



# 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>

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Tuesday, October 13, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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.

Krou do it Roll Call / Call To Order

*The Oakland City Council Finance And Managment Committee convened at 9:33 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 Meeting Of September 29, 2015  
[15-0154](#)

**Attachments:** [View Report.pdf](#)

This Informational Report was Continued.to the \*Finance & Management Committee to be heard 10/27/2015

2 Determination Of Schedule Of Outstanding Committee Items

[15-0155](#)

**Attachments:** [View Report.pdf](#)  
[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

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]

[15-0156](#)

**Attachments:** [View Report.pdf](#)  
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**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: Amendment To The Salary Ordinance  
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 Classifications Of Crime Analyst, Environmental Services Analyst, Assistant, And Capital Improvement Project Coordinator, Assistant; Adjust The Title Of Internal Auditor III To Police Performance Auditor; And Delete All The Correctional Officer And Jail Classifications

[15-0132](#)

**Attachments:** [View Report.pdf](#)

***The Committee approved recommendations as amended to remove the classification of Crime Analyst from ordinance.***

***There was 1 speaker on this item.***

**A motion was made that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 10/20/2015. The motion carried by the following vote:**

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

- 5 Subject: FY 2014-15 Annual Report On Grants Up To \$50,000  
From: Office Of The City Administrator  
Recommendation: Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts And Donations Of \$50,000 Or Less For The Period July 1, 2014 Through June 30, 2015  
[15-0134](#)

**Attachments:** [View Report.pdf](#)

*The Committee requested that staff provide a more clear and consise format for future reports.*

**This Informational Report was Received and Forwarded.to the Meeting of the Oakland City Council to be heard 10/20/2015**

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

- 6 Subject: Establishing A Restructured Budget Advisory Commission  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Repealing Resolution No. 74826 C.M.S. And Establishing A Budget Advisory Commission To Replace The Budget Advisory Committee And Transferring To Budget Advisory Commission The Duties And Functions Of The Budget Advisory Committee  
[15-0172](#)

**Attachments:** [View Report.pdf](#)

*The Committee approved recommendations as amended to include the following amendment to Section 4: "Members of the Commission shall serve no more than 2 consecutive 3 year terms plus any initial term of less than 2 years."*

*There was 1 speaker 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 to the Meeting of the Oakland City Council, to be heard 10/20/2015. The motion carried by the following vote:**

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

### **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 & Manangement Committee adjourned the meeting at 10:39 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.**