



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
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Clerk

Meeting Minutes - DRAFT Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee

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

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

Tuesday, February 9, 2016

9:30 AM

Sgt. Mark Dunakin Room - Hearing Room 1

Roll Call / Call To Order

The Oakland City Council Finance And Management Committee convened at 9:39 a.m, with Councilmember Kalb presiding as Chairperson.

Excused 1 - Abel J. Guillén

Present 3 - Annie Campbell Washington, Lynette Gibson McElhaney, and Dan Kalb

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 26, 2016
[15-0569](#)

A motion was made by Gibson McElhaney, seconded by Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Guillén

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kalb

- 2 Determination Of Schedule Of Outstanding Committee Items
[15-0574](#)

***Move the 2nd Quarterly Budget Implementation Tracking Report to March 8
There were 2 speakers on this item***

A motion was made by Campbell Washington, seconded by Gibson McElhaney, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Guillén

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kalb

- 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]
[15-0579](#)

**A motion was made by Campbell Washington, seconded by Gibson McElhaney,
that this matter be Received and Filed. The motion failed by the following vote:**

Excused: 1 - Guillén

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kalb

- 4 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)
Audit Report For The Year Ended June 30, 2015
[15-0544](#)

**A motion was made by Campbell Washington, seconded by Gibson McElhaney,
that this matter be Received and Filed. The motion carried by the following vote:**

Excused: 1 - Guillén

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kalb

- 5 Subject: Comprehensive Annual Financial Report (CAFR) And Management Letter
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR)
And The Management Letter For The Year Ended June 30, 2015
[15-0553](#)

**A motion was made by Campbell Washington, seconded by Gibson McElhaney,
that this matter be Received and Filed. The motion carried by the following vote:**

Excused: 1 - Guillén

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kalb

- 6 Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report
From: Finance Department
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program
Status Report For The Year Ended June 30, 2015
[15-0554](#)

**A motion was made by Gibson McElhaney, seconded by Campbell Washington,
that this matter be Received and Filed. The motion failed by the following vote:**

Excused: 1 - Guillén

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kalb

- 7** Subject: Measure Y - Violence Prevention and Public Safety Act of 2004 Audit Report
From: Finance Department
Recommendation: Receive The Measure Y - Violence Prevention And Public Safety Act Of 2004 Audit Report For The Year Ended June 30, 2015
[15-0555](#)

There was 1 speaker on this item

A motion was made by Gibson McElhaney, seconded by Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Guillén

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kalb

- 8** Subject: Oakland Fire Department Lease Amendment
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Amendment To The Lease Agreement By And Between The City Of Oakland And Western Door & Sash For Property Located At 4450 Tidewater Avenue, Oakland, California, For An Emergency Response Facility For The Oakland Fire Department And California Urban Search And Rescue Task Force 4 To Respond To Structure Collapses And Other Emergencies
[15-0556](#)

A motion was made by Campbell Washington, seconded by Gibson McElhaney, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 2/16/2016. The motion carried by the following vote:

Excused: 1 - Guillén

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kalb

- 9** Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended December 31, 2015; On The February 9, 2016 Finance & Management Committee Agenda
[15-0560](#)

A motion was made by Campbell Washington, seconded by Gibson McElhaney, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Guillén

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kalb

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was 1 open forum speaker

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 10:15 a.m.

* 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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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.