

City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Agenda - SUPPLEMENTAL

Monday, March 8, 2021

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele-Conference

***Finance & Management Committee**

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/81676795842> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Webinar ID: 816 7679 5842

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

**Council President Nikki Fortunato Bas, District 2; Councilmember Treva Reid, District 7; President Pro Tem Sheng Thao, District 4; Chairperson: Vice Mayor Rebecca Kaplan, At-Large*

Roll Call / Call To Order

1 PUBLIC COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM.

2 Approval Of The Draft Minutes From The Committee Meeting Of January 25, 2021

[21-0151](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[21-0158](#)

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

4 Subject: Resolution Reducing Monthly Auto Allowances By 95% Through June 30, 2021.
From: Councilmember Kalb
Recommendation: Adopt A Resolution Reducing The Monthly Auto Allowances Of The Mayor, Vice Mayor, City Councilmembers, City Attorney And City Auditor By Ninety-Five Percent (95%) For The Period Of January 12, 2021 Through June 30, 2021 In Light Of The Covid-19 Pandemic

[21-0014](#)

Attachments: [View Report 1](#)
[View Report 2](#)
[View Report 3](#)
[View Legislation](#)

Legislative History

1/7/21	*Rules & Legislation Committee <i>The Committee accepted that this item be heard at the January 25, 2021 Special Finance and Management Committee</i>	Scheduled to the *Special Finance & Management Committee
1/25/21	*Special Finance & Management Committee <i>This Item was continued to the Regularly scheduled Finance And Management Committee meeting Of March 8, 2021.</i>	Continued to the *Finance & Management Committee
1/28/21	*Rules & Legislation Committee <i>The Rules and Legislation Committee accepts this item be schedule to the March 8, 2021 Finance And Management Committee Agenda</i>	Scheduled to the *Finance & Management Committee

5 Subject: Councilmember Salary Waiver To Address Budget Shortfall
 From: Councilmember Taylor And President Pro Tem Thao
 Recommendation: Adopt A Resolution Finding And Determining (1) That It Is In The Best Interest Of The City For Councilmembers To Irrevocably Waive Payment Of Salary Equivalent To 10 Days Of Pay For The Period Of January 12, 2021 Through June 30, 2021 In Light Of The Economic Downturn Resulting From The Covid-19 Pandemic; And (2) That Notice Of Such Waiver Shall Be Provided By Submitting Such Waiver In Writing To The City Administrator

[21-0021](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

1/7/21	*Rules & Legislation Committee <i>Councilmember Thao requested to be added as Co-Sponsors</i>	Scheduled to the *Special Finance & Management Committee
<i>The Committee accepted that this item be heard at the January 25, 2021 Special Finance and Management Committee</i>		
1/25/21	*Special Finance & Management Committee <i>This Item was continued to the Regularly scheduled Finance And Management Committee meeting Of March 8, 2021.</i>	Continued to the *Finance & Management Committee
1/28/21	*Rules & Legislation Committee <i>The Rules and Legislation Committee accepts this item be schedule to the March 8, 2021 Finance And Management Committee Agenda</i>	Scheduled to the *Finance & Management Committee

6 Subject: Comprehensive Annual Financial Report
 From: Finance Department
 Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And The Auditor’s Required Communication To City Council (Management Letter) For The Year Ended June 30, 2020

[21-0029](#)

Attachments: [View Report](#)

Legislative History

2/4/21	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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7 Subject: Prevent Certain Budget Cuts, Including To Fire Services
 From: Vice Mayor Kaplan And President Bas
 Recommendation: Adopt A Resolution Amending Resolution No. 88174, Which Adopted The Fiscal Year 2020-21 Mid-Cycle Amendments, To Among Other Things, Prevent Cuts To Fire Services
[21-0052](#)

Attachments: [View Report - 1](#)
[View Attachment](#)
[View Resolution](#)
[View Report - 2](#)

Legislative History

1/19/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Vice Mayor Kaplan made a scheduling motion seconded by President Pro Tempore Thao to schedule this item to the January 25, 2021 Special Finance & Management Committee Meeting Agenda</i>	Scheduled to the *Special Finance & Management Committee
1/25/21	*Special Finance & Management Committee <i>This Item was continued to the Regularly scheduled Finance And Management Committee meeting Of March 8, 2021.</i>	Continued to the *Finance & Management Committee
1/28/21	*Rules & Legislation Committee <i>The Rules and Legislation Committee accepts this item be schedule to the March 8, 2021 Finance And Management Committee Agenda</i>	Scheduled to the *Finance & Management Committee

8 Subject: Informational Report On FY 20 - 21 Proposed Department Budget Reductions
 From: Council President Fortunato Bas
 Recommendation: Receive An Informational Report From The City Administrator On Proposed Budget Reductions For FY 2020 - 2021 From Department Directors Including Instructions From The City Administrator And Proposals From Each Department
[21-0091](#)

Attachments: [View Report](#)

Legislative History

2/4/21	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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9 Subject: FY 2020-21 Second Quarter Revenue & Expenditure Report
 From: Finance Department
 Recommendation: Receive An Informational Report On Fiscal Year (FY) 2020-21 Second Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And All Funds
[21-0110](#)

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

Legislative History

2/18/21	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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S10 Subject: Discussion Of Administrator Authority Legal Memo
 From: Vice Mayor Kaplan
 Recommendation: Receive An Informational Report Of The Legal Memo, "Authority Of City Administrator To Implement Budget Reductions Affecting Levels Of Services," Dated February 12, 2021
[21-0169](#)

Attachments: [View Report - 1](#)
[View Report - 2](#)

This item was placed on the agenda by the March 4, 2021 Rules and Legislation Committee.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

Legislative History

3/4/21	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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President Pro Tempore Thao made a motion seconded by Council President Fortunato Bas to approve the urgency finding on item 3.1 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

Motion passed by 4 Ayes: Fife, Kalb, Kaplan, Thao, and Fortunato Bas

The Committee accepted the title change read into record

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.

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

Phone: (510) 238-6406

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Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

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.