



# SUPPLEMENTAL

## 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 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>**

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**Tuesday, June 24, 2008**

**1:30 PM**

**Hearing Room One - 1st Floor**

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**\*\* PLEASE NOTE CHANGE IN TIME \*\***

#### ***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. These items are heard on the 6:00 P.M. portion of the agenda.

***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. These items are heard on the 7:00 P.M. portion of the agenda.

***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:**

**Jane Brunner, District 1; Nancy Nadel, District 3; President Ignacio De La Fuente, District 5; Chairperson, Jean Quan, District 4**

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 10, 2008
- 2 Determination of Schedule of Outstanding Committee Items  
([FAM 062408](#))
- 3 Subject: Purchase Of Real Property - 73rd Avenue And Foothill Boulevard  
From: Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of A 1.22 Acre Parcel Of Real Property Located At The Southwest Corner Of 73rd Avenue And Foothill Boulevard, Adjacent To Eastmont Town Center, From East Oak Land Associates, LLC For \$2,340,000, And Authorizing Up To \$150,000 For Demolition And

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Real Estate Closing Costs  
(07-1402)

4 Subject: Purchase Of Real Property - 5859 Foothill Boulevard  
From: Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real  
Property At 5859 Foothill Boulevard, From Community Fund LLC For \$480,000 Less  
The Cost Of Environmental Site Remediation And Authorizing Up To \$50,000 For Costs  
For Demolition And Real Estate Closing  
(07-1422)

5 Subject: 2008-2009 Debt Management Policy And Swap Policy  
From: Finance and Management Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland's Debt Management Policy And Swap  
Policy For Fiscal Year 2008-2009; And  
(07-1426)

2) An Agency Resolution Adopting The Oakland Redevelopment Agency's Debt  
Management Policy And Swap Policy For Fiscal Year 2008-2009  
(07-1426-1)

**This item was continued from the June 10, 2008 Finance and Management  
Committee meeting.**

6 Subject: 2008-2009 Investment Policy  
From: Finance and Management Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Adopting The Oakland Redevelopment Agency's Investment  
Policy For Fiscal Year 2008-2009; And  
(07-1427)

2) A Resolution Adopting The Oakland Redevelopment Agency's Investment Policy For  
Fiscal Year 2008-2009  
(07-1427-1)

**This item was continued from the June 10, 2008 Finance and Management  
Committee meeting.**

7 Subject: Jack London District Interim Mixed-Use Parking Program Amendments  
From: Councilmember Nancy Nadel  
Recommendation: Adopt The Following Pieces Of Legislation:

(1) An Ordinance Amending Ordinance No. 12864 C.M.S., To Modify The Boundaries  
Of The Jack London District Interim Mixed-Use Permit Parking Program Area, As  
Follows: (A) Move The Southern Boundary Of The Permit Parking Area South One

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Block From Embarcadero West, Between Webster Street And Washington Street Only, To Include The Businesses On Water Street; (B) Move The Northern Boundary Of The Permit Parking Area North One Block From Fourth Street, Between Washington Street And Broadway Only, To Include The Southern Side Of Fifth Street Only, And  
(07-1440)

(2) An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule), As Amended, To Modify Permit Fees Assessed By The Parking Division For The "Interim Mixed-Use Parking Permit Program For The Jack London District," As Follows: (A) Modify The Cost Of One-Day Permits From One Dollar (\$1) To Ten Dollars (\$10); And (B) Modify The Cost Of Two-Week Permits From Five Dollars (\$5) To Fifty Dollars (\$50), In Order To Matain The Program's Cost-Neutrality  
(07-1440-1)

8 Subject: Salary Ordinance Amendment - Classifications  
From: Finance and Management Agency  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Add The Permanent Full Time Equivalent Classifications Of: Chief Deputy City Auditor To City Auditor, Assistant; Deputy City Auditor III To Performance Audit Manager; Deputy City Auditor II To Performance Auditor, Senior And Deputy City Auditor I To Performance Auditor  
(07-1414-1)

**The Committee directed staff to return to a future Committee meeting with the following information: 1) How many classifications are new and how many are re-classifications and of those, which ones are filled and which ones are vacant? 2) Which classifications have an increase in salary and what is the rational for the increase? 3) Which classifications make over one hundred thousand dollars? 4) Discuss the Police classifications with more detail about the cost benefits of sworn and non-sworn salaries; 5) Which classifications are a part of a bargaining unit? and 6) Comparable classifications to the Police Service Manager I and II.**

S-8.1 Subject: Salary Ordinance Amendment - Classifications  
From: Office Of The City Auditor  
Recommendation: Receive An Informational Report From The Office Of The City Auditor Concerning The Salary Ordinance Amendment Classifications  
(07-1414-2)

## **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.

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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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[\(TDD\)](#)

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item