



# City of Oakland

## Meeting Minutes - DRAFT

### \*Finance & Management Committee

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

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Tuesday, May 28, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### Roll Call / Call To Order

*The Oakland City Council Finance and Management Committee convened at 9:32 A.M., with Councilmember McElhaney presiding as Chairperson.*

**Present** 4 - Nikki Bas, Dan Kalb, Sheng Thao, and Lynette McElhaney

#### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 14, 2019  
[18-1825](#)

**Attachments:** [View Report](#)

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

**Aye** 4 - Bas Kalb Thao, McElhaney

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-1826](#)

**Attachments:** [View Report](#)

[View Supplemental Report](#)

*There was one speaker on this item*

This Report and Recommendation be Accepted as Amended.

**Aye** 4 - Bas Kalb Thao, McElhaney

**NO VOTE** 0

Subject: Informational Report Listing All Purchases And Contracts Authorized By The City Administrator

From: Finance Department

Recommendation: Receive An Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2

**18-1922**

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 9/10/2019**

Subject: Status Update On CAD/RMS Prime 2.0

From: Information Technology Department

Recommendation: Receive An Informational Report Which Provides An Update On The Next Generation 9-1-1 Public Safety Upgrade And The Court Mandated Performance, Reporting, Information And Metrics Environment System (PRIME 2.0) Projects

**18-1856**

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 6/25/2019**

**Budget Advisory Commission (Schedule as an annual report)**

**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

[18-1829](#)

**Attachments:** [View Report](#)

[View Supplemental Report](#)

***There were 2 speakers on this item***

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

**Aye** 4 - Bas Kalb Thao, McElhaney

**NO VOTE** 0

- 4 Subject: Semi-Annual Staffing Report  
From: Human Resources Management Department  
Recommendation: Receive The Semi-Annual Informational Report On City-Wide Staffing Through March 25, 2019

[18-1771](#)

**Attachments:** [View Report](#)

*There were 2 speakers on this item.*

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

**Aye** 4 - Bas Kalb Thao, McElhaney

**NO VOTE** 0

- 5 Subject: Status Of Negative Funds  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Status Of Negative Funds Projected Through June 30, 2019

[18-1827](#)

**Attachments:** [View Report](#)

*There were 2 speakers on this item.*

A motion was made by Sheng Thao, seconded by Nikki Bas, that this matter be Received and Filed. The motion carried by the following vote:

**Aye** 4 - Bas Kalb Thao, McElhaney

**NO VOTE** 0

- 6 Subject: FY 2018-19 Q3 R&E Report  
From: Finance Department  
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2018-19 Third Quarter Revenue and Expenditure Results And Year End Summaries For The General Purpose Fund (GPF, 1010) and Selected Funds

[18-1828](#)

**Attachments:** [View Report](#)

*The committee requested a list of carryforward accounts be listed in a supplemental report. The committee recieved and forwarded this item to the June 10, 2019 special budget meeting.*

A motion was made 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 6/10/2019. The motion carried by the following vote:

**Aye** 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

**7 The item regarding the "Business Tax Exemption For Small Landlords" was withdrawn from this agenda, and rescheduled to the June 11, 2019 Finance And Management Committee**

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were 3 open forum speakers*

### **Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 11:40 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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