



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 - SUPPLEMENTAL *Finance & Management Committee

Tuesday, October 22, 2019

9:30 AM

City Council Chamber - 3rd Floor

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 October 8, 2019

[18-2322](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-2323](#)

Attachments: [View Report](#)

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

- 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](#)

- 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](#)

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](#)

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](#)

- 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](#)

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 Equivalents Of Special Assistant To The Mayor III, And To Amend The Salary Format For Deputy Chief Of Violence Prevention

[18-2300](#)

Attachments: [View Report](#)

Legislative History

10/3/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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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](#)

Legislative History

5/2/19	*Rules & Legislation Committee <i>Councilmember Gallo requested to be added as a Co-Sponsor to this item</i>	Scheduled to the *Finance & Management Committee
5/16/19	*Rules & Legislation Committee <i>There was a Title Change read into record</i>	Scheduled to the *Finance & Management Committee
5/23/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee
6/11/19	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There were 4 speakers on this item.</i>	Continued to the *Finance & Management Committee

6/20/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
9/19/19	*Rules & Legislation Committee <i>The Committee Approved a Title change read into record</i>	Rescheduled to the *Finance & Management Committee
9/26/19	*Rules & Legislation Committee <i>The Committee accepted for this item to be placed on the Pending List No Date Specific</i>	Rescheduled to the *Finance & Management Committee

12 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 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 Report](#)
 - [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](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>This Item was withdrawn and rescheduled to the Council meeting of July 9, 2019</i>
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7/9/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7/16/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 11:58 p.m.</i>	Continued to the *Finance & Management Committee
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23 individuals spoke on this item.

Councilmember Taylor made a motion, seconded by Councilmember McElhaney to close the Public Hearing, and Continue this item to the September 24, 2019 Finance And Management Committee, the motion passed by 7 Ayes: Taylor, Thao, Gallo, Bas, Kalb, McElhaney, President Kaplan and 1 Excused Reid

9/24/19	*Finance & Management Committee	Continued to the *Finance & Management Committee
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10/8/19	*Finance & Management Committee	Continued to the *Finance & Management Committee
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Councilmember McElhaney made a motion, seconded by Councilmember Bas to continue this item to the October 22, 2019 Finance and Mangement 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 Novembe 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

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)

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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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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.