



# 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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**Wednesday, November 12, 2008**

**1:00 PM**

**Hearing Room One - 1st Floor**

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**ALL COMMITTEE MEETINGS ARE BEING HELD ON WEDNESDAY, NOVEMBER 12, 2008**

**\*\* 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 October 14, 2008
- 2 Determination of Schedule of Outstanding Committee Items  
(FMC 11-12 Pending)
- 3 Subject: Purchase Of Three Landlocked Parcels  
From: Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Authorizing The Purchase Of Three Landlocked Parcels Behind Leimert Boulevard And Adjacent To Dimond Park (APN 029A-1353-011-2; 029A-1353-013-2 And APN 029A-1354-001-1) From The Alameda

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County Treasurer-Tax Collector For A Total Price Not To Exceed \$27,000, Plus Interest  
(07-1725)

4 Subject: Oakland Army Base Settlement Agreement - Caltrans  
From: Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute An Amendment To The April 18, 2002 Oakland Army Base Settlement Agreement To Extend Caltrans' Use Of 26 Acres Of The West Gateway Area Property From April 2013 To December 2015 And To Accept From Caltrans A One-Time Easement Fee Of At Least \$10,835,283 In Exchange For The Extension;  
(07-1730)

2) An Agency Resolution Authorizing The Agency Administrator To:  
1) Negotiate And Execute An Amendment To The April 29, 2005 Under-Freeway Easement From Caltrans To Expand The Agency's Easement Uses To Include Vehicles And Vehicle Storage; 2) Negotiate And Execute A Phase II Tidelands Trust Exchange Agreement For Oakland Army Base Under-Freeway Property And Take Any Actions Necessary To Implement The Agreement; 3) Negotiate And Execute An Amendment To The May 23, 2005 Purchase And Sale Agreement With Caltrans For 6.5 Acres Of Oakland Army Base Property; And 4) Negotiate And Execute An Easement In Favor Of Caltrans For A San Francisco Bay Trail Connection To Maritime Street  
(07-1730-1)

3) A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute An Amendment To The April 18, 2002 Army Base Settlement Agreement To Extend Caltrans' Use Of 26 Acres Of The West Gateway Area Property From April 2013 To December 2015, And 2) Negotiate And Execute An Amendment To The May 23, 2005 Purchase And Sale Agreement With Caltrans For 6.5 Acres Of Oakland Army Base Property  
(07-1730-2)

5 Subject: Pay-Go Policy  
From: Council President De La Fuente  
Recommendation: Adopt The Following Pieces Of Legislatoin:

1) An Ordinance Amending Oakland Municipal Code Sections 2.04.017, Pay-Go Grants-Policy And Requirements, And 2.04.018, Pay-Go Funded Purchase Of Services, Goods And Materials-Conditions For Exemption From Council Approval, To Codify The City Council Pay-Go Policy (TITLE CHANGE); And  
(07-1762)

2) A Resolution Amending Resolution No. 80777 C.M.S., Which Established Policies For Reallocation Of Personnel Funds, Reporting Of Travel Expenditures And For Expenditure Of Priority Project And Pay-Go Funds, To Delete Pay-Go Expenditure

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Provisions  
(07-1762-1)

- 6 Subject: Measure Q Performance Audit  
From: Office of the City Auditor  
Recommendation: Receive The Measure Q Performance Audit: Library Funds Were  
Mostly Spent In Accordance With The Measure  
(07-1784)

**This item was placed on this agenda pursuant to Rule 28 of the Council's  
Rules of Procedure Resolution No. 79006 C.M.S.**

**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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(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**

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item