



# 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, September 25, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Finance & Management Committee convened at 9:36 A.M. with Councilmember Campbell Washington presiding as Chairperson.

#### Roll Call / Call To Order

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

**Absent** 1 - Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 11, 2018  
[18-0868](#)

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

**A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:**

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

**Absent** 1 - Gallo

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-0869](#)

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

[View Supplemental Report 9-21-2018](#)

**There were 2 speakers on this item**

**A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:**

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

**Absent** 1 - Gallo

**NO VOTE** 0

**3** Subject: Ford Dealerships In Oakland  
 From: Finance Department  
 Recommendation: Receive An Informational Report On The Status Of Ford Dealerships In The City Of Oakland.

[18-0593](#)

**Sponsors:** Finance Department

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

*There were 2 speakers on this item*

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

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

**Absent** 1 - Gallo

**NO VOTE** 0

**4** Subject: Equal Access Ordinance Annual Report  
 From: Human Resources Management Department  
 Recommendation: Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2017-2018

[18-0867](#)

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

*There were 4 speakers on this item*

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

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

**Absent** 1 - Gallo

**NO VOTE** 0

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

*There were 2 speakers on this item*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 10:42 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.**

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