



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 - DRAFT

*Finance & Management Committee

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

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

Tuesday, September 25, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance & Management Committee convened at 9:36 A.M. with Councilmember Campbell Washington presiding as Chairperson.

Roll Call / Call To Order

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

Absent 1 - Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 11, 2018
[18-0868](#)

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Guillén Campbell Washington, Kalb

Absent 1 - Gallo

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0869](#)

Attachments: [View Report](#)

[View Supplemental Report 9-21-2018](#)

There were 2 speakers on this item

A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Guillén Campbell Washington, Kalb

Absent 1 - Gallo

NO VOTE 0

3 Subject: Ford Dealerships In Oakland
 From: Finance Department
 Recommendation: Receive An Informational Report On The Status Of Ford Dealerships In The City Of Oakland.

[18-0593](#)

Sponsors: Finance Department

Attachments: [View Report](#)

There were 2 speakers on this item

A motion was made by Dan Kalb, seconded by Abel J. Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye 3 - Guillén Campbell Washington, Kalb

Absent 1 - Gallo

NO VOTE 0

4 Subject: Equal Access Ordinance Annual Report
 From: Human Resources Management Department
 Recommendation: Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2017-2018

[18-0867](#)

Attachments: [View Report](#)

There were 4 speakers on this item

A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye 3 - Guillén Campbell Washington, Kalb

Absent 1 - Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 speakers on this item

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 10:42 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.