



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>

Tuesday, May 12, 2009

11:30 AM

Hearing Room One - 1st Floor

****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:

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 April 28, 2009
- 2 Determination of Schedule of Outstanding Committee Items
([FMC2051209](#))
- 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")
([09-0188](#))
- 4 Subject: Third Quarter Revenue And Expenditure Results

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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

[\(09-0244\)](#)

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

[\(09-0244-1\)](#)

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

[\(09-0244-2\)](#)

This piece of legislation was added to this agenda pursuant to Rule 28 of the Council's Rules of Procedure Resolution 79006 C.M.S.

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

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
[\(09-0258\)](#)

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
[\(09-0279\)](#)

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
[\(09-0345\)](#)

This item is scheduled as a Public Hearing on the June 16, 2009 City Council Agenda

8 Subject: 2009-2010 Preliminary Report - Landscaping & Lighting District

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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)

This item is scheduled as a Public Hearing on the June 16, 2009 City Council Agenda

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)

This item is scheduled as a Public Hearing on the June 16, 2009 City Council Agenda

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)

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)

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.

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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**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