



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

Tuesday, February 11, 2020

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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 Of January 28, 2020

[20-0100](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[20-0101](#)

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
[20-0102](#)

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

4 Subject: Federal and State Budgetary Actions Report
 From: Finance Department
 Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland
[20-0120](#)

Attachments: [View Agenda Report](#)

[View Attachment A](#)

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5 Subject: Cash Management Report
 From: Finance Department
 Recommendation: Receive The Cash Management Report For The Quarter Ended December 31, 2019
[20-0121](#)

Attachments: [View Agenda Report](#)

[View Cash Management Performance Report](#)

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6 Subject: Report On Asset Seizure Policies And Practice
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report From The City Administrator On Asset Seizure By The Oakland Police Department, City Attorney And Any Other Relevant Departments Detailing The Policies, Practices And Outcomes Of The Seizure Of Assets Including Automobiles, Cash And Other Items Of Value
[18-2098](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

7/11/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
<i>The Committee accepted to schedule this item to be heard November 12, 2019 in Finance And Management And Public Safety Committee</i>		

11/7/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
11/7/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
12/12/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
12/12/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

7 Subject: Status Of Measure KK Projects And Expenditures
 From: Finance Department
 Recommendation: Receive An Informational Report On The Status Of The Affordable Housing And Infrastructure Bond (Measure KK) Projects And Expenditures
[20-0072](#)

Attachments: [View Agenda Report](#)
[View Measure KK - Attachment B](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management 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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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.

