



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 *Finance & Management Committee

Tuesday, October 8, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance And Management Committee convened at 9:33 A.M., with Councilmember McElhaney presiding as Chairperson.

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 September 24, 2019
[18-2258](#)
Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-2259](#)
Attachments: [View Report](#)
[View Supplemental Report](#)

- 3 Subject: The Chairperson's Report
From: Councilmember McElhaney
Recommendation: Receive An Oral Report And Discussion On Principles Of Leadership And Management "The Chairperson's Report", From Finance And Management Chair Lynette Gibson McElhaney [NEW TITLE]
[18-2260](#)
Attachments: [NO WRITTEN MATERIAL SUBMITTED](#)
[View Supplemental Report 10/4/2019](#)

The Title Change was approved via Rule 28 on October 4, 2019

- 4 Subject: Business Tax Refunds Audit FY 2017-18
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The City Auditor On The Business Tax Refunds Audit FY 2017-18
[18-2210](#)
Attachments: [View Report](#)

[Legislative History](#)

7/9/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7/16/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 11:58 p.m.</i>	Continued to the *Finance & Management Committee
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23 individuals spoke on this item.

Councilmember Taylor made a motion, seconded by Councilmember McElhaney to close the Public Hearing, and Continue this item to the September 24, 2019 Finance And Management Committee, the motion passed by 7 Ayes: Taylor, Thao, Gallo, Bas, Kalb, McElhaney, President Kaplan and 1 Excused Reid

9/24/19	*Finance & Management Committee	Continued to the *Finance & Management Committee
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7 Subject: Comprehensive Report On Impacts Of Measure C Expenditures
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report From The City Administrator On The Impact Of Measure C Expenditures Between 2014 And 2018 Within Each Of The Designated Program Areas, Namely: The Cultural Funding Program, Parades, Runs And Street Festival Fund; And Art And Soul
[18-2097](#)

Attachments: [View Report](#)

Legislative History

7/11/19	*Rules & Legislation Committee <i>The Committee accepted a Title Change</i>	Scheduled to the *Finance & Management Committee
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9/10/19	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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8 Subject: Comprehensive Informational Report On The Art & Soul Festival
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018)
[18-2099](#)

Attachments: [View Report](#)

Legislative History

7/11/19	*Rules & Legislation Committee <i>The Committee accepted to schedule this item to Life Enrichment Committee</i>	Scheduled to the *Finance & Management Committee
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9/10/19 *Finance & Management Committee Scheduled to the *Finance & Management Committee

9/10/19 *Life Enrichment Committee * Withdrawn and Rescheduled to the *Life Enrichment Committee

9 Subject: Comprehensive Report On Permitted Special Events
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/OR Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood
[18-2096](#)

Attachments: [View Report](#)

Legislative History

7/11/19 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
The Committee accepted to schedule this item to Life Enrichment Committee

9/10/19 *Finance & Management Committee Scheduled to the *Finance & Management Committee

9/10/19 *Life Enrichment Committee * Withdrawn and Rescheduled to the *Life Enrichment Committee

10 Subject: FY 2018-19 Annual Report On Grants And Donations Up To \$50,000
From: Finance Department
Recommendation: Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grand Funds, Gifts, And Donations Of \$50,000 Or Less For The Period Of July 1, 2018 Through June 30, 2019
[18-2280](#)

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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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.