



# 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>

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Tuesday, May 26, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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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:**

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 Held On May 12, 2014

[14-0929](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[14-0931](#)

**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 The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE]

[14-0930](#)

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

4 Subject: Capital Improvements Program  
From: Office Of The city Administrator  
Recommendation: Receive An Informational Report On The Fy 2015-17 Proposed Capital Improvements Program

[14-0915](#)

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

5/12/15 \*Finance & Management Committee Continued to the \*Finance & Management Committee  
*The committee requested specifics around measure BB Funding  
There was one speaker on this item*

5 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](#)

**Legislative History**

5/7/15 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee

**6** Subject: FY 2014-15 Third Quarter Revenue and Expenditure Report  
From: Finance Department  
Recommendation: Receive The Fiscal Year (FY) 2014-15 Third Quarter Revenue and Expenditure Report.

[14-0964](#)

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

**Legislative History**

5/14/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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**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.**

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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 8:30 A.M. TO 5:00 P.M.**