



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

***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

Roll Call / Call to Order

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

The Oakland City Council Finance and Management Committee convened at 12:07 p.m., with Councilmember Quan presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 10, 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 Kernighan, Member Nadel, Chair Quan and Member De La Fuente

- 2 Determination of Schedule of Outstanding Committee Items

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

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

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](#)
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A motion was made by Member De La Fuente, seconded by Member Nadel, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on March 3, 2009 as a Non-Consent item. The motion carried by the following vote:

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

The Committee directed staff to submit a supplemental report with additional options and a revised matrix for the Fiscal Year 2008-2009 Second Quarter Report. The matrix should include: a) Each item from 1 through 39, on the Council motion of October 21, 2008; b) The amount of money budgeted for savings; c) The amount saved to date; d) % of year that has passed; e) % of savings achieved.; as well as a narrative for each item to explain: a) Whether the projected savings will reach the target; b) What are the odds (risks) that the target will not be reached; c) If the savings are not achieved what is the plan; d) Any changes or substitutions regarding the item. The Committee also directed staff to come back with an analysis on the Oakland Police Overtime report including what activities OPD would not be able to do if there is a 25% reduction in overtime funding.

The following individual spoke on this item:

- Sanjiv Handa

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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](#)

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A motion was made by Member Nadel, seconded by Member De La Fuente, 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 March 3, 2009 as a Consent Calendar item. The motion carried by the following vote:

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

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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](#)

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A motion was made by Member Nadel, seconded by Member De La Fuente, 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 March 3, 2009 as a Consent Calendar item. The motion carried by the following vote:

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

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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](#)

[Play Video](#)

A motion was made by Member Nadel, seconded by Member De La Fuente, 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 March 3, 2009 as a Consent Calendar item. The motion carried by the following vote:

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

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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](#)

A motion was made by Member Nadel, seconded by Member De La Fuente, 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 March 3, 2009 as a Consent Calendar item. The motion carried by the following vote:

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

The following individual spoke on this item:

-Sanjiv Handa

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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](#)

**A motion was made by Member Nadel, seconded by Member Kernighan,
that this matter be Continued to the *Finance & Management Committee,
due back on March 10, 2009. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Chair Quan and
Member De La Fuente
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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](#)

**A motion was made by Member Nadel, seconded by Member Kernighan,
that this matter be Continued to the *Finance & Management Committee,
due back on March 10, 2009. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Chair Quan and
Member De La Fuente
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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](#)
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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 March 3, 2009 as a Non-Consent Calendar item. The motion carried by the following vote:

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

The Committee amended the Resolution as follows: 1) Delete the June 2, 2009 election date and insert "next municipal election"; 2) Change the surcharge from 2% to 3%; 3) Add the Oakland Convention & Visitors Bureau to the list of institutions that will receive the tax proceeds; 4) Change the revenue allocation to: 1.5% for OCVB, .375% each to the Oakland Zoo, the Oakland Museum of California, the Chabot Space & Science Center, and the Cultural Arts Programs & Festivals.; and 5) Specify that OCVB shall include City-funded cultural institutions in their marketing campaign.

The following individual(s) spoke on this item:

- Gregory McConnell
- Matthew J. Webb
- Alexander Zwissler
- Autumn King
- Scott Peterson
- Sharon Dolan
- Christopher M. McLain
- Dick Spees
- Joel Parrott
- Paulette Hogan
- Jeff Levin
- Rachel Richmon
- Marge E. Dunlap
- Edward Hannemann
- Moises Montoya

- *Sanjiv Handa*
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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](#)
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A motion was made by Member Nadel, 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 March 3, 2009 as a Non-Consent item.

The motion carried by the following vote:

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

The Committee directed staff to forward all proposed language options to the full council for further discussion and consideration.

The following individual(s) spoke on this item:

- *Sanjiv Handa*
- *Paulette Hogan*
- *Kong Photichack*
- *Andrew Nguyen*
- *Armael Malinis*
- *Sharon Dolan*
- *Nhi Chau*
- *Judith Glenn*
- *Marilyn Clark*
- *Jumoke Hinton Hodge*
- *Edward Hannemann*

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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](#)
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**A motion was made by Member Nadel, seconded by Member Kernighan,
that this matter be Continued to the *Finance & Management Committee,
due back on March 10, 2009. The motion carried by the following vote:**

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

The following individual(s) spoke on this item:

- Barbara Newcombe

- Judi Bank

- Marilyn Clark

- Sanjiv Handa

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum:

- Sanjiv Handa

Adjournment

*There being no further business, and upon the motion duly made, the Oakland
City Council Finance and Management Committee adjourned the meeting at
3:17 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: TDD

City Clerk and Clerk of the Council