



# 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

### \*Finance & Management Committee

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Tuesday, April 23, 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 April 9, 2019

[18-1642](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[18-1643](#)

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

**3** Subject: Resolution Allocating Funding For OUSD Transportation Costs  
 From: Council President Kaplan, Councilmember Thao And Councilmember Bas  
 Recommendation: Adopt A Resolution To Provide Transportation To Schools By  
 Allocating \$500,000 In Unexpended Fiscal Year 2018-2019 City Of Oakland Measure B  
 Actia Funds (2211) To AC Transit To Cover Oakland Unified School District  
 Transportation Costs As Follows: \$500,000 For FY 2019- 2020  
[18-1517](#)

**Attachments:** [View Report](#)  
[View Supplemental OakDOT Report 4/11/2019](#)  
[View Supplemental Report 4/11/2019](#)

**Legislative History**

3/7/19 \*Rules & Legislation Scheduled to the Special Concurrent  
 Committee Meeting of the Oakland Redevelopment  
 Successor Agency/City Council

*The Committee motioned to bifurcate this item*

*Councilmember Thao and Bas requested to be added as a co-sponsor*

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

**4** Subject: Amending The FY 2019-20 Master Fee Schedule  
 From: Finance Department  
 Recommendation: Adopt An Ordinance Amending Ordinance No. 13497 C.M.S. (The  
 Fiscal Year 2018-19 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete  
 Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The  
 City Of Oakland, Referenced Herein  
[18-1637](#)

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

**Legislative History**

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

*And as a Public Hearing on May 7, 2019*

**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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**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.**