



City of Oakland Meeting Agenda

*Rules & Legislation Committee

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

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

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

Thursday, January 22, 2009

10:30 AM

City Council Chambers - 3rd Floor

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.

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.

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:

Jean Quan, District 4; Vice Mayor Ignacio De La Fuente, District 5; Larry Reid, District 7; and Chairperson Jane Brunner, District 1

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of January 8, 2009
- 3 Determination of Schedule of Outstanding Committee Items
(01-22 Rules Pending)
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of January 27, 2009 (SUPPLEMENTAL)
(01-22 Rules Item 4)

- S-4-1 Subject: Fiscal Year 2008-2009 Second Quarter Reports
From: Budget Office
Recommendation: Report On Fiscal Year 2008-2009 Second Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And City Facilities Fund (4400); And Overtime Analysis For General Purpose Fund (1010) And All Funds; On The February 24, 2009 Finance And Management Committee Agenda
[\(09-0037\)](#)
- S-4-2 Subject: Interview Of The New City Administrator
From: Council President Brunner
Recommendation: Pursuant To The Sunshine Ordinance (Oakland Municipal Code Section 2.20.070(A), I Am Calling A Special Council Meeting:
Date: February 3, 2009
Time: 2:00 PM
Agenda: Interview Of The Mayor's Appointee To The Position Of City Administrator (City Charter Section 305 (E) Provides That The Mayor Appoints The City Administrator Subject To City Council Confirmation. The Mayor Has Stated That He Will Announce The Appointment On January 26, 2009); On The February 3, 2009 Special City Council Agenda
[\(09-0034\)](#)
- S-4-3 Subject: Patricia Arredondo - Recognition
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Honoring Patricia Ibarra Arredondo For Thirty One (31) Years Of Service To The City Of Oakland And Congratulating Her On Her Recent Retirement; On The February 17, 2009 City Council Agenda
[\(09-0041\)](#)
- S-4-4 Subject: Real Property Purchase - 10451 MacArthur Boulevard
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 10451 MacArthur Boulevard From Coast Capital Ventures For \$737,500 Less the Cost Of Any Environmental Site Remediation And Authorizing Up To \$10,000 For Real Estate Closing Costs; On The February 10, 2009 Finance And Management Committee Agenda
[\(09-0038\)](#)

S-4-5 Subject: Real Property Purchase - 905 66th Avenue
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 905 66th Avenue, From Alameda-Contra Costa Transit District For \$7,747,102 Less the Cost Of Any Environmental Site Remediation, And Authorizing Up To \$12,000 For Real Estate Closing Costs, \$60,000 For Property Inspection Costs And \$1,000,000 For Demolition Costs; On The February 10, 2009 Finance And Management Committee Agenda

[\(09-0039\)](#)

S-4-6 Subject: Real Property Purchase - 5803-5833 Foothill Boulevard
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 5803-5833 Foothill Boulevard, From Fame Faith Foundation LLC For \$1,100,000 Less the Cost Of Any Environmental Site Remediation And Authorizing Up To \$10,000 For Real Estate Closing Costs; On The February 10, 2009 Finance And Management Committee Agenda

[\(09-0040\)](#)

S-4-7 Subject: Central District Redevelopment Project Bonds
From: Finance and Management Agency
Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland/Redevelopment Agency Approving The Issuance And Prescribing The Terms, Conditions And Form Of Not To Exceed \$60,000,000 Principal Amount Of The City Of Oakland Central District Redevelopment Project Subordinated Tax Allocation Bonds, Series 2009T (Federally Taxable) (The "Series 2009T Bonds"); Approving The Purchase And Cancellation Of A Portion Of The Series 2005 Bonds; And Resolution Of The Oakland Joint Powers Financing Authority Approving The Purchase And Sale Of The Series 2009T Bonds; On The February 10, 2009 Finance And Management Committee Agenda

[\(09-0042\)](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of February 3, 2009 and the Rules and Legislation Committee for the meeting of February 5, 2009

[\(01-22 Rules Item 5\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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

- * In the event 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.

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

ORA - Oakland Redevelopment Agency

S - Supplemental Item