



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 - SUPPLEMENTAL

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

Tuesday, January 28, 2020

9:30 AM

Sgt. Mark Dunakin Room - Hearing Room 1

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:

Nikki Bas, District 2; Dan Kalb, District 1; Sheng Thao, District 4; Chairperson: Lynette McElhane, District 3

1 Approval Of The Draft Minutes From The Committee Meeting Of January 14, 2020

[20-0029](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[20-0030](#)

Attachments: [View Report](#)
[View Supplemental Report 1/24/2020](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

- 3 Subject: The Chairperson's Report
From: Councilmember McElhaney
Recommendation: Receive An Oral Report And Discussion On Principles Of Leadership
And Management "The Chairperson's Report", From Finance And Management Chair
Lynette Gibson McElhaney
[20-0031](#)

Attachments: [NO WRITTEN MATERIAL WAS SUBMITTED](#)

- 4 Subject: Comprehensive Annual Financial Report
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And
The Auditor's Required Communication To City Council (Management Letter) For The
Year Ended June 30, 2019
[20-0070](#)

Attachments: [View CAFR Agenda Report](#)
[View CAFR Attachment A Cover Page](#)
[View CAFR Audit Report](#)
[View CAFR Attachment B Cover Page](#)
[View CAFR Report Attachment B](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	-----------------------------------	---

- 5 Subject: Oakland Redevelopment Successor Agency Audit Report
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)
Audit Report For The Year Ended June 30, 2019
[20-0074](#)

Attachments: [View ORSA Agenda Report](#)
[View ORSA Audit Report](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	-----------------------------------	---

- 6 Subject: Oakland Police And Fire Retirement System Investment Portfolio
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", or "System") Investment Portfolio As Of September 30, 2019
[20-0075](#)

Attachments: [View PFRS Agenda Report](#)
[View PFRS Performance Report](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	-----------------------------------	---

- 7 Subject: Measure Z - Public Safety & Services Violence Prevention Act Audit Report
From: Finance Department
Recommendation: Receive An Informational Report On The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2019
[20-0073](#)

Attachments: [View Measure Z Agenda Report](#)
[View Measure Z Audit Report](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	-----------------------------------	---

- 8 Subject: Measure C - Oakland Hotel Tax Audit And Program Status Report
From: Finance Department
Recommendation: Receive An Informational Report On The Measure C - Oakland Hotel Tax Audit And Program Status Report For The Year Ended June 30, 2019
[20-0071](#)

Attachments: [View Measure C Agenda Report](#)
[View Measure C Audit Report](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	-----------------------------------	---

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

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 5 days 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) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.