



SUPPLEMENTAL

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

* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

Tuesday, April 02, 2013

5:45 PM

City Council Chambers, 3rd Floor

1 Pledge of Allegiance

2 Roll Call / City Council

COUNCILMEMBERS: Desley Brooks, District 6; Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; Dan Kalb, District 1; President Pro Tempore Rebecca Kaplan, At-Large; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Council President Pat Kernighan, District 2

3 OPEN FORUM

4 Oral Report of Final Decisions Made During Closed Session & Disclosure of Non-Confidential closed session discussions

5 Subject: 2013 - 2018 Five-Year Plan
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Presenting The Five-Year Financial Plan For Fiscal Year 2013-2014 Through 2017-2018
(12-0078)

The February 26, 2013 Finance and Management Committee received and forwarded this item.

The Committee received and forwarded this item to the April 2, 2013 Special City Council Agenda. The Committee directed staff to provide the following information:

- 1. An explanation of the differences between the General Fund/General Purpose Fund numbers in the CAFR and the numbers in the Five Year Financial Forecast (FYFF)**
- 2. A chart that demonstrates alternate scenarios if ballot measures are approved**
- 3. A chart that shows options for reaching different OPD recruitment goals (sworn and non-sworn) by FY 17-18 forecasts the following additional police staffing scenarios:**
 - a. No additional staff added after 168th Academy (show not only financial projection, but also staffing projections considering attrition).**
 - b. Reaching by FY17/18 830 Sworn (recent historical high) or alternatively 925 Sworn (required by current OPD Strategic Plan that includes at least**

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420 Patrol Officers), plus restoration of critical civilian staff and implementation of remaining civilianization recommendations from 2008 PERF Report as referenced in current Strategic Plan.

c. Reaching by FY17/18 925 Sworn (required by current OPD Strategic Plan that includes at least 420 Patrol Officers), plus the civilian staff referenced in above in (b)

6 Subject: Five-Year Forecast Report
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution Amending Resolution No. 81399 C.M.S. Regarding The City Of Oakland Long-Term Financial Planning Policy To Change The Name Of The Policy, Name Of The Resulting Product, Deadline For Production, And Add Some Additional Requirements
(12-0345)

7 Subject: Special Budget Workshop
From: Office Of The City Administrator
Recommendation: Review The State Budget Report, Police Staffing Scenarios With Costs, Receive Responses To Questions By The Finance And Management Committee About The Five Year Financial Plan For Fiscal Year 2013-2014 Through 2017-2018, Discuss And Give Possible Direction On Budget Process And Priorities
(12-0347)

8 Subject: FY 2012-2013 First And Second Quarter R&E Report
From: Office Of The City Administrator
Recommendation: Receive The Fiscal Year 2012-2013 First And Second Quarter Revenue And Expenditure Report
(12-0379)

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

Continuation of Open Forum

Adjournment

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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**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 8:30AM TO 5:00PM**

**LaTonda Simmons
City Clerk and
Clerk of the Council**