



# 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>*

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Tuesday, January 23, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Finance Management Committee convened at 9:32 A.M. with Councilmember 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 Januray 9, 2018  
[18-0013](#)

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

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

**Aye** 3 - Guillén Campbell Washington, Gallo

**Absent** 1 - Kalb

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-0014](#)

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

[View Supplemental 1-19-2018](#)

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

**Aye** 3 - Guillén Campbell Washington, Gallo

**Absent** 1 - Kalb

**NO VOTE** 0

- 3      Subject:    Calculation Of Penalties Under The 2007 Prompt Payment Ordinance  
From:        Councilmember Gallo  
Recommendation: Receive An Informational Report On The City Administration's  
Calculation Of Penalties Paid To City Vendors And Contractors When Applying The 2007  
Prompt Payment Ordinance (As Amended In 2014.)  
[17-0214](#)

**Sponsors:** Gallo

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

*The Roll Call was modified to show Councilmember Kalb present at 9:41 A.M.*

*There were 3 speakers on this item*

*The committee directed staff to return March 13, 2018 with a supplemental report that includes:*

*1) 2013- 2017 "break out" of the vendors that received Prompt Payment Penalties (PPP) and who has been impacted, and 2) steps needed to assure PPP are paid timely*

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 3/13/2018. The motion carried by the following vote:

Aye    4 -    Guillén Campbell Washington Gallo, Kalb

NO VOTE    0

**4 The Item Regarding "Overtime Expenditures In The Police And Fire Departments For FY 2017-18" Was Withdrawn At Rules January 18, 2018 And Rescheduled To February 27, 2018 Finance Management Committee Agenda**

- 5      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](#)

*The Committee forwarded this item to go before The City Council as a Non-Consent item*

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/6/2018. The motion carried by the following vote:

Aye    4 -    Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

**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 Management Committee adjourned the meeting at 10:37 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.**