



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, April 09, 2013

9:30 AM

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; President Pro Tempore Rebecca Kaplan,
At-Large; Council President Pat Kernighan, District 2; Chairperson:
Libby Schaaf, District 4**

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 12, 2013
- 2 Determination of Schedule of Outstanding Committee Items
[\(fmc040913\)](#)
- 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]
[\(09-0439-37\)](#)
- 4 Subject: Debarment Process For Goldman Sachs

From: Finance And Management Agency
Recommendation: Receive An Informational Report With Possible Action Updating
And Explaining The Process Of Debarring Goldman Sachs From Doing Any Future
Business With The City
(12-0314)

**This item was Continued from the March 12, 2013 Finance & Management
Committee Meeting.**

- 5 Subject: City Attorney's Protocols Regarding Outside Counsel
From: Office Of The City Attorney
Recommendation: Receive An Informational Report From City Attorney Regarding City
Attorney's Powers, Procedures And Protocols For Retention Of Outside Counsel
(12-0299)
- 6 Subject: PFRS Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Oakland Police And Fire
Retirement System (PFRS) Investment Portfolio As Of December 31, 2012
(12-0380)
- 7 Subject: Medical Subsidy For Sworn Fire Members
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending Resolution No. 79454 And Fixing
The City's Contribution Under The Public Employer's Medical And Hospital Care Act,
Only With Respect To Sworn Fire Unit Members, To Conform To The Memorandum Of
Understanding Between The City Of Oakland And International Association Of
Firefighters, Local 55
(12-0381)

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.

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**LaTonda Simmons
City Clerk and
Clerk of the Council**