



# 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, May 24, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

---

#### Roll Call / Call To Order

*The Oakland City Council Finance and Management Committee convened at 9:38 am, with Councilmember Kalb presiding as Chairperson.*

**Excused** 1 - Lynette Gibson McElhaney

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 10, 2016  
[15-0998](#)

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

**Excused:** 1 - Gibson McElhaney

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

- 2 Determination Of Schedule Of Outstanding Committee Items  
[15-1004](#)

*There was one speaker on this item.*

Subject: Tax & Fee Assessments On TRHPs & TNCs  
From: Councilmember Dan Kalb And Vice Mayor Kaplan  
Recommendation: Receive Informational Report Regarding Tax And Fee Assessment On Transient Residential Hosting Platform ("TRHP") (Commonly Known As Short-Term Residential Rentals) And Transportation Network Companies ("TNC") Operating In The City Of Oakland [TITLE CHANGE]  
[15-0198](#)

**This Report and Recommendation was Scheduled.to the \*Finance & Management Committee to be heard 6/28/2016**

- 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  
[15-1010](#)

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

**Excused:** 1 - Gibson McElhaney

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

- 4 Subject: Linked Banking Services Ordinance Amendment  
From: Housing And Community Development Department  
Recommendation: Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Add Reporting Requirements, And Codifying The Linked Banking Services Ordinance Into The Oakland Municipal Code  
[15-0981](#)

*There were 2 speakers on this item.*

*The Committee amended the ordinance to add to Paragraph F a review of civil fines totaling \$10,000,000.*

**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 6/7/2016. The motion carried by the following vote:**

**Excused:** 1 - Gibson McElhaney

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

- 5 Subject: Loaned Equity Director For Department Of Race & Equity  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Amended Memorandum Of Understanding With The City Of Portland, Oregon, For The Continued Loan Of An Equity Director To The City Of Oakland For Occasional Training And Technical Consultation Visits, Extending The Time Period Through June 30, 2017 And Increasing The Not-To-Exceed Amount From Sixty-Seven Thousand Dollars (\$67,000) To Ninety-Seven Thousand Dollars (\$97,000)  
[15-1017](#)

**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 6/7/2016. The motion carried by the following vote:**

**Excused:** 1 - Gibson McElhaney

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

- 6** Subject: FY 2015-16 Third Quarter Revenue & Expenditure Report  
From: Finance Department  
Recommendation: Receive An Informational Report On The Projected Fiscal Year (FY) 2015-16 Third Quarter Revenue And Expenditure Results And Year-End Summaries For Six Selected Funds - General Purpose Fund (GPF 1010), Multipurpose Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42 Replacement Fund (2231), Landscape & Lighting Assessment District Fund (LLAD 2310), And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds  
[15-1027](#)

*There was one speaker on this item.*

*The Committee requested a list of adjusted budget changes between Q2 and Q3 and a breakdown of the \$8.26 million in approved Council Resolutions.*

*The Committee requested a report of reasons why OPD staff increase has not resulted in increased overtime savings.*

**A motion was made by Guillén, seconded by Campbell Washington, that this matter be Received and Forwarded to the Meeting of the Oakland City Council, to be heard 6/7/2016. The motion carried by the following vote:**

**Excused:** 1 - Gibson McElhaney

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

- 7** Subject: Potential Infrastructure Bond Measure  
From: Office Of The City Administrator  
Recommendation: Review And Provide Direction Regarding The Legislation Necessary To Submit A General Obligation Bond To Fund City Infrastructure Needs, Including Streets, Facilities And Affordable Housing, To The Voters In November 2016  
[15-1032](#)

*There were 18 speakers on this item.*

*The Committee would like the bond allocations to have more flexibility. Councilmember Kalb and Guillen were supportive of the creation of a citizens' oversight body.*

*The Committee requested to look at means to reduce the impact to low income residents.*

**This Report and Recommendation was No Action Taken.**

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

*There was one speaker on 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 11:37 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.

### 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 5 days 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

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.