



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - DRAFT

*Finance & Management Committee

Tuesday, February 11, 2020

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance & Management Committee convened at 9:37 a.m. with Councilmember McElhaney presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Nikki Bas, Dan Kalb, Sheng Thao, and Lynette McElhaney

1 Approval Of The Draft Minutes From The Committee Meeting Of January 28, 2020

[20-0100](#)

Attachments: [View Report](#)

A motion was made by Nikki Bas, seconded by Sheng Thao, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[20-0101](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

The following change was made to the Pending List;

"Quarterly Reports" "Number 1", "Cash Management Report" is to be withdrawn from the Pending List and to appear on the City of Oakland webs site as a quarterly report

A motion was made by Sheng Thao, seconded by Nikki Bas, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 Speaker spoke during Open Forum

- 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](#)

This Report and Recommendation be No Action Taken.

- 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](#)

There was 1 speaker on this item

**A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be
Received and Filed. The motion carried by the following vote:**

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

- 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](#)

There was 1 speaker on this item

**A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be
Received and Filed. The motion carried by the following vote:**

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

- 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](#)

There was 1 speaker on this item

A motion was made by Lynette McElhaney, seconded by Sheng Thao, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

- 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](#)

There was 1 speaker on this item

A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/18/2020. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance & Management Committee adjourned the meeting at 11:05 a.m.

* 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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