



City of Oakland

Office of the City Clerk
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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, April 11, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance And Management Committee convened at 9:32 A.M., with Council President Pro Tempore Abel Guillén presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Abel J. Guillén, Annie Campbell Washington, Noel Gallo, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 28, 2017 And March 14, 2017
[16-0920](#)

Attachments: [View Report](#)

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A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Gallo, Kalb

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-0921](#)

Attachments: [View Report](#)

The Item regarding the "Semi Annual Vacancy Report" and the "Public Bank Feasibility Study" were requested to be moved from the "Semi-Annual Report" and "Pending No Date Specific" section to the April 25, 2017 Finance And Management Committee.

There was 1 speaker on this item.

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Gallo, Kalb

Subject: Feasibility And Economic Impact Of Establishing A Public Bank
From: Finance Department
Recommendation: Adopt A Resolution (1) Amending The City Of Oakland's Fiscal Year (FY) 2016-17 Midcycle Budget (Which Was Adopted Pursuant To Resolution No. 86250 C.M.S. On June 21, 2016) To Appropriate One Hundred Thousand Dollars (\$100,000), From The Fiscal Year 2016-17 General Purpose Fund (1010) Balance For A Contract To Complete A Feasibility Study On Public Banking In Oakland, And (2) Authorizing The City Administrator Or Her Designee To Negotiate A Scope Of Work, Terms And Execute A Contract With Global Investment Company In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000)

[16-0972](#)

Attachments: [View Report](#)

This Informational Report be Scheduled to go before the *Finance & Management Committee to be heard 4/25/2017

Subject: Semi-Annual Vacancy Report
From: Human Resources Management Department
Recommendation: Receive A Semi-Annual Informational Report On Budgeted Vacant Positions Through March 13, 2017

[16-0973](#)

Attachments: [View Report](#)

This Informational Report be Scheduled to go before the *Finance & Management Committee to be heard 4/25/2017

- 3** Subject: Temporary Employment Agency Contracts
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Establish On-Call Contracts With HR Management, Inc., Robert Half International, Tempositions, Inc. And Team Persona To Provide Temporary Employment Agency Services On An As-Needed And Rotating Basis At A Cost Of \$250,000 Per Contract For A Total Contracting Cost Not To Exceed \$1,000,000 Over A Three Year Period Beginning July 1, 2017 Through July 1, 2020

[16-0876](#)

Attachments: [View Report](#)

The Committee directed staff to investigate the allegations of misconduct and termination of the contract between Alameda County and Team Persona, and to be prepared to present the findings at the May 2, 2017 City Council Meeting.

There were 3 speakers on this item.

A motion was made by Annie Campbell Washington, seconded by Dan Kalb, that this matter be Approve as Amended the Recommendation of Staff, and Forward to go before the Meeting of the Oakland City Council, to be heard 5/2/2017. The motion carried by the following vote:

Aye 3 - Guillén Campbell Washington, Kalb

No 1 - Gallo

- 4 (2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Amend The Title Of Budget Director To Budget Administrator, Reduce The Salary Rate For Budget Administrator, And Create The Classification Of Budget Administrator, Assistant
[16-0902](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

This Ordinance be * Withdrawn and Rescheduled.to go before the *Finance & Management Committee to be heard 4/25/2017

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 10:01 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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