



City of Oakland

Office of the City Clerk
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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, January 23, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance Management Committee convened at 9:32 A.M. with Councilmember Pro Tempore Guillén presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Abel J. Guillén, Annie Campbell Washington, Noel Gallo, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Of Januray 9, 2018
[18-0013](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Guillén Campbell Washington, Gallo

Absent 1 - Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0014](#)

Attachments: [View Report](#)

[View Supplemental 1-19-2018](#)

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

Aye 3 - Guillén Campbell Washington, Gallo

Absent 1 - Kalb

NO VOTE 0

3 Subject: Calculation Of Penalties Under The 2007 Prompt Payment Ordinance
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The City Administration's Calculation Of Penalties Paid To City Vendors And Contractors When Applying The 2007 Prompt Payment Ordinance (As Amended In 2014.)
[17-0214](#)

Sponsors: Gallo

Attachments: [View Report](#)

The Roll Call was modified to show Councilmember Kalb present at 9:41 A.M.

There was 3 speakers on this item

The committee directed staff to return March 13, 2018 with a supplemental report that includes:

1) 2013- 2017 "break out" of the vendors that received Prompt Payment Penalties (PPP) and who has been impacted, and 2) steps needed to assure PPP are paid timely

*A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Continued to go before the *Finance & Management Committee, to be heard 3/13/2018. The motion carried by the following vote:*

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

4 The Item Regarding "Overtime Expenditures In The Police And Fire Departments For FY 2017-18" Was Withdrawn At Rules January 18, 2018 And Rescheduled To February 27, 2018 Finance Management Committee Agenda

5 Subject: Budget Advisory Commission (BAC) Budget Process Recommendations
From: Finance Department
Recommendation: Receive An Informational Report From The Budget Advisory Commission's (BAC) Recommendations For Continual Improvement Of The Budget Process, And Staff Response To Those Recommendations
[17-0391](#)

Sponsors: Finance Department

Attachments: [View Report](#)

The Committee forwarded this item to go before The City Council as a Non-Consent item

*A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/6/2018. The motion carried by the following vote:*

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance Management Committee adjourned the meeting at 10:37 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.

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