



# City of Oakland

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## Meeting Minutes - FINAL

### \*Special Finance & Management Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California  
94612

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

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Tuesday, September 30, 2014

9:30 AM

City Council Chambers, 3rd Floor

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*The Oakland City Council Finance and Management Committee convened at 9:39 a.m. with Councilmember Brooks presiding as Chairperson.*

#### Roll Call / Call To Order

*The Roll Call was modified to note Councilmember Schaaf present at 9:45 a.m.*

**Present** 4 - Patricia Kernighan, Desley Brooks, Rebecca Kaplan, and Libby Schaaf

#### 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 16, 2014.

*A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, to approve as submitted. The motion carried by the following vote: 3 Ayes, 1 Absent - Schaaf.*

#### 2 Determination Of Schedule Of Outstanding Committee Items

*A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, to approve as submitted. The motion carried by the following vote: 3 Ayes, 1 Absent - Schaaf.*

Attachments: [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]

Attachments: [View Report.pdf](#)

*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:*

**Aye:** 4 - Brooks, Kernighan, Kaplan, and Schaaf

- 4 Subject: Hiring Program Structure  
From: President Pro Tempore Rebecca Kaplan  
Recommendation: Receive An Information And Status Report Regarding The Request To Adopt A Resolution Directing The City Administrator To Develop A Hiring Program And Structure That Recognizes And Prioritizes Temporary Part-Time Workers For Full Time Positions Where Possible [NEW TITLE]

**Attachments:** [View Report.pdf](#)

**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:**

**Aye:** 4 - Brooks, Kernighan, Kaplan, and Schaaf

- 5 Subject: Sale Of 51st Street And Lawton Ave Site  
From: Economic Workforce Development Department  
Recommendation: 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)

**Attachments:** [View Report.pdf](#)

[13263 C.M.S](#)

**A motion was made by Pro Tempore Kaplan, seconded by Member Brooks, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 7, 2014. The motion carried by the following vote:**

**Aye:** 4 - Brooks, Kernighan, Kaplan, and Schaaf

**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 9:59 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.**

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Office of the City Clerk - Agenda Management Unit

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**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.**