



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

Special Concurrent Meeting of the Oakland Redevelopment

Successor Agency/City Council

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, CA 94612

Monday, March 2, 2015

10:00 AM

City Council Chamber, 3rd Floor

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.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillèn, District 2; Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

- 4 Subject: Report On Debt Portfolios And Long-Term Liabilities
From: Finance Department
Recommendation: Receive An Informational Report Providing A Summary Of The City And Redevelopment Successor Agency's Debt Portfolio And Long-Term Liabilities
[14-0553](#)

Attachments: [View Report.pdf](#)

- 5 Subject: Five Year Financial Forecast
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Presenting The Five-Year Financial Forecast For Fiscal Year 2015-2016 Through Fiscal Year 2019-2020 In Accordance With The Consolidated Fiscal Policy As Part Of The Fiscal Year 2015-2017 Budget Development
[14-0564](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

- 6 Subject: Council Priorities For City Budget
From: Council President Gibson McElhaney
Recommendation: Discuss The Council Priorities In Accordance With The Consolidated Fiscal Policy As Part Of The Fiscal Year 2015-2017 Budget Development Process
[14-0570](#)

- S-7 Subject: Budget Priorities Poll
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Presenting The Results Of The 2015 Budget Priorities Poll Of Oaklanders; Conducted In Accordance With The Consolidated Fiscal Policy (Ordinance 13279 C.M.S.) As Part Of The Fiscal Year 2015-2017 Budget Development
[14-0493](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

- S-8 Subject: Fiscal Year 2014-2015 Second Quarter Revenue and Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The FY 2014-15 Second Quarter Revenue And Expenditure Results For Four Selected Funds - General Purpose Fund (GPF, 1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds
[14-0494](#)

Attachments: [View Report.pdf](#)

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote
Of The Council)**

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Committee meetings please contact the Office of the City Clerk. When possible,
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Oakland's policy for people with environmental illness or multiple chemical
sensitivities, please refrain from wearing strongly scented products to meetings.**

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THOSE ATTENDING MEETINGS.**

**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.**