



City of Oakland

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

Meeting Minutes - DRAFT

*Finance & Management Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, June 25, 2024

9:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Finance And Management Committee Convened At 9:35 A.M. With Councilmember Jenkins Presiding As Chairperson.

Councilmember Janani Ramachandran Participated By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Janani Ramachandran

Present 3 - Nikki Fortunato Bas, Rebecca Kaplan, and Kevin Jenkins

COUNCILMEMBER RAMACHANDRAN NOTED PRESENT VIA TELECONFERENCE AT 9:37 A.M.

1 Approval Of The Draft Minutes From The Committee Meeting Of June 11, 2024

[24-0536](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[24-0537](#)

Attachments: [View Report](#)

[View Supplemental Report - 6/20/2024](#)

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

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

CHANGES MADE TO THE JULY 9, 2024 FINANCE AND MANAGEMENT COMMITTEE AGENDA

Subject: Report On Status Of Implementing Council Policy Directives
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report From The City Administrator On The Status of Implementing Policy Directives Passed By The City Council
[24-0444](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)

The Committee Approved To Withdraw This Item From The July 9, 2024 Finance And Management Committee Agenda And To Reschedule This Item To The July 23, 2024 Finance And Management Committee Agenda

This Informational Report be * Withdrawn and Rescheduled to go before the *Finance & Management Committee to be heard 7/23/2024

3 Subject: Salary Ordinance Amendment For Various Classifications Including Elected Officials
 From: Human Resources Management Department
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Equivalent Classification Of Pool Manager; And (B) Amend The Title Of The Full-Time, Permanent Part-Time, And Part-Time Classifications Of Senior Services Program Assistant To Senior Services Program Analyst; And (C) Amend The Title And Salary Of The Full-Time Classification Of Planning Investigator Supervisor To Planning Inspector, Supervising; And (D) Amend The Salary For Council Member, City Attorney, And City Auditor In Accordance With The Oakland Public Ethics Commission's Charter-Mandated Salary Adjustments
[24-0503](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)

The Committee Approved The Recommendation Of Staff To Forward This Item To The July 2, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/2/2024. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

- 4** Subject: Consolidated Fiscal Policy Revision 2024
From: Finance Department
Recommendation: Receive An Informational Report Regarding Proposed Substantive Changes To The Consolidated Fiscal Policy
[24-0263](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Supplemental Report - 5/2/2024](#)

[View Supplemental Attachment A - 5/2/2024](#)

[View Supplemental Report - 6/13/2024](#)

[View Supplemental Attachment A - 6/13/2024](#)

The Committee Continued This Item To The July 23, 2024 Finance And Management Committee Agenda, With Request To Staff To Provide Supplemental Information To The Following Questions:

- 1. Best Practices From Other Cities Regarding Consolidated Fiscal Policies***
- 2. Definitions Of Terms From Other Cities Specifically For Adverse Fiscal Conditions, Extreme Fiscal Necessities, And Fiscal Crisis or Fiscal Emergency***
- 3. Best Practices And Definition Of Term For Maintenance Of Efforts***

And Supplemental Information To Questions Provided By The Committee

3 Speakers Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Rebecca Kaplan, that this matter be Continued to go before the *Finance & Management Committee, to be heard 7/23/2024. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

5 Subject: Avenu Insights And Analytics
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Requirements And The Local/Small Local Business Enterprise Requirements And Awarding A Three-Year Professional Services Agreement To Avenu Insight & Analytics, LLC In An Amount Not To Exceed \$540,000 For Tax Collection Services Through June 30, 2027; And Authorizing The City Administrator To Extend The Agreement For An Additional Two Years For A Total Contract Amount Over The Five-Year Term Of \$900,000
[24-0533](#)

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

The Committee Approved The Recommendation Of Staff To Forward This Item To The July 2, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/2/2024. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

Open Forum

6 Speakers Spoke During Open Forum.

Adjournment

There Being No Further Business, The Oakland City Council Finance And Management Committee Adjourned The Meeting At 11:13 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.**

Americans With Disabilities Act

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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.