



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, May 9, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance And Management Committee convened at 9:34 A.M., with 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 April 25, 2017
[16-1018](#)

Attachments: [View Report](#)

A motion was made by Dan Kalb, 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
[16-1021](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

There was 1 speaker on this item.

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

Aye 4 - Guillén Campbell Washington Gallo, Kalb

3 Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2017
[16-0999](#)

Attachments: [View Report](#)

Committee directed staff to include a fact sheet of the report in the next quarterly report.

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Gallo, Kalb

4 Subject: Quarterly Budget Tracking Report
From: Finance And Budget
Recommendation: Receive An Informational Report On Budget Implementation Tracking, Which Provides Updates As Of March 31, 2017 Relative To The City Council Policy Directives And Budget Amendments Included In The Fiscal Year (FY) 2015-17 Adopted Biennial Budget And FY 2016-17 Midcycle Budget.
[16-1025](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

This Informational Report be Received and Forwarded.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/30/2017

Aye 4 - Guillén Campbell Washington Gallo, Kalb

- 5 Subject: Establishing The Department Of Violence Prevention
From: Councilmember McElhaney And Council President Reid
Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
[16-0904](#)

Attachments: [View Report](#)

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There were 10 speakers on this item.

A motion was made by Dan Kalb, seconded by Annie Campbell Washington, that this matter be Forwarded with No Recommendation to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/16/2017. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Gallo, Kalb

- 6 Subject: Borrowing Of Funds And Issuance And Sale Of 2017-2018 Notes
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2017-2018 Notes Payable From Revenues Received During The Fiscal Year 2017-2018 In An Amount Not To Exceed \$86,000,000 And Approving Certain Related Matters
[16-1026](#)

Attachments: [View Reports](#)

Committee directed staff to return to the Finance Committee with additional information on the results of prepay financing to CalPers.

There was 1 speaker on this item.

This Ordinance be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/16/2017

Aye 4 - Guillén Campbell Washington Gallo, Kalb

7 Subject: Report From The Budget Advisory Commission
From: Finance Department
Recommendation: Receive An Informational Report From The Budget Advisory Commission Regarding Recommendations For Implementation Of The Infrastructure Bond And Establishing A Capital Planning Working Group
[16-1027](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Abel J. Guillén, 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 5/16/2017. The motion carried by the following vote:

Excused 1 - Campbell, Washington

Aye 3 - Guillén Gallo, Kalb

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker 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 11:39 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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