



City of Oakland

Meeting Minutes - DRAFT *Special Finance & Management Committee

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

Tuesday, December 3, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance And Management Committee convened at 9:38 a.m., with Councilmember Bas presiding as Chairperson.

COMMITTEE MEMBERSHIP:

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 November 12, 2019
18-2466

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Sheng Thao, 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
18-2471

Attachments: [View Report](#)

[View Supplemental Report](#)

The Committee withdrew items #6 and #7 from todays agenda and placed it on the Pending List "No Date Specific".

There was 1 speaker on this item.

A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be Approved as Amended. 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.

- 3** Subject: The Chairperson's Report
 From: Councilmember McElhaney
 Recommendation: Receive An Oral Report And Discussion On Principles Of Leadership
 And Management "The Chairperson's Report", From Finance And Management Chair
 Lynette Gibson McElhaney
 18-2472

Attachments: NO WRITTEN MATERIAL SUBMITTED

There was 1 speaker on this item.

This Report and Recommendation be No Action Taken.

- 4** Subject: Budget Advisory Commission (BAC) Budget Process Recommendations
 From: Finance Department
 Recommendation: Receive A Report From The Budget Advisory Commission (BAC) On
 Recommendations For Continual Improvement Of The Budget Process, And Staff
 Response To Those Recommendations
 18-2430

Attachments: View Report

There was 1 speaker on this item.

**A motion was made by Dan Kalb, seconded by Sheng Thao, 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 12/10/2019.
The motion carried by the following vote:**

Excused 1 - McElhaney

Aye 3 - Kalb Bas, Thao

NO VOTE 0

- 5 Subject: Semi-Annual Grants Report
From: Finance Department
Recommendation: Receive A Semi-Annual Informational Report From The Finance Department On City Efforts To Apply For, Accept And Appropriate Grants Over \$50,000 From Private, Local, State And Federal Sources, For The Period Beginning January 1, 2019 And Projected Through June 30, 2020
18-2451

Attachments: [View Report](#)

The Committee requested that the next Semi Annual Update include the following information;

- *Grants not applied for/reason for not applying*
- *Grants that have been denied/reason for denial*
- *Staff capacity/Vacancies that impair grant writing/applications*

Ther were 2 speakers on this item.

A motion was made by Nikki Bas, seconded by Dan Kalb, 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

- 6 Subject: 2018 FEMA Assistance To Firefighters Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Assistance To Firefighters Grant (AFG) Funds In The Amount Of Seventy Four Thousand Five Hundred Forty Six Dollars (\$74,546.00); 2) Accept, Appropriate, And Administer Said Funds; And 3) Expend Funds To Purchase Equipment And Other Necessary Resources, In Accordance With The City's Purchasing Guidelines
18-2510

Attachments: [View Report](#)

This City Resolution be Withdrawn with No New Date.

- 7 Subject: Salary Ranges For The Mayor, City Attorney, And City Auditor
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Range Of Salaries For The Mayor, City Attorney, And City Auditor In Conformity With The Oakland City Charter 18-2128

Attachments: [View Report](#)

There were 2 speakers on this item.

This Informational Report be Withdrawn with No New Date.

- 8 Subject: Update On The Next Generation 9-1-1 Public Safety Upgrade
From: Information Technology Department
Recommendation: Receive An Informational Report That 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 18-2456

Attachments: [View Report](#)

There was 1 speaker 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:

Excused 1 - McElhaney

Aye 3 - Kalb Bas, Thao

NO VOTE 0

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 11:07 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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