



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 26, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

The Oakland City Council Finance And Management Committee convened at 9:36 a.m, with Councilmember Guillén presiding as Chairperson.

Excused 1 - Noel Gallo

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

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 12, 2017
[17-0089](#)

This Report and Recommendation be Accepted.

Excused 1 - Gallo

Aye 3 - Guillén Campbell Washington, Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[17-0090](#)

Item number 3 under Semi annual Reports titled, "Biannual Report On Aging And Outstanding Revenue." Will be scheduled to the last meeting in January 2018.

There were 2 speakers on this item.

A motion was made that this matter be Accepted as Amended. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Guillén Campbell Washington, Kalb

NO VOTE 0

- 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
[17-0014](#)

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

Excused 1 - Gallo

Aye 3 - Guillén Campbell Washington, Kalb

NO VOTE 0

- 4** Subject: Equal Access Annual Compliance Report
From: Human Resources Management Department
Recommendation: Recieve The Infromational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2016-2017
[17-0116](#)

Sponsors: Human Resources Management Department

This report was received and filed with direction from the committee to come back in 6 months with a progress update on Vietnamese language threshold and information on how we are reaching out to Cantonese and Mandarin speakers.

There were 2 speakers on this item.

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

Excused 1 - Gallo

Aye 3 - Guillén Campbell Washington, Kalb

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 open forum speakers

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 10:18 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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