



# 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

### \*Special Finance & Management Committee

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Tuesday, December 3, 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 November 12, 2019

[18-2466](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-2471](#)

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

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

- 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  
[18-2472](#)

**Attachments:** [NO WRITTEN MATERIAL SUBMITTED](#)

- 4 Subject: Budget Advisory Commission (BAC) Budget Process Recommendations  
From: Finance Department  
Recommendation: Receive A Report From The Budget Advisory Commission (BAC) On Recommendations For Continual Improvement Of The Budget Process, And Staff Response To Those Recommendations  
[18-2430](#)

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

**Legislative History**

10/31/19	*Special Rules and Legislation Committee	Scheduled to the *Finance & Management Committee
11/12/19	*Finance & Management Committee	Continued to the *Finance & Management Committee

*There was 1 speaker on this item.*

- 5 Subject: Semi-Annual Grants Report  
From: Finance Department  
Recommendation: Receive A Semi-Annual Informational Report From The Finance Department On City Efforts To Apply For, Accept And Appropriate Grants Over \$50,000 From Private, Local, State And Federal Sources, For The Period Beginning January 1, 2019 And Projected Through June 30, 2020  
[18-2451](#)

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

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

**Legislative History**

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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- 6 Subject: 2018 FEMA Assistance To Firefighters Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Assistance To Firefighters Grant (AFG) Funds In The Amount Of Seventy Four Thousand Five Hundred Forty Six Dollars (\$74,546.00); 2) Accept, Appropriate, And Administer Said Funds; And 3) Expend Funds To Purchase Equipment And Other Necessary Resources, In Accordance With The City's Purchasing Guidelines [18-2510](#)

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

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

- 7 Subject: Salary Ranges For The Mayor, City Attorney, And City Auditor  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Range Of Salaries For The Mayor, City Attorney, And City Auditor In Conformity With The Oakland City Charter [18-2128](#)

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

**Legislative History**

10/31/19	*Special Rules and Legislation Committee	Scheduled to the *Finance & Management Committee
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- 8 Subject: Update On The Next Generation 9-1-1 Public Safety Upgrade  
From: Information Technology Department  
Recommendation: Receive An Informational Report That Provides An Update On The Next Generation 9-1-1 Public Safety Upgrade And The Court Mandated Performance, Reporting, Information And Metrics Environment System (PRIME 2.0) Projects [18-2456](#)

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

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

**Legislative History**

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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## 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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