

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 10, 2025

9:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Finance And Management Committee Convened At 9:32 A.M. With Councilmember Ramachandran Presiding As Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Rowena Brown, Zac Unger, Charlene Wang, and Janani Ramachandran

1 Approval Of The Draft Minutes From The Committee Meeting Of May 27, 2025

25-0766

Attachments: View Report

0 Speakers Spoke On This Item

A motion was made by Rowena Brown, seconded by Zac Unger, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Brown Unger Wang, Ramachandran

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

25-0769

Attachments: View Report

View Supplemental Report - 6/3/2025

0 Speakers Spoke On This Item

A motion was made by Zac Unger, seconded by Rowena Brown, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Brown Unger Wang, Ramachandran

NO VOTE 0

3 Subject: Ben Rosenfeld Consulting, LLC Contract

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposals/Qualifications Process And The Local/Small Local Business Enterprise Program Requirements And Authorizing The City Administrator To Amend The Professional Service Agreement With Ben Rosenfield Consulting, LLC To Extend The Contract Term Through June 30, 2026 And Increase The Compensation By \$33,000 For A Total Contract Amount Of \$80,000

25-0711

Sponsors: Office Of The City Administrator

Attachments: View Report

View Legislation

The Committee Approved The Recommendations Of Staff To Forward This Item To The June 17, 2025 City Council Agenda On Consent (3:30 P.M.)

2 Speakers Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Rowena Brown, 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 6/17/2025. The motion carried by the following vote:

Aye 4 - Brown Unger Wang, Ramachandran

NO VOTE 0

4 Subject: Amendment To The Salary Ordinance For Various Classifications And Minimum Wage Increase

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 Classification Of Parking Control Technician II; And (B) Add The Full-Time Classification Of OAK311 Communications Center Specialist, Senior; And (C) Add The Full-Time, Permanent Part-Time, And Part-Time Equivalent Classifications Of OAK311 Communications Center Specialist; And (D) Amend The Title Of The Full-Time And Permanent Part-Time Equivalent Classifications Of Transportation Planner, Senior To Transportation Planner, Supervising; And (E) Amend The Salary Of The Part-Time Classification Of Senior Aide, PT To Ensure Compliance With The City Of Oakland's Minimum Wage Ordinance 25-0694

Sponsors: Human Resources Management Department

Attachments: View Report

View Legislation

The Committee Approved The Recommendations Of Staff To Forward This Item To The June 17, 2025 City Council Agenda On Consent (3:30 P.M.)

2 Speaker Spoke On This Item

A motion was made by Zac Unger, seconded by Janani Ramachandran, 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 6/17/2025. The motion carried by the following vote:

Aye 4 - Brown Unger Wang, Ramachandran

NO VOTE 0

5 Subject: Cash Management Report For FY 2024-2025 Q3 Ended March 31, 2025

From: Finance Department

Recommendation: Receive The Informational Cash Management Report For Fiscal Year 2024-2025 Third Quarter Ended March 31, 2025 25-0698

Sponsors: Finance Department

Attachments: View Report

View Attachment A

1 Speaker Spoke On This Item

A motion was made by Zac Unger, seconded by Rowena Brown, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Brown Unger Wang, Ramachandran

NO VOTE 0

Open Forum

1 Speaker Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Finance And Management Committee Adjourned The Meeting At 9:59 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.