



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, January 9, 2018

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; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

- 1 Approval Of The Draft Minutes From The Committee Meeting Of November 14, 2017

[17-0469](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[17-0470](#)

Attachments: [View Report](#)

3 Subject: Status Of Required Audits
 From: Office Of The City Auditors
 Recommendation: Receive A Presentation From The City Auditor Regarding The 2017 Annual Activity Report For Office Of The City Auditor [NEW TITLE]
[16-1205](#)

Attachments: [View Report](#)

Legislative History

6/13/17	*Special Finance & Management Committee <i>There was 1 speaker on this item.</i>	Continued to the *Finance & Management Committee
10/24/17	*Finance & Management Committee	Scheduled to the *Finance & Management Committee

4 Subject: CalPERS Pension Rates For FY 2018-19 And Forecast Through FY 2024-25
 From: Finance Department
 Recommendation: Receive An Informational Report On The June 30, 2016 CalPERS Actuarial Valuation Reports For Miscellaneous And Safety Plans That Establishes Employer Pension Contributions For Fiscal Year (FY) 2018-19 And Provides Forecast Employer Contribution Rates Through Fiscal Year 2024-25
[17-0283](#)

Attachments: [View Report](#)

Legislative History

10/26/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/14/17	*Finance & Management Committee	Continued to the *Special Community & Economic Development Committee

5 Subject: Report On The Research Foundation Of The City University Of New York Grant
 From: Office Of The City Administrator
 Recommendation: Receive A Follow Up Report On The Research Foundation Of The City University Of New York Grant Regarding Draft "Equity Indicators"
[17-0356](#)

Attachments: [View Report](#)

6 Subject: Budget Advisory Commission (BAC) Budget Process Recommendations
 From: Finance Department
 Recommendation: Receive An Informational Report From The Budget Advisory Commission's (BAC) Recommendations For Continual Improvement Of The Budget Process, And Staff Response To Those Recommendations
[17-0391](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

11/16/17 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

- 7 Subject: City Administrator Contract Authority Report, FY 2016-17
From: Finance Department
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2016-17, In Accordance With The Oakland Municipal Code Section 2.04.020.D.

[17-0392](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

11/16/17 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

- 8 Subject: Overtime Expenditures In The Police And Fire Departments For FY 2017-18
From: Finance Department
Recommendation: Receive An Informational Report On Overtime Expenditures In The Fire And Police Departments

[17-0412](#)

Attachments: [View Report](#)

Legislative History

11/16/17 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

- 9 Subject: Potential Library Parcel Tax Measure
From: Oakland Public Library Department
Recommendation: Receive Two Informational Presentations Regarding A Potential June 2018 Library Parcel Tax Measure

[17-0477](#)

Attachments: [View Report](#)

[View Color Attchmnt A](#)

[View Color Attchmnt B](#)

- 10 Subject: PFRS Portfolio As Of September 30, 2017
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of September 30, 2017

[17-0476](#)

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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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.