



# 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 10, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Finance And Management Committee convened at 9:34 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 McElhaney

**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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If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

**Office of the City Clerk - Agenda Management Unit**

**Phone:** (510) 238-6406

**Fax:** (510) 238-6699

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**Telecommunications Display Device:** (510) 238-3254

**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.**