



# 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 - DRAFT

### \*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, January 12, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### Roll Call / Call To Order

*The Oakland City Council Finance And Management Committee convened at 9:33 a.m, with Councilmember Kalb presiding as Chairperson.*

**Present** 4 - Annie Campbell Washington, Lynette Gibson McElhaney, Abel J. Guillén, and Dan Kalb

#### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of December 15, 2015.

[15-0451](#)

**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:**

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 2 Determination Of Schedule Of Outstanding Committee Items

[15-0452](#)

*There was one speaker on this item*

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

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Guillén, 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]

[15-0457](#)

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

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 4** Subject: Community and Economic Investments Made by Chase Bank in Oakland  
From: Council President Gibson McElhaney And Councilmember Kalb  
Recommendation: Receive An Informational Report On Community & Economic Investments Made by Chase Bank In Oakland Since They Received The City Of Oakland's Banking Contract In 2014 And Data Analysis On Foreclosures Between 2007 And 2015  
[15-0209](#)

*The committee requested a more comprehensive report be brought back to the March 8, 2016 committee*

**A motion was made that this matter be Continued to the \*Finance & Management Committee, to be heard 3/8/2016. The motion carried by the following vote:**

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 5** Subject: Fiscal Year 2014-15 Workers' Compensation Annual Report  
From: Human Resource Management  
Recommendation: Receive An Informational Report On The Workers' Compensation Program For Fiscal Year 2014-15  
[15-0474](#)

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

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were 2 open forum speakers*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 11:55 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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