



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 *Special Finance & Management Committee

Tuesday, April 9, 2019

9:00 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Special Finance And Management Committee convened at 9:09 a.m., with Councilmember Thao presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Lynette McElhaney

Present 3 - Dan Kalb, Nikki Bas, and Sheng Thao

1 Approval Of The Draft Minutes From The Committee Meeting Held On March 19, 2019
18-1561

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 motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Kalb Bas, Thao

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items
18-1562

Attachments: [View Report](#)

[View Supplemental Report](#)

The item regarding the "Status of The State And Federal Budget Developments" was moved to the May 28, 2019 Agenda.

There was 1 speaker on this item.

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

Excused 1 - McElhaney

Aye 3 - Kalb Bas, Thao

NO VOTE 0

- 3 Subject: Informational Update On The Cannabis Equity Program
From: Councilmember McElhaney
Recommendation: Receive An Informational Report On The City Of Oakland's Cannabis Equity Program
18-1370

Attachments: [View Report](#)

[View Supplemental Report 4/12/2019](#)

The Committee directed staff to provide a supplemental report that describes the definition of the term "equity", what are the programs equity goals related to race, and provided all related tax documents for the last fiscal year.

A motion was made by Nikki Bas, 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 4/16/2019. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Kalb Bas, Thao

NO VOTE 0

- 4 Subject: Classification Of Deputy Chief Of Violence Prevention
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Deputy Chief Of Violence Prevention From The Operation Of Civil Service; And

18-1591

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 4/16/2019. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Kalb Bas, Thao

NO VOTE 0

2) Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Deputy Chief Of Violence Prevention
18-1592

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 4/16/2019. The motion carried by the following vote:

Excused 1 - McElhaneey

Aye 3 - Kalb Bas, Thao

NO VOTE 0

5 Subject: FY 2019-20 Landscaping And Lighting District (LLAD) - Initiation & Intention
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Initiating The Fiscal Year (FY) 2019-20 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District With The Intention To Levy Assessments For The City Of Oakland Landscaping And Lighting Assessment District (LLAD Or The District), Accept The FY 2019-20 Preliminary Engineer's Report, And Set May 21, 2019 At 6:30 P.M. As The Date And Time For A Public Hearing; And
18-1593

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 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 4/16/2019. The motion carried by the following vote:

Excused 1 - McElhaneey

Aye 3 - Kalb Bas, Thao

NO VOTE 0

2) Accept The FY 2019-20 Preliminary Engineer's Report For The City Of Oakland LLAD (Exhibit A To The Resolution) Prepared By Francisco & Associates, Inc., The LLAD District Engineer, Pursuant To The California Streets And Highways Code 18-1594

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 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 4/16/2019. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Kalb Bas, Thao

NO VOTE 0

6 Subject: Heavy Equipment Repair And Service Agreement
From: Finance Department

Recommendation: Adopt A Resolution Authorizing The Award Of A Contract To Kelly's Truck Repair, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, For The Purchase Of Heavy Equipment Repair And Service, In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000) For A One (1) Year Term, May 1, 2019 To April 30, 2020, In Accordance With Its Bid Filed With The City Clerk On January 29, 2019 In Response To RFQ 135521 Heavy Equipment Repair And Service 19-928-00, And Authorizing The City Administrator To Extend The Agreement With Two (2) One-Year Options In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000) Per Year For A Total Not-To-Exceed Contract Amount Of One Million Five Hundred Thousand Dollars (\$1,500,000) Over A Three (3) Year Term, Without Returning To City Council
18-1595

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 4/16/2019. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Kalb Bas, Thao

NO VOTE 0

7 Subject: San Francisco Foundation Grant Funds
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds From The San Francisco Foundation In The Total Amount Of Ten Thousand Dollars (\$10,000.00), For The Oakland City Attorney To Develop Infrastructure And Outreach For City Enforcement Of The Tenant Protection Ordinance
[NEW TITLE]
18-1596

Attachments: [View Report](#)

[View Supplemental Report 4/12/2019](#)

There were two speakers 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 4/16/2019. The motion carried by the following vote:

Excused 1 - McElhaneey

Aye 3 - Kalb Bas, Thao

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 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 10:35 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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