



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

*Finance & Management Committee

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

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

Tuesday, May 22, 2012

12:00 PM

Sgt. Mark Dunakin Room - 1st 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:

Desley Brooks, District 6; Jane Brunner, District 1; Patricia Kernighan; District 2, Chairperson; President Pro Tempore, Ignacio De La Fuente; District 5

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 8, 2012
- 2 Determination of Schedule of Outstanding Committee Items
([fmc052212](#))
- 3 Subject: State and Federal Budget Status
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]
([09-0439-23](#))
- 4 Subject: Workers' Compensation Report 2nd Qtr 2011 - 2012

From: Department Of Human Resources Management
Recommendation: Receive An Informational Report Regarding The Workers'
Compensation Program For The 2nd Quarter Of Fiscal Year 2011-2012
[\(11-0434\)](#)

This item was continued from the May 8, 2012 Finance and Management Committee

5 Subject: Classification Amendment- Law Corps Attorney
From: Department Of Human Resources Management
Recommendation: Adopt The Following Two Pieces Of Legislation:
1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") To Add The Classification Of Neighborhood Law Corps Attorney;
[\(11-0462\)](#)

2) A Resolution Recommending That The Civil Service Board Exempt The
Classification Of Neighborhood Law Corps Attorney From The Operation Of The Civil
Service System
[\(11-0462-1\)](#)

6 Subject: Cash Management Report
From: Finance And Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ended
March 31, 2012
[\(11-0477\)](#)

7 Subject: PFRS Investment Portfolio And Actuarial Valuation Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Police And Fire Retirement
System (PFRS) Investment Portfolio As Of March 31, 2012 And The PFRS Actuarial
Valuation Report As Of July 01, 2011
[\(11-0488\)](#)

8 Subject: Sale Of Pension Obligation Bonds
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The Issuance And Sale Of City Of Oakland, California
Taxable Pension Obligation Bonds, Series 2012 For The City Of Oakland Police And
Fire Retirement System (PFRS) And Approving Certain Related Matters; And [TITLE
CHANGE]
[\(11-0431\)](#)

This item was continued from the May 8, 2012 Finance and Management Committee

2) A Resolution Approving The Issuance And Sale Of Not To Exceed \$250,000,000
Aggregate Principal Amount Of City Of Oakland, California Taxable Pension Obligation
Bonds, Series 2012 For The City Of Oakland Police And Fire Retirement System
(PFRS); Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And
Authorizing The Execution And Delivery Of A Third Supplemental Trust Agreement,

Funding Agreement, Pension Obligation Debenture, | Continuing Disclosure Certificate And Bond Purchase I Contract; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto (11-0431-1)

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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(TTD)

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
City Clerk and
Clerk of the Council**