



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - DRAFT *Finance & Management Committee

Tuesday, October 22, 2019

9:30 AM

City Council Chamber - 3rd Floor

The Oakland City Council Finance And Management Committee convened at 9:40 p.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 October 8, 2019
18-2322

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
18-2323

Attachments: [View Report](#)

[View Supplemental Report 10/18/2019](#)

There were 2 changes to the pending list.

There was 1 speaker on this item.

This Report and Recommendation be Approved as Amended.

Subject: Police And Fire Retirement System Investment (PFRS)

From: Finance Department

Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of June 30, 2019
18-2125

Attachments: [View Report](#)

[View Report - Attachment A](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 11/12/2019

Subject: Biannual Report On Aging And Outstanding Revenue
From: Finance Department
Recommendation: Receive The Biannual Report On Aging And Outstanding Revenue
18-2326

Attachments: [View Report](#)

This Informational Report be Scheduled to go before the *Finance & Management Committee to be heard 11/12/2019

- 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
18-2324

Attachments: NO WRITTEN MATERIAL WAS SUBMITTED

There was 1 speaker on this item.

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

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

- 4 Subject: State And Federal Budget Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland
18-2127

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Nikki Bas, 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

5 The item regarding the "Police And Fire Retirement System Investment (PFRS)" was removed from this agenda via Rule 28.

- 6 Subject: FY 2018-19 Fourth Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2018-19 Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (1010) And Selected Funds
18-2126

Attachments: [View Report](#)

Items #6, #8 and #9 were heard together.

There was 1 speaker on this 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 11/5/2019. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhanev

NO VOTE 0

7 The item regarding the "Biannual Report On Aging And Outstanding Revenue" was removed from this agenda via Rule 28.

- 8 Subject: Quarterly Report On Public Safety Overtime (OPD)
From: Oakland Police Department
Recommendation: Receive This Quarterly Report From The Oakland Police Department (OPD) That Includes Information On Overtime Policies, Procedures, And Controls
18-2327

Attachments: [View Report](#)

Items #6, #8 and #9 were heard together.

There was 1 speaker on this 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 11/5/2019. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhanev

NO VOTE 0

- 9 Subject: Quarterly Report On Public Safety Overtime (OFD)
From: Oakland Fire Department
Recommendation: Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls
18-2325

Attachments: [View Report](#)

Items #6, #8 and #9 were heard together.

There was 1 speaker on this 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 11/5/2019. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

- 10 Subject: Salary Ordinance Amendment For Various Classifications
From: Human Resources Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Fire Inspection Supervisor, To Add The Permanent Part-Time And Part-Time Classification Equivalentents Of Special Assistant To The Mayor III, And To Amend The Salary Format For Deputy Chief Of Violence Prevention
18-2300

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 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 11/5/2019. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

DUE TO THE PRESENCE OF COUNCILMEMBER GALLO, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY MCELHANEY AND SECONDED BY BAS TO ADJOURN THE FINANCE AND MANAGEMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:29 AM

- 11** Subject: Business Tax Exemption For Small Landlords
From: President Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully Or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Personal Income Of 100 Percent Of Area Median Income Or Less Who Rent Out (1) Two Or Fewer Rooms From Their Single Family Home Of Personal Residence Or (2) A Unit From Their Owner-Occupied Two-Unit Parcel
18-1769

Attachments: [View Report](#)
 [View Finance Report](#)
 [View Supplemental Report 6/7/2019](#)
 [View Kalb Supplemental Report 10/10/2019](#)
 [View Kaplan Supplemental Report 10/18/2019](#)
 [View Supplemental Report 10/17/2019](#)

There were 15 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, to be heard 11/12/2019. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

- 12 Subject: Ordinance Amending Cannabis Business Tax Rates
From: Pro Tempore Kalb And Council President Kaplan
Recommendation: Conduct A Public Hearing And Upon Conclusion 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 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](#)
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[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](#)
[View Supplemental Report - Taylor 10/18/2019](#)
[View Supplemental Report - Kaplan 10/18/2019](#)
[View Supplemental Report 10/17/2019](#)
[View Supplemental Report 11/1/2019](#)
[View Supplemental Report - Thao & Kalb 11/1/2019](#)

The Committee accepted the motion made by Councilmember Thao, Seconded by Councilmember McElhaney, to forward the Ordinance to the full council with no recommendation, so the full body may consider all of the proposals and amendments.

This Ordinance be Forwarded with No Recommendation.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/5/2019

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

- 13 The item regarding the "Advisory And Litigation Costs And Trends" was removed from this agenda via Rule 28.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 nspeakers spoke during open forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance Committee adjourned the meeting at 1:02 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.