

# DRAFT



## 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

### **\*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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#### **Roll Call / Call to Order**

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Councilmember Excused: 1 - Chair Quan

Councilmember Present: 3 - Member De La Fuente, Member Nadel and  
Member Brunner

*The Oakland City Council Finance and Management Committee convened at  
1:20 PM, with Council President De La Fuente presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 14, 2008

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**A motion was made by Member Nadel, seconded by Member Brunner, to  
\*Approve the Minutes. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair Quan

Councilmember Aye: Member De La Fuente, Member Nadel and Member  
Brunner

- 2 Determination of Schedule of Outstanding Committee Items

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**A motion was made by Member Brunner, seconded by Member Nadel, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair Quan

Councilmember Aye: Member De La Fuente, Member Nadel and Member  
Brunner

[FMC 11-12 Pending](#)

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**\*Special Concurrent Meeting of the  
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**Meeting Minutes**

**November 12, 2008**

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

**A motion was made by Member Brunner, seconded by Member Nadel, 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 November 18, 2008 as a Consent Calendar item. The motion  
carried by the following vote:**

**Votes:** Councilmember Excused: Chair Quan  
          Councilmember Aye: Member De La Fuente, Member Nadel and Member  
          Brunner  
          [View Report.pdf](#)

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 April  
2016 And To Accept From Caltrans A One-Time Easement Fee Of At Least \$10,835,283 In  
Exchange For The Extension (TITLE CHANGE);

[07-1730](#)  
[Play Video](#)

**Deferred to \*Community & Economic Development Committee on  
12/2/2008**

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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](#)

**Deferred to \*Community & Economic Development Committee on  
12/2/2008**

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 April 2016, 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(TITLE CHANGE)

[07-1730-2](#)

**Deferred to \*Community & Economic Development Committee on  
12/2/2008**

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

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](#)

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**A motion was made by Member Brunner, seconded by Member De La Fuente, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on November 18, 2008 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair Quan

Councilmember No: Member Nadel

Councilmember Aye: Member De La Fuente and Member Brunner

*Staff was directed to amend the Ordinance to broaden the language as to not limit funds from being given to private non-profits, Parent Teacher Associations or Business Improvement Districts as long as the funds are used for capital improvements on city owned property.*

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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 Provisions

[07-1762-1](#)

**A motion was made by Member Brunner, 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 November 18, 2008 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair Quan

Councilmember No: Member Nadel

Councilmember Aye: Member De La Fuente and Member Brunner

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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](#)  
[Play Video](#)

**A motion was made by Member Brunner, seconded by Member Nadel, that  
this matter be \*Received and Filed. The motion carried by the following  
vote:**

**Votes:** Councilmember Excused: Chair Quan  
Councilmember Aye: Member De La Fuente, Member Nadel and Member  
Brunner  
[View Report.pdf](#)

**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  
2:10 PM.*

\* 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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*City Clerk and Clerk of the Council*