



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 *Special Finance & Management Committee

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

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

Tuesday, July 17, 2018

9:00 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance And Management Committee convened at 9:04 a.m., with President Pro Tem Guillen presiding as Chairperson.

Roll Call / Call To Order

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

- 1** Approval Of The Draft Minutes From The Committee Meeting Of June 26, 2018
[18-0734](#)

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
[18-0735](#)

Attachments: [View Report](#)

[View Supplemental Report 7-13-2018](#)

There were no changes to the pending list.

There was 1 speaker on this item.

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

- 3** Subject: Tax Of 1% On Rental Property Revenue
From: Councilmember Kaplan
Recommendation Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance To Adopt A Special Supplemental Business License Tax On Rental Of Property At A Rate Of 1% Of Annual Gross Receipts In Excess Of \$200,000 To Fund Solutions For Homelessness, Illegal Dumping Remediation, And Related Programs; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election

[18-0707](#)

Attachments: [View Report](#)

[View Supplemental Report 7-13-2018](#)

[View Supplemental Finance Report 7-13-2018](#)

DUE TO THE PRESENCE OF COUNCILMEMBER BROOKS, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL PUBLIC WORKS COMMITTEE , AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 9:09 AM

Vice Mayor Campbell Washington arrived at 9:42 a.m.

There were 10 speakers on this item

A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Scheduled to go before the *Rules & Legislation Committee, to be heard 7/19/2018. The motion failed by the following vote:

Aye 2 - Gallo, Kalb

No 2 - Campbell Washington, Guillén

NO VOTE 0

- 4** Subject: On-Call Recruitment Services Contract
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Establish
An On-Call Contract With Cooperative Personnel Services Human Resources Consulting
(CPS HR Consulting) To Provide Recruitment Services At A Total Contracting Cost Not
To Exceed \$2,000,000 Over A Three-Year Period Beginning September 1, 2018
Through August 31, 2021
[18-0703](#)

Attachments: [View Report](#)
[87291 CMS](#)

There was 1 speaker on this item.

**A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be
Approved the Recommendation of Staff, and Forward to go before the Special
Concurrent Meeting of the Oakland Redevelopment Successor Agency / City
Council / Geologic Hazard Abatement District Board, to be heard 7/24/2018. The
motion carried by the following vote:**

Aye 4 - Campbell Washington Guillén Gallo, Kalb

NO VOTE 0

- 5** Subject: Oakland Charter Amendment Career Jobs Now! Act
From: Councilmember Brooks
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To
The Voters At The General Municipal Election On November 6, 2018, A Proposed
Amendment To The Oakland City Charter To Establish The Career Jobs Now! Fund To
Provide Funding For Job Training Services In The Amount Of Seven Percent Of Annual
Unrestricted Revenues Received By The City From The New Construction Of Market
Rate Housing And Commercial Developments Completed On Or After January 1, 2019;
And Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide
For Notice And Publication, And Take Any And All Actions Necessary Under Law To
Prepare For And Conduct The November 6, 2018, General Municipal Election
[18-0708](#)

Attachments: [View Report](#)
[View Budget Advisory Commission Supplemental Report 7-13-2018](#)
[View Supplemental Report 7-13-2018](#)

There were 4 speakers on this item.

This Item was deferred to Rules no date specific

**This City Resolution be Forwarded with No Recommendation.to go before the
*Rules & Legislation Committee**

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 10:26 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.