



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 - FINAL *Special Finance & Management Committee

Tuesday, March 19, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance And Management Committee convened at 9:40 am, with Councilmember Sheng presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Lynette McElhaney

Present 3 - Dan Kalb, Nikki Bas, and Sheng Thao

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On March 5, 2019
[18-1492](#)

Attachments: [View Report](#)

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

Excused 1 - McElhaney

Aye 3 - Kalb Bas, Thao

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1493](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

There was 1 speaker on this item.

There was one change to the pending list.

The Item Regarding "The Vacancy Report" was scheduled to be heard at the May 14, 2019 Finance And Management Committee

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

Excused 1 - McElhaney

Aye 3 - Kalb Bas, Thao

NO VOTE 0

3 The Item Regarding "Ordinance Harmonizing Cannabis Business Tax Rates" Was Removed From This Agenda At The March 14, 2019 Rules And Legislation Committee

- 4 Subject: RAP Fee Increase
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13497 C.M.S. (The 2018-19 Master Fee Schedule) To Increase The Rent Adjustment Program Service Fee From \$68.00 Per Unit To \$101.00 Per Unit
[18-1483](#)

Attachments: [View Report](#)
[View Supplemental Report 3/29/2019](#)
[13531 CMS](#)
[Proof Of Publication](#)

The Committee requested a supplemental report that includes a chart that compares other cities RAP fees to ours, and amend the legislation to explicitly give an option to Landlords that pass half to be able to spread out payment over 6 months.

There were 4 speakers on this item.

A motion was made by Dan Kalb, seconded by Nikki Bas, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 4/2/2019. The motion carried by the following vote:

Excused 1 - McElhaney
Aye 3 - Kalb Bas, Thao
NO VOTE 0

- 5 Subject: Police And Fire Retirement System Investment PFRS
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System ("PFRS") Investment Portfolio As Of December 31, 2018
[18-1494](#)

Attachments: [View Report](#)

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

Excused 1 - McElhaney
Aye 3 - Kalb Bas, Thao
NO VOTE 0

- 6 Subject: Semi Annual The Status Of Required Audits
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The City Auditor On The Status Of Required Audits
[18-1495](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

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

Excused 1 - McElhaney

Aye 3 - Kalb Bas, Thao

NO VOTE 0

- 7 Subject: Report From Affordable Housing And Infrastructure Oversight Committee
From: Finance Department
Recommendation: Receive An Informational Report On Expenditures Of Funds” Prepared By The Affordable Housing And Infrastructure Bond Public Oversight Committee (Measure KK)
[18-1485](#)

Attachments: [View Report](#)

[View Supplemental Report 3/22/2019](#)

The Committee requested a supplemental report that includes a timeline for the designs and completion of projects.

There were 5 speakers on this item.

A motion was made by Dan Kalb, seconded by Nikki Bas, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 4/2/2019. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Kalb Bas, Thao

NO VOTE 0

8 Subject: Fiscal Year 2019-24 Five Year Financial Forecast
From: Finance Department
Recommendation: Receive An Informational Report On The City Of Oakland Five-Year
Financial Forecast Prepared In Accordance With The City Of Oakland's Consolidated
Fiscal Policy, Ordinance 13279 C.M.S.
[18-1511](#)

Attachments: [View Report](#)

There were 2 speakers on this item.

A motion was made by Dan Kalb, seconded by Nikki Bas, that this matter be
Received and Forwarded to go before the Special Concurrent Meeting of the
Oakland Redevelopment Successor Agency/City Council, to be heard 4/16/2019.
The motion carried by the following vote:

Excused 1 - McElhanev

Aye 3 - Kalb Bas, Thao

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 speakers spoke during open forum.

Adjournment

*There being no further business, and upon the motion duly made, the Oakland City
Council Finance & Management Committee adjourned the meeting at 11:55 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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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.**