



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 10, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance And Management Committee convened at 9:34 A.M., with Councilmember Dan Kalb presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Lynette Gibson McElhaney

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 6, 2016
[16-0548](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

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

Excused: 1 - Gibson McElhaney

Abstained: 1 - Guillén

Aye: 2 - Campbell Washington, and Kalb

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-0551](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Staff Requests The Quarterly Item Concerning The Budget Implementation Tracking Report Come Before The Finance And Management Committee On February 14, 2017

A motion was made by Lynette Gibson McElhaney, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Guillén, Campbell Washington, and Kalb

Subject: Quarterly Budget Tracking Report
From: Finance And Budget
Recommendation: Beginning September 2015, A Quarterly Budget Implementation Tracking Report With Line-Item Matrix will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented.

16-0631

This City Resolution be Scheduled to go before the *Finance & Management Committee to be heard 2/14/2017

3 Subject: Supplemental Report Regarding Tax & Fee Assessment On TNCs
From: Revenue And Tax
Recommendation: Receive This Supplemental Report Regarding Tax And Fee Assessment On Transportation Network Companies ("TNC") Operating In The City Of Oakland

[16-0561](#)

Sponsors: Finance Department

Attachments: [View Report](#)

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

Excused: 1 - Gibson McElhanev

Aye: 3 - Guillén, Campbell Washington, and Kalb

4 Subject: Fiscal Year 2015-16 Workers Compensation Annual Report
From: Human Resources Management
Recommendation: Staff Recommends That The City Council Receive The Informational Report On The Workers Compensation Programs For Fiscal Year 2015-16

[16-0535](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

Staff Received and Filed this report, and were directed to;

1) Include in the annual report in January 2018 an evaluation of the self "insured" retention plan threshold amount of \$750,000

2) Schedule through the Rules Committee a report on the 100 claims that drove the increase of future liability for the City

There were 2 speakers on this item.

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

Excused: 1 - Gibson McElhaney

Aye: 3 - Guillén, Campbell Washington, and Kalb

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

8 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 11:27 P.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.