



# SUPPLEMENTAL

## 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

**\* Special 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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**Wednesday, February 13, 2013**

**12:00 PM**

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

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***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 January 15, 2013
- 2 Determination of Schedule of Outstanding Committee Items  
([fn021313](#))
- 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]  
([09-0439-34](#))

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- 4            Subject:     Workers' Compensation Report - First Quarter  
              From:        Department Of Human Resources Management  
              Recommendation: Receive A First Quarter Informational Report Regarding The City's  
              Workers' Compensation Program For Fiscal Year 2012-2013  
              [\(12-0233\)](#)
- 5            Subject:     Divest Investments In Weapons Companies  
              From:        Office Of The City Attorney  
              Recommendation: Adopt A Resolution Of The Oakland City Council (1) Declaring A  
              City Policy Prohibiting The City From Holding Any Investment Or Ownership Stake In  
              Any Manufacturer Of Firearms, (2) Directing The City Administrator To Examine The  
              City's Holdings And Future Investments To Assure That The City Complies With This  
              City Policy, And (3) Urging The Police And Fire Retirement System Board And The  
              Oakland Municipal Employees Retirement System Board To Adopt A Similar Policy  
              [\(12-0254\)](#)
- 6            Subject:     CAFR Year Ended June 30, 2012 And Management Letter  
              From:        Offices Of The City Administrator And The Controller  
              Recommendation: Receive An Informational Report Presenting The Comprehensive  
              Annual Financial Report For The Year Ended June 30, 2012 And The Management  
              Letter  
              [\(12-0260\)](#)
- 7            Subject:     ORA And ORSA Audited Financial Statements For FY 2011-2012  
              From:        Offices Of The City Administrator And The Controller  
              Recommendation: Receive An Informational Report Presenting The Oakland  
              Redevelopment Agency ("ORA") Audited Financial Report For The Period July 1, 2011  
              Through January 31, 2012 And The Oakland Redevelopment Successor Agency  
              ("ORSA") Audited Financial Report For The Period Inception (February 1, 2012)  
              Through June 30, 2012  
              [\(12-0268\)](#)
- 8            Subject:     Equal Access Ordinance Supplemental Report  
              From:        Department Of Human Resources Management  
              Recommendation: Receive The Equal Access To Services Ordinance (Ordinance No.  
              12324 CMS) Compliance Supplemental Report  
              [\(12-0191-1\)](#)

**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

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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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226

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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**