Election, A Proposed Ordinance Amending The Oakland Municipal Code In Order To Provide For A Two Percent Surcharge To The City's Transient Occupancy Tax (Hotel Tax) To Support The Oakland Zoo, The Oakland Museum of California, Chabot Space And Science Center And The Cultural Arts Programs And Festivals

[\(09-0102\)](#)

- 9 Subject: Repeal Charter Section 1300 On Kids First - Ballot Measure
 From: Councilmembers Jean Quan and Patricia Kernighan
 Recommendation: Adopt A Resolution Submitting, On The City Council's Own Motion, To The Electors At A June 2, 2009 Special Election, A Measure To Repeal Charter Section 1300 On Kids First! Oakland Fund For Children And Youth Adopted By The Voters On November 4, 2008 (Measure OO) And Readopt Charter Section 1300 On Oakland Fund For Children And Youth Adopted By The Voters On November 7, 1996 (Measure K) As Amended And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With A June 2, 2009 Special Election

[\(09-0103\)](#)

- 10 Subject: 2009 Lighting, Parks, Trees, Heath and Safety Emergency - Ballot Measure
 From: Councilmember Quan
 Recommendation: Adopt A Resolution Submitting, On The City Council's Own Motion, To The Electors At The Next Municipal Special Election, A Proposed Ordinance Creating The 2009 Lighting, Parks And Trees Emergency Health And Safety Measure And Parcel Tax; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The Next Municipal Special Election

[\(09-0104\)](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

***Concurrent Meeting of the Oakland
Redevelopment Agency Joint Powers Financing
Authority And Finance and Management
Committee**

Tuesday, February 24, 2009

- * 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: TDD

**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 8:30AM TO 5:00PM**

**LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency
S - Supplemental Item