



# 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, July 14, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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

#### Roll Call / Call To Order

**Present** 3 - Annie Campbell Washington, Abel J. Guillén, and Dan Kalb

**Absent** 1 - Lynette Gibson McElhaney

#### 1 Approval Of The Draft Minutes From The Committee Meeting Of June 23, 2015

[14-1139](#)

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

**A motion was made by Campbell Washington, 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

#### 2 Determination Of Schedule Of Outstanding Committee Items

[14-1140](#)

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

**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 The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE]  
[14-1141](#)

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

**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 McElhane

- 4 Subject: Closed Captioning Contract  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Waiving The Request For Proposals/Qualifications ("RFP/Q") Requirement And Authorizing The City Administrator To Execute A Professional Services Contract With Tele Performance USA, Inc. For Real-Time, Off-Site Closed captioning Of Regular And Special Meetings Of The Oakland City Council, Council Committees And City Of Oakland Public Meeting Bodies In A Total Amount Not To Exceed Fifty Thousand Dollars (\$50,000) Per Year For The Two-Year Period From September 1, 2015 Through August 31, 2018 For A Contract Amount Of \$100,000; With Two (2) One-Year Options To Extend The Contract For An Additional Amount Of Fifty Thousand Dollars (\$50,000) Per Year, For A Grant Contract Total Amount Of \$200,000  
[14-1120](#)

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

**A motion was made by Campbell Washington, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 7/21/2015. The motion carried by the following vote:**

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

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

*There was one open forum speaker*

### Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 9:43 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.

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**Office of the City Clerk - Agenda Management Unit**

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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.**