



# 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

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Tuesday, October 8, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Finance And Management Committee convened at 9:33 A.M., with Councilmember McElhanev presiding as Chairperson.***

### Roll Call / Call To Order

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

- 1** Approval Of The Draft Minutes From The Committee Meeting Held On September 24, 2019  
18-2258

**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** 3 - Bas Kalb, McElhanev

**Absent** 1 - Thao

**NO VOTE** 0

- 2** Determination Of Schedule Of Outstanding Committee Items  
18-2259

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

[View Supplemental Report](#)

***Staff read into record previously scheduled items to the October 22, 2019 and the November 12, 2019 committee's.***

***There were no changes made to the pending list.***

***There was 1 speaker on the item.***

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

**Aye** 4 - Bas Kalb Thao, McElhanev

**NO VOTE** 0

- 3 Subject: The Chairperson's Report  
From: Councilmember McElhaney  
Recommendation: Receive An Oral Report And Discussion On Principles Of Leadership And Management "The Chairperson's Report", From Finance And Management Chair Lynette Gibson McElhaney [NEW TITLE]  
18-2260

**Attachments:** NO WRITTEN MATERIAL SUBMITTED

[View Supplemental Report 10/4/2019](#)

***There was 1 speaker on this item.***

**A motion was made by Sheng Thao, seconded by Dan Kalb, 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: Business Tax Refunds Audit FY 2017-18  
From: Office Of The City Auditor  
Recommendation: Receive An Informational Report From The City Auditor On The Business Tax Refunds Audit FY 2017-18  
18-2210

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

***There was 1 speaker on the item.***

**A motion was made by Sheng Thao, seconded by Nikki Bas, that this matter be Received and Forwarded to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/15/2019. The motion carried by the following vote:**

**Aye** 4 - Bas Kalb Thao, McElhaney

**NO VOTE** 0

- 5 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 2018-19  
18-2187

Attachments: [View Report](#)

[View Report- Attachment A](#)

*The committee directed staff to provided a supplemental report that address the questions raised about non english speakers barriers when contacting the police and bilingual "round the clock" staff available to translate.*

A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be Received and Forwarded to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/15/2019. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhaneey

NO VOTE 0

**6** 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  
18-1900

- 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](#)  
[View Supplemental Report 7/3/2019](#)  
[View Supplemental Report - Kalb 7/3/2019](#)  
[View Supplemental Report - Kalb 7/12/2019](#)  
[View Supplemental Report 9/12/2019](#)  
[View Supplemental Report - Kalb 10/4/2019](#)  
[View Supplemental Report - Taylor 10/4/2019](#)  
[View Supplemental Finance Report - 10/4/2019](#)

***Councilmember McElhaney made a motion, seconded by Councilmember Bas to continue this item to the October 22, 2019 Finance and Management Committee. The motion failed with a vote of 2 Ayes- McElhaney and Bas, 2 Noes- Kalb and Thao***

***Pro Tem Kalb made a motion to forward the item to the November 5, 2019 City Council meeting. The motion failed for lack of second.***

***Councilmember McElhaney suspended the vote and discussion, and Councilmember Bas was excused at 12:01***

***Councilmember Thao made a motion, seconded by Councilmember McElhaney to continue the item to the October 22, 2019 Finance And Management committee. The motion passed with a vote of 3 Ayes, 1 Excused Bas.***

***There were 15 speakers***

***A motion was made by Sheng Thao, seconded by Lynette McElhaney, that this matter be Continued to go before the \*Finance & Management Committee, to be heard 10/22/2019. The motion carried by the following vote:***

- Excused** 1 - Bas  
**Aye** 3 - Kalb Thao, McElhaney

NO VOTE 0

- 10 Subject: FY 2018-19 Annual Report On Grants And Donations Up To \$50,000  
From: Finance Department  
Recommendation: Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grand Funds, Gifts, And Donations Of \$50,000 Or Less For The Period Of July 1, 2018 Through June 30, 2019  
18-2280

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

*There were 2 speakers on the item.*

A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be Received and Forwarded to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/15/2019. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

- 7 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 2014 And 2018 Within Each Of The Designated Program Areas, Namely: The Cultural Funding Program, Parades, Runs And Street Festival Fund; And Art And Soul  
18-2097

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

*There was No Action Taken on this item in the Finance Committee.*

*There was 1 speaker on the item.*

This Informational Report be No Action Taken.

- 8 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

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

*There was No Action Taken on this item in the Finance Committee.*

*There was 1 speaker on the item.*

This Informational Report be No Action Taken.

- 9 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

Attachments: [View Report](#)

*There was No Action Taken on this item in the Finance Committee.*

*There were 2 speakers on the item.*

*This Informational Report be No Action Taken.*

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

*2 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 12:13 p.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.**