



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

Tuesday, April 23, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance And Management Committee convened at 9:33 a.m., with Councilmember Thao presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Lynette McElhaney

Present 3 - Nikki Bas, Dan Kalb, and Sheng Thao

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 9, 2019
[18-1642](#)

Attachments: [View Report](#)

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

Excused 1 - McElhaney

Aye 3 - Bas Kalb, Thao

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1643](#)

Attachments: [View Report](#)

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There was 1 speaker on this item.

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

Excused 1 - McElhaney

Aye 3 - Bas Kalb, Thao

NO VOTE 0

- 3** Subject: Resolution Allocating Funding For OUSD Transportation Costs
From: Council President Kaplan, Councilmember Thao And Councilmember Bas
Recommendation: Adopt A Resolution To Provide Transportation To Schools By
Allocating \$500,000 In Unexpended Fiscal Year 2018-2019 City Of Oakland Measure B
Actia Funds (2211) To AC Transit To Cover Oakland Unified School District
Transportation Costs As Follows: \$500,000 For FY 2019- 2020
[18-1517](#)

Attachments: [View Report](#)

[View Supplemental OakDOT Report 4/11/2019](#)

[View Supplemental Report 4/11/2019](#)

There were 2 speakers on this item.

This City Resolution be No Action Taken.

4 Subject: Amending The FY 2018-19 Master Fee Schedule
 From: Finance Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13497 C.M.S. (The Fiscal Year 2018-19 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein [18-1637](#)

Attachments: [View Report](#)
[View Supplemental Report 5/3/2019](#)

The Committee approved these changes to the following departments Master Fee amendments;

Department of Transportation

- On page 1 & 2 removing the increases from subsections "A", "B", "C", "D" and "E"
- On page 7 remove the increase from H; remove the 1% increase from D; removing the fees for "E" & "F" altogether; removing the 1% increase from "G"
- On page 10 remove the 5% increase from subsection "O" #3; and remove the 1% increase from "S"

Oakland Public Works

- On page 2, subsection "D" #2 the fee pertaining to the Unlawfully placed advertisement is removed because it is a fine, not a fee

Contracts and Compliance

- Subsection "C" regarding the Local Employment Program Noncompliance penalty has been struck completely
- Subsection "D" regarding certified payroll process tracker usage fee, inserting the word "monthly" before the word "process"

Economic Workforce And Development

- On Page 1, subsection "A", #3 and #4 were removed completely

Human Services

- Page 1, Subsection "A" fee increased to \$200
- Page 1, Subsection "C" increased to \$8
- Page 1, Subsection "D" #1 Fee for Services, Non-Med-iCal Eligible Clients and #2 Fee for Services, Healthcare Institutions are new fees

The Committee also requested a supplemental report addressing the following;

- A response to why the Oakland Parks and Rec Department want to increase the rental facilities minimum usage from 2 hours to 4 hours
- A justification for the monthly \$350 Fee for Services, Non-Med-iCal Eligible Clients under Human Services
- A justification for the increase in the Fire Departments excavation fee and Special events minimums

There were 3 speakers on this item.

A motion was made by Nikki Bas, seconded by Dan Kalb, that this matter be Approved as Amended 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 5/7/2019. The motion carried by the following vote:

Excused 1 - McElhane

Aye 3 - Bas Kalb, Thao

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during open forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 10:55 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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