



# 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 - FINAL

### \*Finance & Management Committee

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

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

---

Tuesday, January 9, 2018

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 President Pro Tempore Guillén presiding as Chairperson

#### Roll Call / Call To Order

**Present** 4 - Abel J. Guillén, Annie Campbell Washington, Noel Gallo, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Of November 14, 2017  
[17-0469](#)

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

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:

**Excused** 1 - Campbell, Washington

**Aye** 3 - Guillén Gallo, Kalb

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[17-0470](#)

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

*The Committee directed that No. 2 " Biannual Report On Aging And Outstanding Revenue" Under January 23, 2018 Committee move to February 27, 2018 Committee. Under Quarterly Reports No. 3 "Revenue & Expenditure Report " move to February 27, 2018 Committee, No. 4 " Receive An Informational Report Regarding The Status Of The State And Federal Budget Development..." move to February 13, 2018 Committee, Under Semi-Annual Reports, No. 3 "Biannual Report On Aging And Outstanding Revenue" move to February 27, 2018 Committee, Under Annual Reports, No. 5 " An Informational Report Regarding Risk Management" delete from the pending list and No 6 " An Informational Report Regarding Worker's Compensation" move to February 27, 2018 Committee.*

A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Approved as Amended. The motion carried by the following vote:

**Excused** 1 - Campbell, Washington

**Aye** 3 - Guillén Gallo, Kalb

NO VOTE 0

Subject: Bi-Annual Report On Aging And Outstanding Revenue  
From: Office Of The City Administrator  
Recommendation: Recieve A Bi-Annual Report On Aging And Outstanding Revenue  
[16-0214](#)

**This City Resolution be Continued.to go before the \*Finance & Management Committee to be heard 2/27/2018**

Subject: FY 2017-18 First Quarter Revenue & Expenditure Report  
From: Finance Department  
Recommendation: Receive An Informational Report On The Projected Fiscal Year (FY) 2017-18 First Quarter Revenue And Expenditure Results And Year End Summaries For Six Selected Funds- General Purpose Fund (GPF, 1010), Multipurpose Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42 Replacement Fund (2231), Landscape & Lighting Assessment District Fund (LLAD, 2310), And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds  
[18-0018](#)

**This Informational Report be Continued.to go before the \*Finance & Management Committee to be heard 2/27/2018**

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  
[18-0020](#)

**Attachments:** [View Report](#)  
[View Supplemental 2-9-2018](#)

**This Informational Report be Continued.to go before the \*Finance & Management Committee to be heard 2/13/2018**

Subject: Worker's Compensation Report  
From: Finance And Management Agency  
Recommendations: Receive An Informational Report On The Workers' Compensation  
[18-0029](#)

**This Informational Report be Continued.to go before the \*Finance & Management Committee to be heard 2/27/2018**

**3** Subject: Status Of Required Audits  
From: Office Of The City Auditors  
Recommendation: Receive A Presentation From The City Auditor Regarding The 2017 Annual Activity Report For Office Of The City Auditor [NEW TITLE]  
[16-1205](#)

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

*The Roll Call was modified to show Vice Mayor Campbell Washington Present at 9.46 P.M.*

*1 Speaker spoke on this item*

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

**Aye** 4 - Guillén Campbell Washington Gallo, Kalb

**NO VOTE** 0

**4** Subject: CalPERS Pension Rates For FY 2018-19 And Forecast Through FY 2024-25  
From: Finance Department  
Recommendation: Receive An Informational Report On The June 30, 2016 CalPERS Actuarial Valuation Reports For Miscellaneous And Safety Plans That Establishes Employer Pension Contributions For Fiscal Year (FY) 2018-19 And Provides Forecast Employer Contribution Rates Through Fiscal Year 2024-25  
[17-0283](#)

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

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

**Aye** 4 - Guillén Campbell Washington Gallo, Kalb

**NO VOTE** 0

**5** Subject: Report On The Research Foundation Of The City University Of New York Grant  
From: Office Of The City Administrator  
Recommendation: Receive A Follow Up Report On The Research Foundation Of The City University Of New York Grant Regarding Draft "Equity Indicators"  
[17-0356](#)

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

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

**Aye** 4 - Guillén Campbell Washington Gallo, Kalb

**NO VOTE** 0

- 6 Subject: Budget Advisory Commission (BAC) Budget Process Recommendations  
From: Finance Department  
Recommendation: Receive An Informational Report From The Budget Advisory Commission's (BAC) Recommendations For Continual Improvement Of The Budget Process, And Staff Response To Those Recommendations  
[17-0391](#)

**Sponsors:** Finance Department

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

A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Continued to go before the \*Finance & Management Committee, to be heard 1/23/2018. The motion carried by the following vote:

**Aye** 4 - Guillén Campbell Washington Gallo, Kalb

**NO VOTE** 0

- 7 Subject: City Administrator Contract Authority Report, FY 2016-17  
From: Finance Department  
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 2016-17, In Accordance With The Oakland Municipal Code Section 2.04.020.D.  
[17-0392](#)

**Sponsors:** Finance Department

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

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

**Aye** 4 - Guillén Campbell Washington Gallo, Kalb

**NO VOTE** 0

- 8 Subject: Overtime Expenditures In The Police And Fire Departments For FY 2017-18  
From: Finance Department  
Recommendation: Receive An Informational Report On Overtime Expenditures In The Fire And Police Departments  
[17-0412](#)

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

*The Committee directed staff to return with a supplemental report on how calls for service from the public are being prioritized and to Define categories in the report such as; "Special Operations" and "Back Flow"*

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Continued to go before the \*Finance & Management Committee, to be heard 1/23/2018. The motion carried by the following vote:

**Aye** 4 - Guillén Campbell Washington Gallo, Kalb

**NO VOTE** 0

- 9** Subject: Potential Library Parcel Tax Measure  
From: Oakland Public Library Department  
Recommendation: Receive Two Informational Presentations Regarding A Potential June 2018 Library Parcel Tax Measure  
[17-0477](#)

**Attachments:** [View Report](#)  
[View Color Attchmnt A](#)  
[View Color Attchmnt B](#)

***DUE TO THE PRESENCE OF COUNCILMEMBER Kaplan A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE Finance & Management Committee, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:39 A.M.***

***The Committee directed staff to include in the measure, language similar to Measure Q: requiring the collection of a base amount to support the library and prevent funds from being taken that would result in the Library not receiving its increase***

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

**Aye** 4 - Guillén Campbell Washington Gallo, Kalb

**NO VOTE** 0

- 10** Subject: PFRS Portfolio As Of September 30, 2017  
From: Finance Department  
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of September 30, 2017  
[17-0476](#)

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

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

**Aye** 4 - Guillén Campbell Washington Gallo, Kalb

**NO VOTE** 0

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

***There was no speakers for 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 11:42 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**

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

## **Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Display Device: (510) 238-3254**

**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.**