



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

*** 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>

Wednesday, February 13, 2013

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Brooks
Councilmember Present: 3 - Council President Kernighan, President Pro
Tempore Kaplan and Member Schaaf
*The Oakland City Council Finance and Management Committee convened at
12:10, with Councilmember Schaaf presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 15, 2013
**A motion was made by President Pro Tempore Kaplan, seconded by
Council President Kernighan, to *Approve as Submitted. The motion
carried by the following vote:**

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Schaaf, Council President Kernighan and
President Pro Tempore Kaplan

- 2 Determination of Schedule of Outstanding Committee Items
**A motion was made by President Pro Tempore Kaplan, seconded by
Council President Kernighan, to *Approve as Submitted. The motion
carried by the following vote:**

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Schaaf, Council President Kernighan and
President Pro Tempore Kaplan

[fin021313](#)

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

- 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](#)

**A motion was made by President Pro Tempore Kaplan, seconded by
Council President Kernighan, that this matter be *Received and Filed.
The motion carried by the following vote:**

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Schaaf, Council President Kernighan and
 President Pro Tempore Kaplan
 [View Report.pdf](#)

- 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](#)

**A motion was made by President Pro Tempore Kaplan, seconded by
Council President Kernighan, that this matter be *Received and Filed.
The motion carried by the following vote:**

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Schaaf, Council President Kernighan and
 President Pro Tempore Kaplan
 [View Report.pdf](#)

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 Or Ammunition, (2) Directing The City Administrator To Examine The City's Holdings And Future Investments To Assure That The City Complies With This City Policy, (3) Urging The Police And Fire Retirement System Board And The Oakland Municipal Employees Retirement System Board To Adopt A Similar Policy, And (4) Urging Other State And Local Jurisdictions To Prohibit Investment Of Their Public Funds In Manufacturers Of Firearms Or Ammunition.
[12-0254](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 19, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Schaaf, Council President Kernighan and President Pro Tempore Kaplan
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[84242 CMS.pdf](#)

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](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Received and Forwarded to the Meeting of the Oakland City Council, due back on February 19, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Schaaf, Council President Kernighan and President Pro Tempore Kaplan
[View Report.pdf](#)

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](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Received and Forwarded to the Meeting of the Oakland City Council, due back on February 19, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Schaaf, Council President Kernighan and President Pro Tempore Kaplan
[View Report.pdf](#)

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](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Schaaf, Council President Kernighan and President Pro Tempore Kaplan
[View Report.pdf](#)
[View Supplemental Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 1:22 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.

*** Special Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and Finance
and Management Committee**

Meeting Minutes

February 13, 2013

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[TTD](#)

City Clerk and Clerk of the Council