



# 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 - FINAL

### 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 28, 2017

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:**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 14, 2017

[16-0732](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[16-0733](#)

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

- 3 Subject: Federal And State Budgetary Actions Standing 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  
[16-0740](#)

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

- 4 Subject: Five-Year Financial Forecast  
From: Budget Department  
Recommendation: Receive An Informational Report On The City Of Oakland Five-Year Financial Forecast Prepared In Accordance With The City Of Oakland's Consolidated Fiscal Policy, Ordinance No. 13279 C.M.S.  
[16-0738](#)

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

**Legislative History**

2/16/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 5 Subject: FY 2016-17 Second Quarter Revenue & Expenditure Report  
From: Finance Department  
Recommendation: Receive An This Informational Report On The Projected Fiscal Year (FY) 2016-17 Second Quarter Revenue and Expenditure Results And Year End Summaries For Six Selected Funds- General Purpose Fund (GPF, 1010), Multipurpose Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42 Replacement Fund (2231 ), Landscape & Lighting Assessment District Fund (LLAD, 2310), And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds.  
[16-0747](#)

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

- 6 Subject: Informational Report on Port of Oakland's Finances and Budget  
From: Port Of Oakland  
Recommendation: Receive An Informational Report on Port of Oakland's Finances and Budget  
[16-0547](#)

**Attachments:** [View Report](#)  
[View Report-Attachment A](#)

**Legislative History**

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- |  |         |                                   |   |
|--|---------|-----------------------------------|---|
|  | 1/12/17 | *Rules & Legislation<br>Committee | Scheduled to the *Finance & Management<br>Committee |
|--|---------|-----------------------------------|---|
- 7 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report  
From: Oakland Finance Department  
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)  
Audit Report For The Year Ended June 30, 2016  
[16-0730](#)
- Attachments:** [View Report](#)
- Legislative History**
- |  |         |                                   |   |
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|  | 2/16/17 | *Rules & Legislation<br>Committee | Scheduled to the *Finance & Management<br>Committee |
|--|---------|-----------------------------------|---|
- 8 Subject: Salary Ordinance Amendment  
From: Human Resources Management Department  
Recommendation: Adopt an Ordinance Amending the Salary Schedule of Ordinance  
No. 12187 C.M.S. ("Salary Ordinance") To Add the Full-Time Classification of Head  
Start ERSEA (Eligibility, Recruitment, Selection, Enrollment and Attendance) and Data  
Program Coordinator; To Add the Part-Time Classification of Fireboat Attendant, PT;  
To Add the Full-Time and Permanent Part-Time Classifications of US&R (Urban  
Search and Rescue) Warehouse And Logistics Specialist; To Add the FullTime  
Classification of Van Driver; To Amend the Title of Head Start Nutrition Coordinator to  
Head Start Health and Nutrition Coordinator; To Adjust the Representation Unit of the  
Classification of Energy Engineer III; and Delete the Full-Time Classifications of Zoo  
Keeper and Zoo Keeper III  
[16-0706](#)
- Attachments:** [View Report](#)
- Legislative History**
- |  |        |                                   |   |
|--|--------|-----------------------------------|---|
|  | 2/9/17 | *Rules & Legislation<br>Committee | Scheduled to the *Finance & Management<br>Committee |
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- 9 Subject: Comprehensive Annual Financial Report (CAFR) And Management Letter  
From: Oakland Finance Department  
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And  
The Management Letter For The Year Ended June 30, 2016  
[16-0729](#)
- Attachments:** [View Report](#)
- Legislative History**
- |  |         |                                   |   |
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|  | 2/16/17 | *Rules & Legislation<br>Committee | Scheduled to the *Finance & Management<br>Committee |
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- 10 Subject: Extension Of Primary Depository Services Agreement Through June 30, 2018  
From: Oakland Treasury Bureau  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Negotiate And Execute An Extension Through June 30, 2018 Of The Current Agreement With J.P. Morgan Chase, N.A. To Provide Primary Depository Services For The City At An Estimated Annual Cost Of \$275,000  
[16-0714](#)

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

**Legislative History**

2/9/17

\*Rules & Legislation  
Committee

Scheduled to the \*Finance & Management  
Committee

- 11 Subject: Status Update On Public Bank Feasibility  
From: Office Of The City Administrator  
Recommendation: Receive A Report On The Status Of The Public Bank Feasibility Study.  
[16-0749](#)

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

**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**

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.**