



# 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

### 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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Tuesday, February 9, 2016

9:30 AM

Sgt. Mark Dunakin Room - Hearing Room 1

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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:**

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 January 26, 2016

[15-0569](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[15-0574](#)

**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 [TITLE CHANGE]

[15-0579](#)

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

4 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report  
From: Finance Department  
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)  
Audit Report For The Year Ended June 30, 2015

[15-0544](#)

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

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

5 Subject: Comprehensive Annual Financial Report (CAFR) And Management Letter  
From: Finance Department  
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And  
The Management Letter For The Year Ended June 30, 2015

[15-0553](#)

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

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

6 Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report  
From: Finance Department  
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program  
Status Report For The Year Ended June 30, 2015

[15-0554](#)

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

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

- 7 Subject: Measure Y - Violence Prevention and Public Safety Act of 2004 Audit Report  
From: Finance Department  
Recommendation: Receive The Measure Y - Violence Prevention And Public Safety  
Act Of 2004 Audit Report For The Year Ended June 30, 2015  
[15-0555](#)

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

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

- 8 Subject: Oakland Fire Department Lease Amendment  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or  
Designee To Negotiate And Execute An Amendment To The Lease Agreement By And  
Between The City Of Oakland And Western Door & Sash For Property Located At  
4450 Tidewater Avenue, Oakland, California, For An Emergency Response Facility For  
The Oakland Fire Department And California Urban Search And Rescue Task Force 4  
To Respond To Structure Collapses And Other Emergencies  
[15-0556](#)

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

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

- 9 Subject: Cash Management Report  
From: Finance Department  
Recommendation: Receive The Cash Management Report For The Quarter Ended  
December 31, 2015; On The February 9, 2016 Finance & Management Committee  
Agenda  
[15-0560](#)

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

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

### 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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