



City of Oakland

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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>

Tuesday, June 9, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

****THIS IS A CONCURRENT MEETING OF THE OAKLAND REDEVELOPMENT
SUCCESSION AGENCY AND FINANCE AND MANAGEMENT COMMITTEE****

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

The Oakland City Council Finance And Management Committee convened at 9:35, with Councilmember Kalb presiding as Chairperson.

Council president Gibson McElhaney arrived at 9:50 a.m

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 May 26, 2015
[14-0990](#)

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

Aye: 3 - Campbell Washington, Guillén, and Kalb

Absent: 1 - Gibson McElhaney

2 Determination Of Schedule Of Outstanding Committee Items

[14-0995](#)

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

Aye: 3 - Campbell Washington, Guillén, and Kalb

Absent: 1 - Gibson McElhaney

3 Subject: State And Federal Budget Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of State And Federal Budget Developments And The Potential Impacts On The City Of Oakland [TITLE CHANGE]

[14-1000](#)

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: 3 - Campbell Washington, Guillén, and Kalb

Absent: 1 - Gibson McElhaney

4 Subject: Amending Ordinance 13238 FY 2014-2015 Master Fee Schedule
 From: Revenue Management Bureau
 Recommendation: Adopt An Ordinance Amending Ordinance 13238 C.M.S. (The FY 2014-15 Master Fee Schedule, Or “MSF”), To Establish, Modify And Delete Fees And Penalties Assessed By All Offices, Departments, Bureaus, And Agencies Of The City Of Oakland
[14-0923](#)

Non-consent

The Committee requested the following:

- *Staff to provide analysis from Fire regarding whether any of their proposed decreases (I-31-34) are lower than the fee rate as of the effective date of Prop 26;*
- *Reverse proposed deletion of Fire’s High-Rise fees (I-36);*
- *Staff to provide Prop-26 compliant penalty structure to replace the increased re-inspection fees (I-36) that are proposed for deletion;*
- *Reverse proposed reduction for ADA expert witness (M-89);*
- *Staff to examine if Parcel Map – Certificate of Correction fee (M-94) is being proposed for less than fee rate as of the effective date of Prop 26;*
- *Staff to examine Planning fee reductions (P-99-101,114-116,118, & 120) to see if any are proposed for less than fee rate as of the effective date of Prop 26;*
- *Reverse proposed deletion of Project Delivery – Survey Services fees (M-90);*
- *Increase Pawn Broker Permit & Renewal fees (B-2) to be 100% cost recovering;*
- *Staff to examine Parks & Rec entrance and rental fees to provide 5-10% increase for non-residents & a decrease for Oakland seniors;*
- *Reverse the proposed increase for Evening Rate for Pacific Renaissance Plaza Garage (stays at \$2/space) (F-16);*
- *Change the proposed increase for on-street parking meters (F-15) so that current \$2 rate is retained for smart meters where occupancy is less than 85%;*
- *Staff to clarify the work flow processes use for initiating and renewing Residential Permit Parking permits;*
- *Staff to identify the revenue loss for FY 15-17 from retaining a Residential Permit Parking Renewal fee (F-21) of \$50.*

A motion was made by Kalb that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/16/2015. The motion carried by the following vote:

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

5 Subject: Investment Policy For Fiscal Year 2015-2016
 From: Treasury Bureau
 Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2015-2016; And
[14-1008](#)

A motion was made by Guillén, seconded by Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/16/2015. The motion carried by the following vote:

Aye: 3 - Campbell Washington, Guillén, and Kalb

Absent: 1 - Gibson McElhaney

2) Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2015-2016

[14-1032](#)

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.

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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.