



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

*Finance & Management Committee

Tuesday, September 10, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance And Management Committee convened at 9:30 AM , with Councilmember McElhaney presiding as Chairperson.

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 25, 2019
[18-2136](#)

Attachments: [View Report](#)

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

Aye 3 - Bas Thao, McElhaney

Absent 1 - Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-2137](#)

Attachments: [View Report](#)

[View Supplemental Report 9/6/2019](#)

President Pro Tem Kalb arrived at 9:34 AM

There was 1 speaker on this item.

There were changes made to the pending list; see actions below

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

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

Subject: Comprehensive Report On Impacts Of Measure C Expenditures
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On The Impact Of Measure C Expenditures Between 1999 And 2018 Within Each Of The Designated Program Areas, Namely: The Cultural Funding Program, Parades, Runs And Street Festival Fund; And Art And Soul; On The September 24, 2019 Finance And Management Committee Agenda
[18-2097](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 10/8/2019

Subject: Comprehensive Informational Report On The Art & Soul Festival
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018)
[18-2099](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 10/8/2019

Subject: Comprehensive Report On Permitted Special Events
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood
[18-2096](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 10/8/2019

3 Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended June 30, 2019
[18-2138](#)

Attachments: [View Report](#)
[View Supplemental Report 9-6-2019](#)

There was 1 speaker on this item.

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

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

- 4 Subject: City Administrator Contract Authority Report, FY 2018-19
From: Finance Department
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2018-19, In Accordance With The Oakland Municipal Code Section 2.04.020.
[18-1922](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

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

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

- 5 Subject: Establishing The Process For Adopting City Sponsored Ballot Measures
From: Councilmembers McElhaney And Taylor
Recommendation: Adopt An Ordinance Amending Chapter 3.08 'Elections' To Add Article Iv, Which Would Create A Formal Process For The City Council To Place City Sponsored Measures On The Ballot To Improve Transparency, Analysis And Accuracy Of City Sponsored Ballot Measures
[18-1987](#)

Attachments: [View Report](#)

Councilmember McElhaney was excused at 10:55 AM

A motion was made to continue this item to the Finance Pending List with No Specific Date.

There were 17 speakers on this item.

A motion was made by Sheng Thao, seconded by Nikki Bas, that this matter be Continued to go before the *Finance & Management Committee. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Bas Kalb, Thao

NO VOTE 0

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 11:14 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.