



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes

*Finance & Management Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, January 12, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

The Oakland City Council Finance And Management Committee convened at 9:33 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 December 15, 2015.

[15-0451](#)

Attachments: [View 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

- 2 Determination Of Schedule Of Outstanding Committee Items

[15-0452](#)

Attachments: [View Report](#)

There was one speaker on this item

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

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

Subject: 9-1-1 GIS Wireless Mapping Grant
From: Oakland Police Department And Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Geographic Information System (GIS) Mapping Equipment, Configuration, And Installation, Valued At One Hundred Sixty-Three Thousand, Four Hundred Sixty-Nine Dollars And Fifty-Seven Cents (\$163,469.57) And Computer Monitor And Related Hardware Equipment, Valued At Sixteen Thousand Five Hundred Thirty Dollars And Thirty-Four Cents (\$16,530.43), Funded By The California Governor's Office Of Emergency Services (CalOES) Public Safety Communications California 9-1-1 Emergency Communications Branch, To Develop 9-1-1 GIS Mapping Capacity At The Oakland Police Department (OPD) Communications Section Call Center, Requiring No Initial City Of Oakland Funds To Implement This Project
[15-0338](#)

- 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]
[15-0457](#)

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

A motion was made by Guillén, seconded by Gibson McElhaney, 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: Community and Economic Investments Made by Chase Bank in Oakland
From: Council President Gibson McElhaney And Councilmember Kalb
Recommendation: Receive An Informational Report On Community & Economic Investments Made by Chase Bank In Oakland Since They Received The City Of Oakland's Banking Contract In 2014 And Data Analysis On Foreclosures Between 2007 And 2015
[15-0209](#)

Attachments: [View Report](#)

The committee requested a more comprehensive report be brought back to the March 8, 2016 committee

A motion was made that this matter be Continued to the *Finance & Management Committee, to be heard 3/8/2016. The motion carried by the following vote:

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

- 5 Subject: Fiscal Year 2014-15 Workers' Compensation Annual Report
From: Human Resource Management
Recommendation: Receive An Informational Report On The Workers' Compensation Program For Fiscal Year 2014-15
[15-0474](#)

Attachments: [View Report](#)

A motion was made by Guillén, seconded by Gibson McElhaney, that this matter be Received and Filed. The motion carried by the following vote:

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

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 11:55 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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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.