



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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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, May 24, 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 9:38 am, with Councilmember Kalb presiding as Chairperson.

Excused 1 - Lynette Gibson McElhaney

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 10, 2016
[15-0998](#)

Attachments: [View Report](#)

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

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 2 Determination Of Schedule Of Outstanding Committee Items
[15-1004](#)

Attachments: [View Report](#)

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There was one speaker on this item.

Subject: Tax & Fee Assessments On TRHPs & TNCs
From: Councilmember Dan Kalb And Vice Mayor Kaplan
Recommendation: Receive Informational Report Regarding Tax And Fee Assessment On Transient Residential Hosting Platform ("TRHP") (Commonly Known As Short-Term Residential Rentals) And Transportation Network Companies ("TNC") Operating In The City Of Oakland [TITLE CHANGE]

[15-0198](#)

Attachments: [View Report](#)

This Report and Recommendation was Scheduled to the *Finance & Management Committee to be heard 6/28/2016

- 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
[15-1010](#)

Attachments: [View Report](#)
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A motion was made by Campbell Washington, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 4** Subject: Linked Banking Services Ordinance Amendment
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Add Reporting Requirements, And Codifying The Linked Banking Services Ordinance Into The Oakland Municipal Code
[15-0981](#)

Attachments: [View Report](#)
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There were 2 speakers on this item.

The Committee amended the ordinance to add to Paragraph F a review of civil fines totaling \$10,000,000.

A motion was made by Campbell Washington, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/7/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 5** Subject: Loaned Equity Director For Department Of Race & Equity
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Amended Memorandum Of Understanding With The City Of Portland, Oregon, For The Continued Loan Of An Equity Director To The City Of Oakland For Occasional Training And Technical Consultation Visits, Extending The Time Period Through June 30, 2017 And Increasing The Not-To-Exceed Amount From Sixty-Seven Thousand Dollars (\$67,000) To Ninety-Seven Thousand Dollars (\$97,000)
[15-1017](#)

Attachments: [View Report](#)

A motion was made by Campbell Washington, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/7/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 6** Subject: FY 2015-16 Third Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The Projected Fiscal Year (FY) 2015-16 Third Quarter Revenue And Expenditure Results And Year-End Summaries For Six Selected Funds - General Purpose Fund (GPF 1010), Multipurpose Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42 Replacement Fund (2231), Landscape & Lighting Assessment District Fund (LLAD 2310), And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds
[15-1027](#)

Attachments: [View Report](#)

There was one speaker on this item.

The Committee requested a list of adjusted budget changes between Q2 and Q3 and a breakdown of the \$8.26 million in approved Council Resolutions.

The Committee requested a report of reasons why OPD staff increase has not resulted in increased overtime savings.

A motion was made by Guillén, seconded by Campbell Washington, that this matter be Received and Forwarded to the Meeting of the Oakland City Council, to be heard 6/7/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

7 Subject: Potential Infrastructure Bond Measure
From: Office Of The City Administrator
Recommendation: Review And Provide Direction Regarding The Legislation Necessary To Submit A General Obligation Bond To Fund City Infrastructure Needs, Including Streets, Facilities And Affordable Housing, To The Voters In November 2016 [15-1032](#)

Attachments: [View Report](#)
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There were 18 speakers on this item.

The Committee would like the bond allocations to have more flexibility. Councilmember Kalb and Guillen were supportive of the creation of a citizens' oversight body.

The Committee requested to look at means to reduce the impact to low income residents.

This Report and Recommendation was No Action Taken.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one speaker on 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 11:37 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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