



# 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

### \*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, May 26, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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*The Oakland City Council Finance & Management Committee convened at \_\_\_\_,  
with Councilmember Kalb presiding as Chairperson.*

#### Roll Call / Call To Order

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

**1** Approval Of The Draft Minutes From The Committee Meeting Held On May 12, 2014

[14-0929](#)

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

**A motion was made by Campbell Washington, 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

**2** Determination Of Schedule Of Outstanding Committee Items

[14-0931](#)

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

[View Supplemental Report.pdf](#)

**A motion was made by Gibson McElhaney, 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

**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]

[14-0930](#)

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

**This Informational Report was Received and Filed.**

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

- 4** Subject: Capital Improvements Program  
From: Office Of The city Administrator  
Recommendation: Receive An Informational Report On The Fy 2015-17 Proposed Capital Improvements Program  
[14-0915](#)

**Attachments:** [View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report](#)  
[View Supplemental Report.pdf](#)

*The Committee requested the following information:*

- 1. List of 6 School receiving the safe route to schools grant;*
- 2. Information about the Museum agreements; and*
- 3. For staff to develop alternatives to increase the street repaving CIP in the proposed budget*

A motion was made by Gibson McElhaney, 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

**5** Subject: Amending Ordinance 13238 FY 2014-2015 Master Fee Schedule  
From: Revenue Management Bureau  
Recommendation: Adopt An Ordinance Amending Ordinance 13238 C.M.S. (The FY 2014-15 Master Fee Schedule, Or “MSF”), To Establish, Modify And Delete Fees And Penalties Assessed By All Offices, Departments, Bureaus, And Agencies Of The City Of Oakland  
[14-0923](#)

**Attachments:** [View Report Part A.pdf](#)

[View Report Part B.pdf](#)

[View Report Part C.pdf](#)

*The City Administrator will look into look into traffic stop revenue to look into possible disparities.*

*The Committee requested the following be provided in a supplemental report:*

- 1. Clarify information about fees in a supplemental report; all fees, new revenue vs. old and detailed information about the following sets of fees: illegal dumping/litter enforcement (OPW), basic police training academy fee, fees on newspaper stands, and telephone booths;*
- 2. Provide information about Prop 26 provided in a supplemental report; and*
- 3. Provide Ellis Application Fees current year vs previous year*

**A motion was made by Guillén, seconded by Gibson McElhaney, that this matter be Continued to the \*Finance & Management Committee, to be heard 6/9/2015. The motion carried by the following vote:**

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

**6** Subject: FY 2014-2015 Third Quarter Revenue And Expenditure Report  
From: Finance Department  
Recommendation: Receive The Fiscal Year (FY) 2014-2015 Third Quarter Revenue And Expenditure Report  
[14-0964](#)

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

[View Supplemental Report.pdf](#)

**A motion was made by Gibson McElhaney, seconded by Guillén, that this matter be Received and Forwarded to the \* Special Meeting of the Oakland City Council, to be heard 6/1/2015. 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 5 Open Forum speakers.*

## Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Finance & Management Committee adjourned the meeting at 12:16 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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