



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, January 9, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance and Management Committee convened at 9:36 A.M. with Councilmember President Pro Tempore Guillén presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Annie Campbell Washington

Present 3 - Abel J. Guillén, Noel Gallo, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Of November 14, 2017
[17-0469](#)

Attachments: [View Report](#)

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

Excused 1 - Campbell, Washington

Aye 3 - Guillén Gallo, Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[17-0470](#)

Attachments: [View Report](#)

The Committee directed that No. 2 " Biannual Report On Aging And Outstanding Revenue" Under January 23, 2018 Committee move to February 27, 2018 Committee. Under Quarterly Reports No. 3 "Revenue & Expenditure Report " move to February 27, 2018 Committee, No. 4 " Receive An Informational Report Regarding The Status Of The State And Federal Budget Development..." move to February 13, 2018 Committee, Under Semi-Annual Reports, No. 3 "Biannual Report On Aging And Outstanding Revenue" move to February 27, 2018 Committee, Under Annual Reports, No. 5 " An Informational Report Regarding Risk Management" delete from the pending list and No 6 " An Informational Report Regarding Worker's Compensation" move to February 27, 2018 Committee.

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

Excused 1 - Campbell, Washington

Aye 3 - Guillén Gallo, Kalb

NO VOTE 0

Subject: Bi-Annual Report On Aging And Outstanding Revenue
From: Office Of The City Administrator
Recommendation: Recieve A Bi-Annual Report On Aging And Outstanding Revenue
[16-0214](#)

This City Resolution be Continued.to go before the *Finance & Management Committee to be heard 2/27/2018

Subject: FY 2017-18 First Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The Projected Fiscal Year (FY) 2017-18 First 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.
[18-0018](#)

This Informational Report be Continued.to go before the *Finance & Management Committee to be heard 2/27/2018

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
[18-0020](#)

This Informational Report be Continued.to go before the *Finance & Management Committee to be heard 2/13/2018

Subject: Worker's Compensation Report
From: Finance And Management Agency
Recommendations: Receive An Informational Report On The Workers' Compensation
[18-0029](#)

This Informational Report be Continued.to go before the *Finance & Management Committee to be heard 2/27/2018

- 3 Subject: Status Of Required Audits
From: Office Of The City Auditors
Recommendation: Receive A Presentation From The City Auditor Regarding The 2017 Annual Activity Report For Office Of The City Auditor [NEW TITLE]
[16-1205](#)

Attachments: [View Report](#)

The Roll Call was modified to show Vice Mayor Campbell Washington Present at 9.46 P.M.

1 Speaker spoke on this item

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

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

- 4 Subject: CalPERS Pension Rates For FY 2018-19 And Forecast Through FY 2024-25
From: Finance Department
Recommendation: Receive An Informational Report On The June 30, 2016 CalPERS Actuarial Valuation Reports For Miscellaneous And Safety Plans That Establishes Employer Pension Contributions For Fiscal Year (FY) 2018-19 And Provides Forecast Employer Contribution Rates Through Fiscal Year 2024-25
[17-0283](#)

Attachments: [View Report](#)

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

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

- 5 Subject: Report On The Research Foundation Of The City University Of New York Grant
From: Office Of The City Administrator
Recommendation: Receive A Follow Up Report On The Research Foundation Of The City University Of New York Grant Regarding Draft "Equity Indicators"
[17-0356](#)

Attachments: [View Report](#)

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

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

- 6 Subject: Budget Advisory Commission (BAC) Budget Process Recommendations
From: Finance Department
Recommendation: Receive An Informational Report From The Budget Advisory Commission's (BAC) Recommendations For Continual Improvement Of The Budget Process, And Staff Response To Those Recommendations
[17-0391](#)

Sponsors: Finance Department

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Continued to go before the *Finance & Management Committee, to be heard 1/23/2018. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

- 7 Subject: City Administrator Contract Authority Report, FY 2016-17
From: Finance Department
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 2016-17, In Accordance With The Oakland Municipal Code Section 2.04.020.D.
[17-0392](#)

Sponsors: Finance Department

Attachments: [View Report](#)

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

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

- 8 Subject: Overtime Expenditures In The Police And Fire Departments For FY 2017-18
From: Finance Department
Recommendation: Receive An Informational Report On Overtime Expenditures In The Fire And Police Departments
[17-0412](#)

Attachments: [View Report](#)

The Committee directed staff to return with a supplemental report on how calls for service from the public are being prioritized and to Define categories in the report such as; "Special Operations" and "Back Flow"

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Continued to go before the *Finance & Management Committee, to be heard 1/23/2018. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

- 9** Subject: Potential Library Parcel Tax Measure
From: Oakland Public Library Department
Recommendation: Receive Two Informational Presentations Regarding A Potential June 2018 Library Parcel Tax Measure
[17-0477](#)

Attachments: [View Report](#)
[View Color Attchmnt A](#)
[View Color Attchmnt B](#)

1 Speaker spoke on this item

DUE TO THE PRESENCE OF COUNCILMEMBER Kaplan A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE Finance & Management Committee, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:39 A.M.

The Committee directed staff to include in the measure, language similar to Measure Q: requiring the collection of a base amount to support the library and prevent funds from being taken that would result in the Library not receiving its increase

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

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

- 10** Subject: PFRS Portfolio As Of September 30, 2017
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of September 30, 2017
[17-0476](#)

Attachments: [View Report](#)

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

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was no speakers for 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 11:42 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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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.