



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

*** Concurrent Meeting of the Oakland
Redevelopment Successor Agency and Finance and
Management Committee**
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

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

Tuesday, September 11, 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 July 10, 2012
- 2 Determination of Schedule of Outstanding Committee Items
([fmc091112](#))
- 3 Subject: State and Federal Budget Status
From: Office Of Budget
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]
([09-0439-27](#))

4 NUMBER NOT USED

5 Subject: Report On City Audits
From: Councilmember Ignacio De La Fuente
Recommendation: Action On A Report On All Audits Performed By The City Auditor Including Those Required By Ordinance, Required By Ballot Measure, Required By The City Charter, And Other Required Audits, Additionally, Include Audits And Programs Conducted And/Or Initiated By The City Auditor's Office Including Hours And Costs (In-House And Contracted Out) Associated With The Audits And Programs
(11-0592)

This item was continued from the July 10, 2012 Finance and Management Committee meeting.

The committee directed that this item be continued to the September 11, 2012 Finance and Management Committee with the following:

- 1. Report from the City Administrator's Office on all City Audits Performed (and not performed) by the City Auditor.**
- 2. Councilmember De La Fuente's letter requesting information from the City Auditor.**

The previous Audit report that has been submitted for the committee to review.

6 Subject: Infrastructure Report
From: Public Works Agency
Recommendation: Receive The Infrastructure Report: Vehicle And Equipment Fleet
(12-0013)

This item was placed on this agenda pursuant to Rule 28b of Resolution 92580 C.M.S., Council's Rules of Procedures.

7 Subject: Cash Management Report
From: Finance And Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ended June 30, 2012
(12-0019)

This item was placed on this agenda pursuant to Rule 28b of Resolution 92580 C.M.S., Council's Rules of Procedures.

8 Subject: Macias Gini And O'Connell, LLP Contract Amendment
From: Office Of The City Administrator
Recommendation: Adopt A Successor Agency Resolution Amending Redevelopment Agency Resolution No. 2010-0048 C.M.S., Which Authorized A Contract With Macias Gini, & O'Connell, LLP, For Audit Services In An Amount Not To Exceed \$464,467, To Increase The Contract By An Amount Not To Exceed \$100,000 To Provide Due Diligence Asset Review Services As Required By Health & Safety Code Section 34179.5, And Other Audit Services, And Waiving Competitive Requirements For Such Services

(11-0670)

**This item was placed on this agenda pursuant to Rule 28b of Resolution
92580 C.M.S., Council's Rules of Procedures.**

- 9 Subject: Rent Relief - Metropolitan Golf Links Operations
From: Department Of Parks And Recreation
Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The
Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan
Golf Links During Fiscal Year July 1, 2011 Through June 30, 2012 In The Amount Of
\$142,908 As Authorized In The First Sublease And Operating Agreement Approved By
Resolution No. 81274 On May 6, 2008

(11-0077)

**This item was placed on this agenda pursuant to Rule 28b of Resolution
92580 C.M.S., Council's Rules of Procedures.**

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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**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**