



# 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

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Tuesday, March 19, 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 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**

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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.**