



# City of Oakland

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## Meeting Agenda - FINAL

### \*Finance & Management Committee

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Tuesday, September 10, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Nikki Bas, District 2; Dan Kalb, District 1; Sheng Thao, District 4; Chairperson: Lynette McElhaney, District 3*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 25, 2019

[18-2136](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-2137](#)

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

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

**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](#)

**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](#)  
**Legislative History**

5/28/19	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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**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](#)  
**Legislative History**

6/6/19	*Rules & Legislation Committee <i>Councilmember Thao Requested to be added as a Co-Sponsor</i>	Scheduled to the *Finance & Management Committee
6/20/19	*Rules & Legislation Committee <i>Councilmember Thao requested to be removed as a Co-Sponsor on this item</i>	Accepted
6/25/19	*Special Finance & Management Committee <i>There were 6 speakers on this item.</i>	Continued to the *Finance & Management Committee

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

**Adjournment**

\* 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**

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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.**