



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 - DRAFT *Special Finance & Management Committee

Tuesday, May 14, 2019

9:00 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance And Management Committee convened at 9:05 AM, with Councilmember Thao presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Lynette McElhaney

Present 3 - Dan Kalb, Nikki Bas, and Sheng Thao

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 23, 2019
[18-1733](#)

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:

Excused 1 - McElhaney

Aye 3 - Kalb Bas, Thao

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1734](#)

Attachments: [View Report](#)

[View Supplemental Report 5/10/2019](#)

There were changes made to the pending list.

There were 2 speakers on this item.

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

Excused 1 - McElhaney

Aye 3 - Kalb Bas, Thao

NO VOTE 0

The Items regarding "Quarterly Report On Public Safety Overtime (OPD)", "Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies" and " Status Update on CAD/RMS Prime 2.0 (IT)" were moved to the June 11, 2019 Committee

- 3 Subject: Ordinance Amending Cannabis Business Tax Rates
From: Pro Tempore Kalb And Council President Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Section 5.04.480 And Section 5.04.481, To Create A Tiered And Category Based Tax Structure For Cannabis Businesses, Merge Medical And Non-Medical Cannabis Business Classifications, And Reduce Tax Rates For Cannabis Businesses
[18-1321](#)

Attachments: [View Report](#)
[View City Administrator Report](#)
[View Supplemental Report 5/3/2019](#)
[View Supplemental Finance Report 5/3/2019](#)
[View Supplemental Finance Report 5/10/2019](#)
[View Supplemental Legislation 5/17/2019](#)
[View Supplemental Finance Report 5/17/2019](#)

The Committee made two amendments to the ordinance;

- On pages 3 and 4, sections A1, B1 and C1 to “.12% up to \$500,000” to be parallel with San Francisco’s rate
- On Page 3, section B4 changing from “\$50 per \$1,000 to \$45 per \$1000”

There were 49 speakers on this item.

A motion was made by Nikki Bas, 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 5/21/2019. The motion carried by the following vote:

Excused 1 - McElhaney
Aye 3 - Kalb Bas, Thao
NO VOTE 0

- 4 Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended
March 31, 2019
[18-1772](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

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

Excused 1 - McElhaney

Aye 3 - Kalb Bas, Thao

NO VOTE 0

- 5 Subject: Resolution In Support Of Performance Management
From: Councilmember Taylor
Recommendation: Adopt A Resolution Directing The City Administrator To Develop
Recommendations For Applying The Best Practices Of Performance Management,
Measurement, And Reporting To Increase Employee Satisfaction And Retention Through
Increased Staff Empowerment And Accountability, And To Increase Public Confidence
Through Greater Transparency And Consistent Reporting
[18-1707](#)

Attachments: [View Report](#)

[View Report - Color Attachment](#)

[View Supplemental Report 5/10/2019](#)

There were 3 speakers on this item.

This City Resolution 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 5/21/2019

Excused 1 - McElhaney

Aye 3 - Kalb Bas, Thao

NO VOTE 0

- 6 Subject: City Of Oakland 2019-2020 Tax And Revenue Anticipation Note
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2019-2020 Notes Payable From Revenues Received During The Fiscal Year 2019-2020 In An Amount Not To Exceed \$120,000,000 And Approving Certain Related Matters
[18-1740](#)

Attachments: [View Report](#)

This item will be heard as a non consent item.

This Ordinance 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 5/21/2019

- 2) A Resolution Of The Council Of The City Of Oakland Providing For The Borrowing Of Funds For Fiscal Year 2019-2020 And The Issuance And Sale Of The City Of Oakland 2019- 2020 Tax And Revenue Anticipation Note In An Amount Not To Exceed \$120,000,000, And Approving The Execution Of A Note Purchase Agreement Relating To Such Note And Authorizing Other Actions In Connection Therewith
[18-1742](#)

Attachments: [View Report](#)

This item will be heard as a non consent item.

This City Resolution 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 5/21/2019

- 7 Subject: Semi-Annual Staffing Report
From: Human Resources Management Department
Recommendation: Receive The Semi-Annual Informational Report On City-Wide Staffing Through March 25, 2019
[18-1771](#)

Attachments: [View Report](#)

There were 2 speakers on this item.

This Informational Report be Continued.to go before the *Finance & Management Committee to be heard 5/28/2019

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 speakers 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 11:03 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.