



# 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 - FINAL

### \*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, January 24, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Finance And Management Committee convened at 9:33 A.M. , with Councilmember Dan Kalb presiding as Chairperson.

#### Roll Call / Call To Order

**Present** 4 - Abel J. Guillén, Annie Campbell Washington, Lynette McElhaney, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 10, 2017  
[16-0597](#)

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

*There was one speaker on this item.*

**This City Resolution be Accepted.**

**Aye** 3 - Guillén Campbell Washington, Kalb

**Absent** 1 - McElhaney

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[16-0598](#)

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

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*There was one speaker on this item.*

**This City Resolution be Accepted.**

**Aye** 3 - Guillén Campbell Washington, Kalb

**Absent** 1 - McElhaney

**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  
[16-0599](#)

**Attachments:** [View Report](#)  
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*There was one speaker on this item.*

*Councilmember Lynette Gibson McElhaney arrived at 9:40 A.M.*

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

**Aye** 4 - Guillén Campbell Washington McElhaney, Kalb

**NO VOTE** 0

- 4** Subject: Worker's Compensation Third Party Administrator Agreement Extension (March 1, 2017 Through February 28, 2018)  
From: Human Resources Management  
Recommendation: Adopt One Of The Following Pieces Of Legislation

1) A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Worker's Compensation Administration Services For The Period March 1, 2017, Through February 28, 2018, In An Amount Of \$2,511,538.40 For A Total Amount Over The Four Year Term Of The Contract Of \$9,943,374.86; Or  
[16-0578](#)

**Attachments:** [View Report](#)  
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**This City Resolution be No Action Taken.**

**Aye** 4 - Guillén Campbell Washington McElhaney, Kalb

**NO VOTE** 0

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*Four 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 10:51 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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