



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

*Finance & Management Committee

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

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

Tuesday, October 25, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st 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.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor 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 and September 27, 2016

[16-0256](#)

Attachments:

[View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items[16-0257](#)**Attachments:** [View 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

[16-0215](#)**Attachments:** [View Report](#)
[View Supplemental Report](#)

- 4** Subject: Quarterly Budget Implementation Tracking Report
From: Office Of The City Administrator
Recommendation: Staff Recommends That The Finance And Management Committee Accept This Informational Report On Budget Implementation Tracking, Which Provides Updates As Of September 30, 2016 Relative To The City Council Policy Directives And Budget Amendments Included In The Fiscal Year (FY) 2015-17 Adopted Biennial Budget And FY 2016-17 Midcycle Budget

[16-0322](#)**Attachments:** [View Report](#)

- 5** Subject: FY 2015-16 Annual Report On Grants and Donations up to \$50,000
From: Office Of The City Administrator
Recommendation: Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts, And Donations Of \$50,000 Or Less For The Period July 1, 2015 Through June 30, 2016

[16-0314](#)**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

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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.