



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
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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>

Tuesday, November 10, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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

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

Present 4 - Annie Campbell Washington, Lynette Gibson McElhaney, Abel J. Guillén, and Dan Kalb

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meetings Of September 29, 2015 And October 27, 2015
[15-0273](#)

Attachments: [View Report 10/27](#)

[View Report 9/29](#)

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

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

2 Determinations Of Schedule Of Outstanding Committee Items

[15-0274](#)

Attachments: [View Report](#)

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: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

Subject: Report On EIFDs, IRFDs, CRIAs & Other Adopted Financing Opportunities
From: Councilmember Dan Kalb

Recommendation: Receive A Report From The City Administrator On Enhanced Infrastructure Financing Districts (EIFD), Infrastructure And Revitalization Financing Districts (IRFD), Community Revitalization And Investment Authorities (CRIA), And Other Recently Adopted Mechanisms That Offer Financing Opportunities To Oakland, Including But Not Limited To Facilitating Affordable Housing, With The Report Including Staff Analyses Of SB 628 (2014), AB 229 (2014), AB 313 (2015) And AB 2 (2015); On The December 1, 2015 Finance & Management Committee Agenda [15-0196](#)

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]

[15-0275](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

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

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

4 **Subject:** Salary Ordinance Amendment To Add Crime Analyst

From: Human Resources Management Department

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Crime Analyst

[15-0249](#)

Attachments: [View Report](#)

A motion was made by Campbell Washington, seconded by Gibson McElhaney, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/17/2015. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 5** Subject: Salary Ordinance Amendment To Add Director Of Race & Equity
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Director Of Race And Equity
[15-0246](#)

Attachments: [View Report](#)

Non-consent

There were 6 speakers on this item

A motion was made by Campbell Washington, seconded by Gibson McElhaney, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/17/2015. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 6** Subject: Loaned Equity Director For Department Of Race And Equity
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With The City Of Portland, Oregon, For The Loan Of An Equity Director To The City Of Oakland For Up To Three Months During The Fiscal Year 2015-16 In An Amount Not-To-Exceed Sixty-Seven Thousand Dollars (\$67,000)
[15-0248](#)

Attachments: [View Report](#)

The Committee approved recommendations as amended to add an option to extend the contract for a total of 4 months, at same rate of pay, without returning to Council for approval of the extension.

There were 7 speakers on this item.

A motion was made by Gibson McElhaney, seconded by Campbell Washington, that this matter be Approve as Amended the Recommendation of Staff, and Forward. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 7** Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended September 30, 2015
[15-0247](#)

Attachments: [View Report](#)

This Informational Report was Continued.to the *Finance & Management Committee to be heard 12/1/2015

- 8 Subject: Legal Support Grant to Assist Unaccompanied Minors
From: Office Of The City Administrator
Recommendation: Adopt A Resolution To Amend Resolution No. 85218 To Increase The Grant Award To Centro Legal De La Raza By Up To \$300,000 For A Total Grant Amount Not To Exceed \$877,231, Through June 30, 2017, To Provide Legal Services To Central American Unaccompanied Children In Oakland That Have Fled To The United States To Escape Violent And Other Oppressive Conditions In Their Countries
[15-0299](#)

Attachments: [View Report](#)

The Committee approved recommendations as amended to amend the second page of the Resolution.

A motion was made by Guillén, seconded by Campbell Washington, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/17/2015. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 9 Subject: City Employee Demographic Study Status Report
From: Human Resources Management Department
Recommendation: Receive A Status Report From The Human Resources Management Department (HRM) On The Demographics Of City Staff, Including But Not Limited To Race, Ethnicity, Gender, Age, Residency By City, And Anticipated Retirement By Department
[15-0292](#)

Attachments: [View Report](#)

This Informational Report was Continued.to the *Finance & Management Committee to be heard 12/1/2015

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 10 Subject: Local Minimum Wage Law Six-Month Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report (Six-Month Update) Following The Implementation Of The Voter Approved Local Minimum Wage Ordinance (“Measure FF”)
[15-0291](#)

Attachments: [View Report](#)

A motion was made that this matter be Continued to the *Finance & Management Committee, to be heard 12/1/2015. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 11 Subject: Unaudited FY 2014-15 Fourth Quarter Revenue and Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The Unaudited FY 2014-15 Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For Four Selected Funds: General Purpose Fund (GPF, 1010), Landscape And Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds [15-0305](#)

Attachments: [View report](#)

This City Resolution was Continued.to the *Finance & Management Committee to be heard 12/1/2015

- 12 Subject: Increasing The Rent Program Service Fee
From: Housing & Community Development Department
Recommendation: Receive A Report and Possible Action On A Proposed Ordinance Amending The Master Fee Ordinance (O.M.C. 13320) To Increase The Rent Program Service Fee From \$30 Dollars Per Unit To \$110 Per Unit [TITLE CHANGE] [15-0261](#)

Attachments: [View Report](#)

There were 11 speakers on this item

This Ordinance was Continued.to the *Finance & Management Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was 1 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 11:38 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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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.