



City of Oakland

Office of the City Clerk
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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, October 24, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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

COMMITTEE MEMBERSHIP:

Roll Call was modified to show Councilmember Kalb present at 9:37 a.m.

Present 4 - Abel J. Guillén, Annie Campbell Washington, Noel Gallo, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Of October 10, 2017
[17-0223](#)

Attachments: [View Report](#)

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

Aye 3 - Guillén Campbell Washington, Gallo

Absent 1 - Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[17-0224](#)

Attachments: [View Report](#)

[10-20-17 Supplemental](#)

There was 1 speaker for this item.

Committee directed that No. 1 "State and Federal Budget Development" under Monthly Reports be moved under Quarterly Report and to no date specific in January 2018, No. 4 "Status of Required Audits" Under Semi-Annual Reports be heard on the December 5, 2017 Committee Agenda.

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye 3 - Guillén Campbell Washington, Gallo

Absent 1 - Kalb

NO VOTE 0

Subject: Status Of Required Audits
From: Office Of The City Auditors
Recommendation: Receive An Informational Report From The City Auditor On The Status Of Required Audits
[16-1205](#)

This City Resolution be Scheduled to go before the *Finance & Management Committee to be heard 12/5/2017

3 Subject: Prohibit Contracting With Companies Bidding On The Border Wall
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Prohibit The City From Contracting With Companies That Contract With The Federal Government To Provide Services Or Goods To Construct The Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017
[16-1293](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[Supplemental 10-12-17](#)

1 speaker spoke on this item

A motion was made by Dan Kalb, seconded by Annie Campbell Washington, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/7/2017. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

5 Subject: Amendment To Ordinance No. 12187 C.M.S.
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending Ordinance No. 12187 C.M.S.("Salary Ordinance") And Amending The Salary Schedule Of The Salary Ordinance To Increase The Salary For City Clerk
[17-0234](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

The recorded was modified to show that item 4 was moved to be heard as the last item on the agenda

A motion was made by Dan Kalb, seconded by Annie Campbell Washington, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/7/2017. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

6 Subject: Kenneth Rainin Foundation Grant Amendment
From: Office Of The Mayor
Pursuant to Rule 28 (b)(Committee) of Resolution 86034 C.M.S., this item was removed from this agenda.

7 Subject: Accepted And Appropriated Grants And Donations
From: The Budget Office
Recommendation: Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts, And Donations Of \$50,000 Or Less For The Period Of July 1, 2016 Through June 30, 2017[TITLE CHANGE]
[17-0251](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

1 speaker spoke on this item

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/28/2017. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

4 Subject: FY 2016-17 4TH Quarter Revenue And Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The Unaudited Fiscal Year (FY) 2016-17 Fourth Quarter Revenue and Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) and Eight Selected Funds; And General Purpose Fund (GPF, 1010) Carryforward for FY 2017-18; And Overtime Analysis For The General Purpose Fund (GPF, 1010) And All Funds
[17-0021](#)

Attachments: [View Report](#)

I speaker spoke on this item

The Committee directed staff to include in the December 5, 2017 Public Safety Overtime Expenditure report, comprehensive detail specifically with Oakland Policy Department on what policies are driving overtime, who we are "back filing", what crime we peruse and what crime we don't, who makes these decisions and that the staff be present

A motion was made by Annie Campbell Washington, seconded by Dan Kalb, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/7/2017. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 11:21 p.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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