



# 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

## \* 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>*

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**Tuesday, September 11, 2012**

**12:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call to Order

Councilmember Present: 4 - President Pro Tempore De La Fuente, Member Brunner, Council President Kernighan and Councilmember Brooks  
*The Oakland City Council Finance and Management Committee convened at 12:08 p.m., with Pro Tempore Ignacio De La Fuente presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 10, 2012  
**A motion was made by Member Brooks, seconded by Member Kernighan, to \*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Member Brooks, Member Kernighan, Member Brunner and President Pro Tempore De La Fuente
- 2 Determination of Schedule of Outstanding Committee Items  
**A motion was made by Member Kernighan, seconded by Member Brooks, to \*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Member Brooks, Member Kernighan, Member Brunner and President Pro Tempore De La Fuente
- 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](#)  
**A motion was made by Member Brooks, seconded by Member Brunner, that this matter be \*Received and Filed. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Member Brooks, Member Kernighan, Member Brunner and President Pro Tempore De La Fuente  
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- 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](#)

**A motion was made by Member Brunner, seconded by Member Brooks, that this matter be Continued to the \*Finance & Management Committee, due back on October 23, 2012 The committee directed staff to return to the October 23, 2012 Finance and Management Committee with the following information:**

**1. A clear list of all the mandated audits required and the legislation that mandates the audit.**

**The committee further directed staff to provide an informational report on what the City Auditor's professional standards are and how they can be established. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Brooks, Member Kernighan, Member Brunner and President Pro Tempore De La Fuente

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

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

**Votes:** Councilmember Aye: Member Brooks, Member Kernighan, Member Brunner and President Pro Tempore De La Fuente

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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](#)

**A motion was made by Member Brunner, seconded by Member Kernighan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 18, 2012 as a consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Brooks, Member Kernighan, Member Brunner and President Pro Tempore De La Fuente  
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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](#)

**A motion was made by Member Brooks, seconded by Member Brunner, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 18, 2012 as a consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Brooks, Member Kernighan, Member Brunner and President Pro Tempore De La Fuente  
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[2012-005.pdf](#)

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](#)

**A motion was made by Member Kernighan, seconded by President Pro Tempore De La Fuente, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 18, 2012 as a consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Brooks, Member Kernighan, Member Brunner and President Pro Tempore De La Fuente  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were 4 speakers during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 1:24 p.m.*

\* 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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*City Clerk and Clerk of the Council*