



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
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Meeting Minutes - FINAL *Special Finance & Management Committee

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

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

Tuesday, December 16, 2014

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance & Management Committee convened at 9:35 a.m., with Council President Kernighan presiding as Chairperson.

Roll Call / Call To Order

The Roll Call was modified to note Councilmember Schaaf present at 9:45 a.m.

Present 3 - Patricia Kernighan, Desley Brooks, and Rebecca Kaplan

Absent 1 - Libby Schaaf

1 Approval Of The Draft Minutes From The Committee Meeting Held On November 12, 2014 And December 2, 2014

A motion was made by Kaplan, seconded by Kernighan, that this was Approve as Submitted. The motion carried by the following vote:

Absent: 1 - Schaaf

2 Determination Of Outstanding Committee Items

[14-0295](#)

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

Aye: 3 - Kernighan, Brooks, and Kaplan

Absent: 1 - Schaaf

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

[14-0310](#)

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

Aye: 3 - Kernighan, Brooks, and Kaplan

Absent: 1 - Schaaf

- 4** Subject: Amendments To The FY 2014-15 Midcycle Budget
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending The City Of Oakland's FY 2014-15 Midcycle Budget, Which Was Adopted Pursuant To Resolution No. 85085 C.M.S. On July 1, 2014 And Amended By Resolution 85281 C.M.S. On November 18, 2014 To Set-Aside FY 2014-15 General Purpose Fund Expenditures In An Amount Not To Exceed \$1,185,155 From Undesignated Fund Balance For Oakland Parks And Recreation Reserve For Youth Program (\$800,000) And Oakland Public Library Reserve (\$385,155)
[14-0264](#)

There were 5 speakers on this item.

A motion was made by Brooks, seconded by Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/6/2015. The motion carried by the following vote:

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

- 5** Subject: Status Report On Temporary Part-Time Employees
From: Employee Relations Department
Recommendation: Receive An Information And Status Report Regarding The Request To Adopt A Resolution Directing Staff To Develop A Hiring Program And Structure That Recognizes And Prioritizes Temporary Part-Time Workers For Full-Time Positions Where Possible
[14-0301](#)

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

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

- S-6** Subject: Granicus Boards And Commissions
From: Office Of The Mayor
Recommendation: Adopt A Resolution Waiving Advertising, Bidding And Request For Proposals/Qualifications ("RFP/Q") Competitive Selection Requirements And Authorizing The City Administrator Or Designee To Execute A Contract Amendment With Granicus, Inc. To Host A Web-Based Application To Manage Boards And Commissions Activities In An Annual Amount Not To Exceed Sixteen Thousand Eight Hundred Dollars (\$16,800) For A Period Of 3 Years, For An Additional Total Contract Amount Of Fifty Thousand Four Hundred Dollars (\$50,400), With Two One Year Options To Extend The Term Of The Contract
[14-0315](#)

A motion was made by Kaplan, seconded by Kernighan, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/6/2015. The motion carried by the following vote:

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance And Mangament Committee adjourned the meeting at 10:04 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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