



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>

Tuesday, October 10, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Excused 1 - Noel Gallo

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

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 26, 2017
[17-0169](#)

Attachments: [View Report](#)

This Report and Recommendation be Accepted.

Excused 1 - Gallo

Aye 3 - Guillén Campbell Washington, Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[17-0174](#)

Attachments: [View Report](#)

[View Report 10-5-17](#)

There was 1 speaker on this item

This Report and Recommendation be Accepted as Amended.

Excused 1 - Gallo

Aye 3 - Guillén Campbell Washington, Kalb

NO VOTE 0

Subject: Semi-Annual Vacancy Report
 From: Human Resources Management Department
 Recommendation: Receive A Semi-Annual Informational Report On Budgeted Vacant Positions Through October 9, 2017
[17-0254](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

This Informational Report be Scheduled to go before the *Finance & Management Committee to be heard 11/14/2017

3 Subject: The Research Foundation Of The City University Of New York Grant
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds On Behalf Of The City Of Oakland In The Amount Of One Hundred Forty Thousand Dollars (\$140,000) From The Research Foundation Of The City University Of New York To Fund The Development Of A Framework Of Equity Indicators To Promote Equitable Outcomes For City Of Oakland Residents [TITLE CHANGE]
[17-0160](#)

Attachments: [View Report](#)
[86934 CMS](#)

The committee approved staff recommendations, but directed staff to come back with a draft list of indicators at the December 5, 2017 Committee.

There was 1 speaker on this item.

A motion was made that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/17/2017. The motion carried by the following vote:

- Excused** 1 - Gallo
- Aye** 3 - Guillén Campbell Washington, Kalb
- NO VOTE** 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 10:13 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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