



City of Oakland

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

Meeting Minutes

*Special Finance & Management Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, December 1, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

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

Present 4 - Annie Campbell Washington, Lynette Gibson McElhaney, Abel J. Guillén, and Dan Kalb

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of November 10, 2015
[15-0330](#)

Attachments: [View Report](#)

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

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

2 Determination Of Schedule Of Outstanding Committee Items

[15-0331](#)

Attachments: [View Report](#)

From the December 2015 Tracking: 1) Report On City's Procurement Processes and 2) Follow Up On IT Projects And Financing Report will be rescheduled to January 2016.

A motion was made that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

Subject: 9-1-1 GIS Wireless Mapping Grant
From: Oakland Police Department And Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Geographic Information System (GIS) Mapping Equipment, Configuration, And Installation, Valued At One Hundred Sixty-Three Thousand, Four Hundred Sixty-Nine Dollars And Fifty-Seven Cents (\$163,469.57) And Computer Monitor And Related Hardware Equipment, Valued At Sixteen Thousand Five Hundred Thirty Dollars And Thirty-Four Cents (\$16,530.43), Funded By The California Governor's Office Of Emergency Services (CalOES) Public Safety Communications California 9-1-1 Emergency Communications Branch, To Develop 9-1-1 GIS Mapping Capacity At The Oakland Police Department (OPD) Communications Section Call Center, Requiring No Initial City Of Oakland Funds To Implement This Project

[15-0338](#)

This City Resolution was * Withdrawn and Rescheduled.to the *Finance & Management Committee to be heard 1/12/2016

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 [TITLE CHANGE]

[15-0332](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

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

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 4 Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended September 30, 2015
[15-0247](#)

Attachments: [View Report](#)

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

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 5 Subject: Unaudited FY 2014-15 Fourth Quarter Revenue and Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The Unaudited FY 2014-15 Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For Four Selected Funds: General Purpose Fund (GPF, 1010), Landscape And Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds
[15-0305](#)

Attachments: [View report](#)

*There was one speaker on this item
Consent*

A motion was made by Campbell Washington, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 12/8/2015. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 6 Subject: City Employee Demographic Study Status Report
From: Human Resources Management Department
Recommendation: Receive A Status Report From The Human Resources Management Department (HRM) On The Demographics Of City Staff, Including But Not Limited To Race, Ethnicity, Gender, Age, Residency By City, And Anticipated Retirement By Department
[15-0292](#)

Attachments: [View Report](#)

There was one speaker on this item

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

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 7 Subject: Local Minimum Wage Law Six-Month Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report (Six-Month Update) Following
The Implementation Of The Voter Approved Local Minimum Wage Ordinance
("Measure FF")
[15-0291](#)

Attachments: [View Report](#)

**A motion was made by Gibson McElhane, seconded by Campbell Washington,
that this matter be Received and Filed. The motion carried by the following vote:**

Aye: 4 - Campbell Washington, Gibson McElhane, Guillén, and Kalb

- 8 Subject: Agreement With The State Board Of Equalization
From: Finance Department
Recommendation: Adopt A Resolution Of The City Of Oakland Authorizing The City
Administrator To Execute An Agreement With The State Board Of Equalization For
Implementation Of The Local Prepaid Mobile Telephony Services Collection Act
[15-0364](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Non-consent

**A motion was made by Campbell Washington, seconded by Gibson McElhane,
that this matter be Approve the Recommendation of Staff, and Forward to the
Meeting of the Oakland City Council, to be heard 12/8/2015. The motion carried by
the following vote:**

Aye: 4 - Campbell Washington, Gibson McElhane, Guillén, and Kalb

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 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 11:25
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.**

Americans With Disabilities Act

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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.