



# SUPPLEMENTAL

## City of Oakland

### Meeting Agenda

#### \*Finance & Management Committee

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

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

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

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**Tuesday, May 14, 2013**

**9:30 AM**

**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 Patricia Kernighan, District 2; Chairperson:  
Libby Schaaf, District 4**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 23, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items  
[\(fmc051413\)](#)
- 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]  
[\(09-0439-39\)](#)

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Tuesday, May 14, 2013

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- 4        Subject:    ~~Amending The Oakland Municipal Code For Debarment Actions~~  
From:        ~~Councilmember Desley Brooks~~  
Recommendation: ~~Adopt An Ordinance Amending Title 2 Of The Oakland Municipal Code To Add Chapter 2.12, Debarment Program~~  
[\(12-0444\)](#)
- Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was removed from this agenda.**
- 5        Subject:    FY 2013-2014 Wildfire Prevention Assessment District - Intention  
From:        Office Of The City Administrator  
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The FY 2013-14 Preliminary Annual Report For The City Of Oakland Wildfire Prevention Assessment District, And Setting June 4, 2013 As The Date For A Public Hearing  
[\(12-0448\)](#)
- 6        Subject:    FY Year 2013-2014 Landscaping & Lighting Assessment District - Intention  
From:        Office Of The City Administrator  
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The FY 2013-14 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District, And Setting June 4, 2013 As The Date For A Public Hearing  
[\(12-0450\)](#)
- 7        Subject:    2013-2014 Tax And Revenue Anticipation Notes  
From:        Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The Sale Of 2013-2014 Tax And Revenue Anticipation Notes In An Amount Not To Exceed One Hundred Million Dollars (\$100,000,000); Authorizing The Execution And Delivery Of Related Documents And Approving Certain Related Actions  
[\(12-0453\)](#)
- 8        Subject:    Single Audit Report For The Year Ended June 30, 2012  
From:        Office Of The City Administrator  
Recommendation: Receive An Informational Report Presenting The Single Audit Report For The Year Ended June 30, 2012  
[\(12-0451\)](#)
- 9        Subject:    Workers' Compensation Program Second Quarter Report  
From:        Department Of Human Resources Management  
Recommendation: Receive The Second Quarter Informational Report Regarding The City's Workers' Compensation Program For Fiscal Year 2012-2013  
[\(12-0467\)](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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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

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[\(TTD\)](#)

NOTE: Insert TTD File ID

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**LaTonda Simmons  
City Clerk and  
Clerk of the Council**