



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 - FINAL

*Finance & Management Committee

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

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

Tuesday, October 14, 2014

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance & Management Committee convened at 9:34 a.m., with Councilmember Schaaf presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Desley Brooks, Rebecca Kaplan, Patricia Kernighan, and Libby Schaaf

1 Approval Of The Draft Minutes From The Committee Meeting Held On September 30, 2014

Councilmember Kernighan made a motion, seconded by Councilmember Schaaf, to approve as submitted. The motion carried by the following vote: 4 Ayes.

2 Determination Of Schedule Of Outstanding Committee Items

Councilmember Kaplan made a motion, seconded by Councilmember Kernighan, to approve as submitted. The motion carried by the following vote: 4 Ayes.

[FMC101414](#)

Attachments: [View Report.pdf](#)

- 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]

[09-0439-67](#)

Attachments: [View Report.pdf](#)

This matter was Received and Filed

- 4 Subject: Legal Protection Of Unaccompanied Children
From: Councilmembers Gallo, Reid And Mayor Quan
Recommendation: Adopt A Resolution Authorizing A Grant In An Amount Up To \$577,231.00 To Centro Legal De La Raza To Be Used To Provide Legal Services To Central American Unaccompanied Children (UAC) In Oakland That Have Fled To The United States To Escape Violent And Other Oppressive Conditions In Their Countries, And Authorizing The City Administrator To Appropriate And/Or Identify Funds For The Grant
[14-0045](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

The Committee approved recommendations as amended to include the following:

1. Be it further resolved that the city, through the office of the mayor, will establish a multi- agency work group to provide a coordinated response to the UAM crisis, said UAM working group shall provide monthly reports to the Oakland City council. The multi-agency UAM work group includes representatives of the city, Alameda County office of Ed. &, OUSD.

2. Be it further resolved the council shall agendize a standing item to be heard at the 1st Tuesday of each month.

Have lobbyist draft correspondence to President Obama about expedited deportation of UAM.

A motion was made by Member Brooks, seconded by President Pro Tempore Kaplan, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 21, 2014. The motion carried by the following vote:

Aye: 4 - Brooks, Kaplan, Kernighan, and Schaaf

- 5 Subject: Semi-Annual Vacancy Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report On Budgeted Vacant Positions As Of April 28, 2014
[14-0065](#)

Attachments: [View Report.pdf](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Brooks, Kaplan, Kernighan, and Schaaf

- 6 Subject: Amending Salary Ordinance To Create Fleet Compliance Coordinator
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Create The Classification Of Fleet Compliance Coordinator
[14-0066](#)

Attachments: [View Report.pdf](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 21, 2014. The motion carried by the following vote:

Aye: 4 - Brooks, Kaplan, Kernighan, and Schaaf

- 7 Subject: Amending Salary Ordinance To Create Fire Fighter Paramedic Trainee
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Create The Classification Of Fire Fighter Paramedic Trainee
[14-0067](#)

Attachments: [View Report.pdf](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 21, 2014. The motion carried by the following vote:

Aye: 4 - Brooks, Kaplan, Kernighan, and Schaaf

- 8 Subject: FY 2013-2014 Annual Report On Grants Up To \$50,000
From: Office Of The City Administrator
Recommendation: Receive The 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 July 1, 2013 Through June 30, 2014
[14-0068](#)

Attachments: [View Report.pdf](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Brooks, Kaplan, Kernighan, and Schaaf

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were X Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance & Management Committee adjourned the meeting at 10:43 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.**

NOTE: 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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

[TTD](#)

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.