



# 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, April 25, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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**

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 11, 2017  
[16-0945](#)

**Attachments:** [View Report](#)

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

**Aye** 3 - Guillén Campbell Washington, Kalb

**Absent** 1 - Gallo

2 Determination Of Schedule Of Outstanding Committee Items  
[16-0948](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)

*Item 1 under May, 23, 2017 regarding "Receive An informational Report Regarding Efforts In process towards a Paper form Free City" was moved to a committee meeting in June, no date specific.*

**This Report and Recommendation be Approved.**

**Aye** 3 - Guillén Campbell Washington, Kalb

**Absent** 1 - Gallo

*Councilmember Gallo arrived at 9:36 A.M.*

3 Subject: Federal And State Budgetary Actions Standing 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  
[16-0951](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)

*The committee directed staff to include information about Senate Bill 1 funds and restrictions as it pertains to safety, road pavement and "Safe routes to School" plans in the next monthly report.*

*1 speaker spoke to this item.*

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

**Aye** 4 - Guillén Campbell Washington Gallo, Kalb

4 Subject: Semi-Annual Vacancy Report  
From: Human Resources Management Department  
Recommendation: Receive A Semi-Annual Informational Report On Budgeted Vacant Positions Through March 13, 2017  
[16-0973](#)

**Attachments:** [View Report](#)

*1 speaker spoke to this item.*

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

**Aye** 4 - Guillén Campbell Washington Gallo, Kalb

- 5** Subject: Status Of The City's Unfunded Liabilities  
From: Finance Department  
Recommendation: Receive An Informational Report On The Status Of The City Of Oakland's Unfunded Actuarial Accrued Liabilities (UAAL)  
[16-0962](#)

**Attachments:** [View Report](#)

*1 speaker spoke to this item.*

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

**Aye** 4 - Guillén Campbell Washington Gallo, Kalb

- 6** Subject: Salary Ordinance Amendment And Exemption Resolution  
From: Human Resources Management  
Recommendation: Adopt: (1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Budget Administrator From The Operation Of Civil Service And;  
[16-0978](#)

**Attachments:** [View Report](#)

*1 speaker spoke to this item.*

**A motion was made that this matter be Approve 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 5/2/2017. The motion carried by the following vote:**

**Aye** 4 - Guillén Campbell Washington Gallo, Kalb

Subject: Salary Ordinance Amendment And Exemption Resolution  
From: Human Resources Management  
Recommendations: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Amend The Title Of Budget Director To Budget Administrator, Reduce The Salary Rate For Budget Administrator, And Create The Classification Of Budget Administrator, Assistant  
[16-0902](#)

**Attachments:** [View Report](#)

**A motion was made that this matter be Approve 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 5/2/2017. The motion carried by the following vote:**

**Aye** 4 - Guillén Campbell Washington Gallo, Kalb

7 Subject: Feasibility And Economic Impact Of Establishing A Public Bank  
From: Finance Department  
Recommendation: Adopt A Resolution (1) Amending The City Of Oakland's Fiscal Year (FY) 2016-17 Midcycle Budget (Which Was Adopted Pursuant To Resolution No. 86250 C.M.S. On June 21,2016) To Appropriate One Hundred Thousand Dollars (\$100,000), From The Fiscal Year 2016-17 General Purpose Fund (1010) Balance For A Contract To Complete A Feasibility Study On Public Banking In Oakland, And (2) Authorizing The City Administrator Or Her Designee To Negotiate A Scope Of Work, Terms And Execute A Contract With Global Investment Company In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000)

[16-0972](#)

**Attachments:** [View Report](#)

*The committee directed staff to return to the June 13, 2017 Committee meeting with additional information about the scope of work to be completed for \$100,000.*

*10 speaker spoke to this item.*

**A motion was made that this matter be Continued to go before the \*Finance & Management Committee, to be heard 6/13/2017. The motion carried by the following vote:**

**Aye** 4 - Guillén Campbell Washington Gallo, Kalb

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

*1 speaker 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 11:34 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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