



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 - DRAFT *Special Finance & Management Committee

Tuesday, March 5, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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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