



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 *Special Finance & Management Committee

Tuesday, January 29, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance And Management Committee convened at 9:32 am, with Councilmember McElhaney presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Dan Kalb, Nikki Bas, Sheng Thao, and Lynette McElhaney

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 15, 2018
[18-1260](#)

Attachments: [View Report](#)

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

Aye 4 - Kalb Bas Thao, McElhaney

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1261](#)

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

There was 1 speaker on this item.

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

Aye 4 - Kalb Bas Thao, McElhaney

NO VOTE 0

- 3** Subject: Master Lease 4.0 And Request To Add Two Heavy Equipment Mechanics
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing: (1) The City Administrator Or Designee To Negotiate And Execute A Master Lease Purchase Agreement (Master Lease 4.0) With A Financial Institution Selected Through The Competitive Bidding Process In An Amount Not To Exceed Sixteen Million Dollars (\$16,000,000.00) For A Term Not To Exceed 10- Years And An Interest Rate Not To Exceed Five Percent (5%) To Purchase Vehicles And Related Equipment, And (2) Oakland Public Works To Purchase Master Lease And Non-Master Lease Vehicles And Related Equipment, Without Returning To Council, Through (A) Agreements With One Or More Vendors Selected Through A Competitive Request For Proposal/Qualifications Process, And (B) Waiver Of Advertising And Competitive Bidding To Utilize Cooperative Purchasing Agreements Or When The Purchase Can Only Be Transacted Through A Sole Source Agreement, And (3) An Adjustment Of Oakland Public Works' Fiscal Year 2019-2020 And 2020-2021 Operating Budgets By Appropriating Funds And Increasing Revenue And Expenditures Equivalent To Master Lease 4.0 In An Amount Of Eight Million One Hundred Thousand Dollars (\$8,100,000.00) In Fiscal Year 2019-2020 And Seven Million Nine Hundred Thousand Dollars (\$7,900,000.00) In Fiscal Year 2020-2021, For A Total Amount Not To Exceed \$16,000,000.00, And (4) Oakland Public Works' Equipment Services Division To Add Two (2) Full-Time Equivalent (FTE) Heavy Equipment Mechanics In Fiscal Year 2019-2020 To Support Past, Current And Proposed Fleet Additions Within The Police Department, Fire Department, Department Of Transportation And Oakland Public Works

[18-1278](#)

Attachments: [View Report](#)

[View Supplemental Attachment A](#)

[View Supplemental Report 2-1-2019](#)

[87519 CMS](#)

There was 1 speaker on this item.

The Committee amended the 4th Resolved clause in the legislation to reflect and site our purchasing requirements for competitive bidding cooperative purchasing.

A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be Approved as Amended 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 2/5/2019. The motion carried by the following vote:

Aye 4 - Kalb Bas Thao, McElhanev

NO VOTE 0

- 4** Subject: OPEB Funding Policy
From: Finance Department
Recommendation: Adopt A Resolution Adopting The Other Post-Employment Benefits Funding Policy Of The City Of Oakland
[18-1277](#)

Attachments: [View Report](#)
[View Report - Attachment A](#)
[View Report - Attachment B](#)
[View Supplemental Report - Letter 2/8/19](#)
[View Supplemental Report - 2/8/19](#)
[View Supplemental Report 2/22/2019](#)

There were 11 speakers on this item.

A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be Continued to go before the *Special Finance & Management Committee, to be heard 2/19/2019. The motion carried by the following vote:

Aye 4 - Kalb Bas Thao, McElhaney

NO VOTE 0

- S5** Subject: Ordinance Harmonizing Cannabis Business Tax Rates
From: Council President Pro Tempore Kalb And Council President Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Section 5.04.481, Non-Medical Cannabis Businesses, To Reduce The Tax Rate For Non-Medical Cannabis Businesses To Be The Same As The 2019 Medical Cannabis Business Tax Rate Of \$50.00 Per \$1,000.00 Of Gross Receipts Or Fraction Thereof
[18-1321](#)

Attachments: [View Report](#)
[View City Administrator Report](#)

There were 27 speakers on this item.

The Committee continued this item to the February 19, 2019 Special Finance And Management Meeting and also requested a Supplemental Economic Analysis that addresses the following:

- 1. How do we propose to close the gap in the current fiscal year?**
- 2. Will an increase in businesses offset this gap?**

This Ordinance be Continued.to go before the *Special Finance & Management 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 11:46 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.