



# 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

### \*Special Finance & Management Committee

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Tuesday, May 14, 2019

9:00 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 April 23, 2019

[18-1733](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1734](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5/10/2019](#)

- 3 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  
[18-1321](#)

**Attachments:**      [View Report](#)  
[View City Administrator Report](#)  
[View Supplemental Report 5/3/2019](#)  
[View Supplemental Finance Report 5/3/2019](#)  
[View Supplemental Finance Report 5/10/2019](#)

**Legislative History**

1/24/19      \*Rules & Legislation      Scheduled to the \*Special Finance &  
Committee      Management Committee  
*President Kaplan requested to be added as a co-sponsor*

1/29/19      \*Special Finance &      Continued to the \*Special Finance &  
Management Committee      Management Committee  
*There were 27 speakers on this item.*

*The Committee continued this item to the February 19, 2019 Special Finance  
And Management Meeting and also requested a Supplemental Economic  
Analysis that addresses the following:*

- 1. How do we propose to close the gap in the current fiscal year?*
- 2. Will an increase in businesses offset this gap?*

2/7/19      \*Rules & Legislation      Rescheduled to the \*Special Finance &  
Committee      Management Committee

3/14/19      \*Rules & Legislation      Rescheduled to the \*Finance & Management  
Committee      Committee

4/11/19      \*Rules & Legislation      Rescheduled to the \*Finance & Management  
Committee      Committee

5/2/19      \*Rules & Legislation      Scheduled to the \*Finance & Management  
Committee      Committee  
*A Title Change was Approved*

- 4 Subject: Cash Management Report  
From: Finance Department  
Recommendation: Receive The Cash Management Report For The Quarter Ended March  
31, 2019  
[18-1772](#)

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

- 5 Subject: Resolution In Support Of Performance Management  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Directing The City Administrator To Develop Recommendations For Applying The Best Practices Of Performance Management, Measurement, And Reporting To Increase Employee Satisfaction And Retention Through Increased Staff Empowerment And Accountability, And To Increase Public Confidence Through Greater Transparency And Consistent Reporting

[18-1707](#)

**Attachments:** [View Report](#)  
[View Report - Color Attachment](#)  
[View Supplemental Report 5/10/2019](#)

**Legislative History**

5/2/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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*A Title Change was Read into Record*

- 6 Subject: City Of Oakland 2019-2020 Tax And Revenue Anticipation Note  
From: Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2019-2020 Notes Payable From Revenues Received During The Fiscal Year 2019-2020 In An Amount Not To Exceed \$120,000,000 And Approving Certain Related Matters; And  
[18-1740](#)

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

**Legislative History**

5/2/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2) A Resolution Of The Council Of The City Of Oakland Providing For The Borrowing Of Funds For Fiscal Year 2019-2020 And The Issuance And Sale Of The City Of Oakland 2019- 2020 Tax And Revenue Anticipation Note In An Amount Not To Exceed \$120,000,000, And Approving The Execution Of A Note Purchase Agreement Relating To Such Note And Authorizing Other Actions In Connection Therewith  
[18-1742](#)

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

**Legislative History**

5/2/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 7 Subject: Semi-Annual Staffing Report  
From: Human Resources Management Department  
Recommendation: Receive The Semi-Annual Informational Report On City-Wide Staffing  
Through March 25, 2019  
[18-1771](#)

Attachments: [View Report](#)

**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.

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