



City of Oakland

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

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

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

Monday, March 2, 2015

10:00 AM

City Council Chamber, 3rd 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.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

- 4** Subject: Report On Debt Portfolios And Long-Term Liabilities
 From: Finance Department
 Recommendation: Receive An Informational Report Providing A Summary Of The
 City And Redevelopment Successor Agency's Debt Portfolio And Long-Term
 Liabilities
 [14-0553](#)

Attachments: [View Report.pdf](#)

- 5** Subject: Five Year Financial Forecast
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Presenting The Five-Year Financial Forecast For Fiscal Year 2015-2016 Through Fiscal Year 2019-2020 In Accordance With The Consolidated Fiscal Policy As Part Of The Fiscal Year 2015-2017 Budget Development
[14-0564](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
- 6** Subject: Council Priorities For City Budget
From: Council President Gibson McElhaney
Recommendation: Discuss The Council Priorities In Accordance With The Consolidated Fiscal Policy As Part Of The Fiscal Year 2015-2017 Budget Development Process
[14-0570](#)
- S-7** Subject: Budget Priorities Poll
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Presenting The Results Of The 2015 Budget Priorities Poll Of Oaklanders; Conducted In Accordance With The Consolidated Fiscal Policy (Ordinance 13279 C.M.S.) As Part Of The Fiscal Year 2015-2017 Budget Development
[14-0493](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
- S-8** Subject: Fiscal Year 2014-2015 Second Quarter Revenue and Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The FY 2014-15 Second Quarter Revenue And Expenditure Results For Four Selected Funds - General Purpose Fund (GPF, 1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds
[14-0494](#)

Attachments: [View Report.pdf](#)

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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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.