



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 - FINAL

*Finance & Management Committee

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

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

Tuesday, October 25, 2016

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 Kalb presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Lynette Gibson McElhaney

Present 3 - Annie Campbell Washington, Abel J. Guillén, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On and September 27, 2016
[16-0256](#)

Attachments: [View Report](#)

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-0257](#)

Attachments: [View Report](#)

There was 1 speaker to this item.

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 3 Subject: Federal And State Budgetary Actions Standing 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
[16-0215](#)

Attachments: [View Report](#)
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A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 4 Subject: Quarterly Budget Implementation Tracking Report
From: Office Of The City Administrator
Recommendation: Staff Recommends That The Finance And Management Committee Accept This Informational Report On Budget Implementation Tracking, Which Provides Updates As Of September 30, 2016 Relative To The City Council Policy Directives And Budget Amendments Included In The Fiscal Year (FY) 2015-17 Adopted Biennial Budget And FY 2016-17 Midcycle Budget
[16-0322](#)

Attachments: [View Report](#)

There was 1 speaker to this item.

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

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 5 Subject: FY 2015-16 Annual Report On Grants and Donations up to \$50,000
From: Office Of The City Administrator
Recommendation: Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts, And Donations Of \$50,000 Or Less For The Period July 1, 2015 Through June 30, 2016
[16-0314](#)

Attachments: [View Report](#)

There was 1 speaker to 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 11/1/2016

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker 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 10:23 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.