



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

*Finance & Management Committee

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

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

Tuesday, June 9, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

****THIS IS A CONCURRENT MEETING OF THE OAKLAND REDEVELOPMENT
SUCCESOR AGENCY AND FINANCE AND MANAGEMENT COMMITTEE****

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:

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 May 26, 2015

[14-0990](#)

Attachments: [View Report.pdf](#)

2 Determination Of Schedule Of Outstanding Committee Items

[14-0995](#)

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

3 Subject: State And Federal Budget Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of State And Federal Budget Developments And The Potential Impacts On The City Of Oakland [TITLE CHANGE]

[14-1000](#)

Attachments: [View Report.pdf](#)

4 Subject: Amending Ordinance 13238 FY 2014-2015 Master Fee Schedule
From: Revenue Management Bureau
Recommendation: Adopt An Ordinance Amending Ordinance 13238 C.M.S. (The FY 2014-15 Master Fee Schedule, Or "MSF"), To Establish, Modify And Delete Fees And Penalties Assessed By All Offices, Departments, Bureaus, And Agencies Of The City Of Oakland

[14-0923](#)

Attachments: [View Report Part A.pdf](#)
[View Report Part B.pdf](#)
[View Report Part C.pdf](#)
[View Supplemental Report.pdf](#)

This item was continued from the May 26, 2015 committee meeting.

5 Subject: Investment Policy For Fiscal Year 2015-2016
From: Treasury Bureau
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2015-2016; And

[14-1008](#)

Attachments: [View Report.pdf](#)

2) Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2015-2016

[14-1032](#)

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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