

# 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

Approval Of The Draft Minutes From The Committee Meeting Held On September 24, 2019
<u>18-2258</u>

10-2200

Attachments: View Report

2 Determination Of Schedule Of Outstanding Committee Items

<u>18-2259</u>

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 Supplemenatl Report 10/4/2019

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

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

9/12/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
9/24/19	*Finance & Management Committee	Continued to the *Finance & Management Committee

5 Subject: Equal Access Ordinance Annual Report

From: Human Resources Management Department Recommendation: Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2018-19 <u>18-2187</u>

Attachments: View Report

View Report- Attachment A

#### Legislative History

9/24/19 \*Finance & Management Committee Continued to the \*Finance & Management Committee

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
18-1900

<u>Attachments:</u>	View Report		
	View City Administrator Report		
	View Supplemental Report 5/3/2019		
	View Supplemental Finance Report 5/3/2019		
	View Suppler	nental Finance Report 5/10/2019	
	View Suppler	nental Legislation 5/17/2019	
	View Suppler	nental Finance Report 5/17/2019	
	View Supplemental Report 7/3/2019		
	View Supplemental Report - Kalb 7/3/2019		
	View Supplemental Report - Kalb 7/12/2019		
	View Supplemental Report 9/12/2019		
	View Supplemental Report - Kalb 10/4/2019		
	View Supplemental Report - Taylor 10/4/2019		
	View Supplemental Finance Report - 10/4/2019		
	Legislative History		
	5/23/19	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor
		This Item was withdrawn and resci 2019	Agency and the City Council heduled to the Council meeting of July 9,

*Finance & Manag	ement Committee	Meeting Agenda - SUPPLEMENTAL	October 8, 2019
	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
	7/16/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Upon the reading of Item 9.1 by at 11:58 p.m. 23 individuals spoke on this item	Continued to the *Finance & Management Committee the City Clerk, the Public Hearing was opened
		Councilmember Taylor made a n McElhaney to close the Public H September 24, 2019 Finance And	notion, seconded by Councilmember learing, and Continue this item to the I Management Committee, the motion passed Bas, Kalb, McElhaney, President Kaplan and 1
	9/24/19	*Finance & Management Committee	Continued to the *Finance & Management Committee
	Councilmember nendation: Receive	•	om 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

<u>18-2097</u>

Attachments:	View Report	

Legislative H	Legislative History		
7/11/19	*Rules & Legislation Committee The Committee accepted a Title	Scheduled to the *Finance & Management Committee <i>Change</i>	
9/10/19	*Finance & Management Committee	Scheduled to the *Finance & Management Committee	

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) <u>18-2099</u>

## Attachments: View Report

## Legislative History

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

**9** Subject: Comprehensive Report On Permitted Special Events

From: Councilmember McElhaney

Attachments:

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 <u>18-2096</u>

<u>.</u>	View Report		
	Legislative Hist	<u>ory</u>	
	7/11/19	*Rules & Legislation Committee The Committee accepted to schedu.	Scheduled to the *Finance & Management Committee le 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

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 <u>18-2280</u>

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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Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 238-3254

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.

City of Oakland