



# 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 \*Special Finance & Management Committee

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Tuesday, March 5, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Finance & Management Committee convened at 9:35 am, with Councilmember Thao presiding as Chairperson.***

### Roll Call / Call To Order

**Excused** 1 - Lynette McElhaney

**Present** 3 - Dan Kalb, Nikki Bas, and Sheng Thao

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 19, 2019  
[18-1424](#)

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

**A motion was made by Nikki Bas, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:**

**Excused** 1 - McElhaney

**Aye** 3 - Kalb Bas, Thao

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-1425](#)

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

[View Supplemental Report 2/28/2019](#)

***There were no changes to the pending list.***

***There was 1 speaker on the item.***

**A motion was made by Nikki Bas, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:**

**Excused** 1 - McElhaney

**Aye** 3 - Kalb Bas, Thao

**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  
[18-1326](#)

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

*There were 2 speakers on this item.*

**A motion was made by Dan Kalb, seconded by Nikki Bas, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused** 1 - McElhaney

**Aye** 3 - Kalb Bas, Thao

**NO VOTE** 0

- 4** Subject: Semi-Annual City Administrator Approved Purchases And Contracts Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2017-18, In Accordance With The Oakland Municipal Code Section 2.04.020.  
[18-0592](#)

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

[View Supplemental Report 2/21/2019](#)

*The Committee requested a supplemental report that gives more detail of how service related contracts over \$100,000 were used.*

*There were 2 speakers on this item.*

**A motion was made by Nikki Bas, seconded by Dan Kalb, that this matter be Received and Forwarded to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/2/2019. The motion carried by the following vote:**

**Excused** 1 - McElhaney

**Aye** 3 - Kalb Bas, Thao

**NO VOTE** 0

**S5** Subject: Fiscal Year 2017-18 Workers' Compensation Annual Report  
From: Human Resources Management Department  
Recommendation: Receive An Informational Report On The Fiscal Year 2017-18  
Workers' Compensation Program  
[18-1438](#)

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

*There was 1 speaker on this item.*

**This Informational Report be Received and Forwarded.to go before the \*  
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the  
City Council to be heard 3/12/2019**

**S6** Subject: OFD Overtime Report  
From: Oakland Fire Department  
Recommendation: Receive An Informational Quarterly Report On Public Safety Overtime  
For Oakland Fire Department: FY 2018-19  
[18-1432](#)

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

[View Supplemental Report 3/8/2019](#)

*The Committee requested a supplemental report identifying the funding sources  
not listed in the current report.*

*There were two speakers on this item.*

**A motion was made by Nikki Bas, seconded by Dan Kalb, that this matter be  
Received and Forwarded to go before the Special Concurrent Meeting of the  
Oakland Redevelopment Successor Agency/City Council, to be heard 3/12/2019.  
The motion carried by the following vote:**

**Excused** 1 - McElhaney

**Aye** 3 - Kalb Bas, Thao

**NO VOTE** 0

**S7** Subject: Single Audit Report Fiscal Year 2017-18  
From: Finance Department  
Recommendation: Receive The Single Audit Report For The Year Ended June 30, 2018  
[18-1431](#)

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

*There was 1 speaker on this item.*

**A motion was made by Dan Kalb, seconded by Nikki Bas, that this matter be  
Received and Forwarded to go before the Special Concurrent Meeting of the  
Oakland Redevelopment Successor Agency/City Council, to be heard 3/12/2019.  
The motion carried by the following vote:**

**Excused** 1 - McElhaney

**Aye** 3 - Kalb Bas, Thao

**NO VOTE** 0

- S8** Subject: Workers' Compensation 3rd Party Administrator Agreement Extension  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Workers' Compensation Administration Services For The Period Of March 1, 2019, Through February 28, 2021, In An Amount Of \$2,618,483.36 For Contract Year 2019-20 And An Amount Of \$2,655,567.03 For Contract Year 2020-21 For A Total Amount Over The Eight Year Term Of The Contract Of \$15,217,425.25  
[18-1439](#)

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

*There was 1 speaker on this item.*

**A motion was made by Dan Kalb, seconded by Nikki Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/12/2019. The motion carried by the following vote:**

**Excused** 1 - McElhaney

**Aye** 3 - Kalb Bas, Thao

**NO VOTE** 0

- S9** Subject: Means-Tested Rental Housing - Gross Receipts Business Tax Exemption  
From: Finance Department  
Recommendation: Receive An Informational Report Regarding Resolution No. 87129 C.M.S., Requesting A Proposed Amendment To The Oakland Municipal Code Chapter 5.04, Section 5.04.420 To Exempt The First \$30,000 Of Rental Income From The Assessment Of Annual Business Tax Derived From Property Rented Or Leased Through Section 8 Or Other Means-Tested Housing Assistance Programs, As A Means Of Encouraging The Development Of Low Cost Housing Alternatives  
[18-1440](#)

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

*There was 1 speaker on this item.*

**A motion was made by Dan Kalb, seconded by Nikki Bas, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused** 1 - McElhaney

**Aye** 3 - Kalb Bas, Thao

NO VOTE 0

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

*2 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 11:33 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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