



# 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 \*Finance & Management Committee

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Tuesday, February 11, 2020

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Finance & Management Committee convened at 9:37 a.m. 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 Of January 28, 2020

[20-0100](#)

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

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

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

**NO VOTE** 0

#### 2 Determination Of Schedule Of Outstanding Committee Items

[20-0101](#)

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

[View Supplemental Report](#)

*The following change was made to the Pending List;*

*"Quarterly Reports" "Number 1", "Cash Management Report" is to be withdrawn from the Pending List and to appear on the City of Oakland webs site as a quarterly report*

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

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

**NO VOTE** 0

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

*1 Speaker spoke during Open Forum*

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  
[20-0102](#)

**Attachments:** [NO WRITTEN MATERIAL WAS SUBMITTED](#)

**This Report and Recommendation be No Action Taken.**

4 Subject: Federal and State Budgetary Actions Report  
From: Finance Department  
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland  
[20-0120](#)

**Attachments:** [View Agenda Report](#)  
[View Attachment A](#)

**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

5 Subject: Cash Management Report  
From: Finance Department  
Recommendation: Receive The Cash Management Report For The Quarter Ended December 31, 2019  
[20-0121](#)

**Attachments:** [View Agenda Report](#)  
[View Cash Management Performance Report](#)

**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

6 Subject: Report On Asset Seizure Policies And Practice  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report From The City Administrator On Asset Seizure By The Oakland Police Department, City Attorney And Any Other Relevant Departments Detailing The Policies, Practices And Outcomes Of The Seizure Of Assets Including Automobiles, Cash And Other Items Of Value  
[18-2098](#)

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

*There was 1 speaker on this item*

**A motion was made by Lynette McElhaney, 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

7 Subject: Status Of Measure KK Projects And Expenditures  
From: Finance Department  
Recommendation: Receive An Informational Report On The Status Of The Affordable Housing And Infrastructure Bond (Measure KK) Projects And Expenditures  
[20-0072](#)

**Attachments:** [View Agenda Report](#)  
[View Measure KK - Attachment B](#)

*There was 1 speaker on this 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 2/18/2020. The motion carried by the following vote:**

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

**NO VOTE** 0

### Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Finance & Management Committee adjourned the meeting at 11:05 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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**Office of the City Clerk - Agenda Management Unit**

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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.**