



City of Oakland

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

Meeting Agenda - FINAL

*Finance & Management Committee

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

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

Tuesday, June 14, 2016

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:

Vice Mayor Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1

1 Approval Of The Draft Minutes From The Committee Meeting Of May 24, 2016.

[15-1095](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-1096](#)

Attachments: [View Report](#)
[View Supplemental Report](#)

3 Subject: State And Federal Budget Status Report
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

[15-1097](#)

Attachments: [View Report](#)
[View Supplemental Report](#)

4 Subject: City's Single Audit For Fiscal Year 2014-15
From: Finance Department - Office of the Controller
Recommendation: Receive An Informational Report On The City's Single Audit For Fiscal Year (FY) 2014-15 As Issued By Macias Gini & O'Connell LLP ("MGO"), The City's External Auditor

[15-1070](#)

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5 Subject: PFRS Investment Portfolio As Of March 31, 2016
From: Finance Department - Treasury Bureau
Recommendation: Receive an Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of March 31, 2016

[15-1072](#)

Attachments: [View Report](#)
[View Report - Attachment](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6 Subject: Semi - Annual Vacancy Report:
From: Human Resources Management Department
Recommendation: Receive A Semi-Annual Vacancy Report On Budgeted Vacant Positions For The Period Of September 15, 2016 Through April 25, 2016

[15-1073](#)

Attachments: [View Report](#)

Legislative History

(2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2016-2017

[15-1183](#)

10 Subject: Circleup Education For Diversity and Inclusion Training - Contract Extension
From: Human Resources Management Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Extend The Contract With Circleup Education For Diversity And Inclusion Training And Facilitation Services From July 1, 2016 To June 30, 2017, At A Cost Of \$51,000 For A Total Contract Amount Not To Exceed \$150,000, And Waiving The Competitive Request For Proposals/Qualification Process For The Additional Services

[15-1069](#)

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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11 Subject: Adoption Of Legislation To Place An Infrastructure Bond On The November 2016 Ballot

From: Office of City Administrator

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The November 8, 2016 Statewide General Election, A Proposed Ordinance To Authorize Issuance Of \$600 Million General Obligation Bonds To Fund Various City Infrastructure And Affordable Housing Projects; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 8, 2016 Statewide General Election; Action Taken In Reliance On Previously Certified Environmental Impact Reports And CEQA Exemptions Without Limitation, CEQA Guidelines 15162,15183,15183.3 And 15378

[15-1174](#)

Attachments: [View Report](#)
[View Report - Attachment A](#)
[View Report - Attachment B](#)

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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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.**

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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 8:30 A.M. TO 5:00 P.M.