



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

*Special Finance & Management Committee

Tuesday, March 19, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st 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 March 5, 2019

[18-1492](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-1493](#)

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

3 The Item Regarding "Ordinance Harmonizing Cannabis Business Tax Rates" Was Removed From This Agenda At The March 14, 2019 Rules And Legislation Committee

- 4 Subject: RAP Fee Increase
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13497 C.M.S. (The 2018-19 Master Fee Schedule) To Increase The Rent Adjustment Program Service Fee From \$68.00 Per Unit To \$101.00 Per Unit

[18-1483](#)

Attachments: [View Report](#)

Legislative History

2/28/19 *Rules & Legislation Scheduled to the *Special Finance &
Committee Management Committee

- 5 Subject: Police And Fire Retirement System Investment PFRS
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System (“PFRS”) Investment Portfolio As Of December 31, 2018

[18-1494](#)

Attachments: [View Report](#)

- 6 Subject: Semi Annual The Status Of Required Audits
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The City Auditor On The Status Of Required Audits

[18-1495](#)

Attachments: [View Report](#)

- 7 Subject: Report From Affordable Housing And Infrastructure Oversight Committee
From: Finance Department
Recommendation: Receive An Informational Report On Expenditures Of Funds” Prepared By The Affordable Housing And Infrastructure Bond Public Oversight Committee (Measure KK)

[18-1485](#)

Attachments: [View Report](#)

Legislative History

2/28/19 *Rules & Legislation Scheduled to the *Special Finance &
Committee Management Committee

- 8 Subject: Fiscal Year 2019-24 Five Year Financial Forecast
From: Finance Department
Recommendation: Receive An Informational Report On The City Of Oakland Five-Year Financial Forecast Prepared In Accordance With The City Of Oakland's Consolidated Fiscal Policy, Ordinance 13279 C.M.S.

[18-1511](#)

Attachments: [View Report](#)

Legislative History

3/7/19

*Rules & Legislation
Committee

Scheduled to the *Special 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

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.

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.