



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, February 24, 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

Excused 1 - Lynette Gibson McElhaney

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

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Defat Minutes From The Committee Meeting Of February 10, 2015
14-0534

Councilmember Guillén asked for his last name to be spelled correctly

A motion was made by Guillén, seconded by Campbell Washington, 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 Outstanding Committee Items

14-0519

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

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillèn, and Kalb

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]

14-0518

This Informational Report was Received and Filed.

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillèn, and Kalb

4 Subject: Budget Implementation Tracking Report

From: Office Of The City Administrator

Recommendation: Receive An Informational Report On The Budget Implementation Tracking, Which Provides Updates As Of January 31, 2015

14-0537

The Committee requested an EBRCSA update and portable radio update in the March 24, 2015 committee meeting

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

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillèn, and Kalb

- 5** Subject: Amendments To The FY 2014-2015 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 Appropriate FY 2014-15 General Purpose Fund Expenditures In An Amount Not To Exceed \$744,186 From Oakland Parks And Recreation Reserve For Youth Program; And Increase General Purpose Fund Reserve In An Amount Of \$55,914
14-0495

There were 2 speakers on this item

A motion was made by Campbell Washington, seconded by Guillèn, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/3/2015. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillèn, and Kalb

- 6** Subject: Budget Priorities Poll
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Presenting The Results Of The 2015 Budget Priorities Poll Of Oaklanders; Conducted In Accordance With The Consolidated Fiscal Policy (Ordinance 13279 C.M.S.) As Part Of The Fiscal Year 2015-2017 Budget Development
14-0493

Forward to Special Budget Meeting 3/2

This Informational Report was Received and Forwarded.to the * Special Meeting of the Oakland City Council to be heard 3/2/2015

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillèn, and Kalb

- 7** Subject: Fiscal Year 2014-2015 Second Quarter Revenue and Expenditure Report
From: Finance Department
Recommendation: Receive The Fiscal Year 2014-2015 Second Quarter Revenue and Expenditure Report
14-0494

Forward to Special Budget Meeting 3/2

A motion was made by Campbell Washington, seconded by Guillèn, that this matter be Received and Forwarded to the Meeting of the Oakland City Council, to be heard 3/3/2015. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillèn, and Kalb

- 8 Subject: Creating The Department Of Race And Equity
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report Providing Analysis Of The Recommendation To Amend Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", To Create A Department Of Race And Equity That Would Report Directly To The City Administrator [TITLE CHANGE]
14-0457

There were 2 speakers on this item

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

Excused: 1 - Gibson McElhaneey

Aye: 3 - Campbell Washington, Guillèn, and Kalb

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 3 open forum speakers

Adjournment

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 11:24 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.