



# City of Oakland

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

## Meeting Minutes - FINAL

### \*Finance & Management Committee

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Monday, November 8, 2021

1:30 PM

Virtual Tele - Conference Via Zoom

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**Please See The Agenda To Participate In The Meeting**

***The Oakland City Council Finance And Management Committee convened at 1:30 PM, with Vice Mayor Kaplan presiding as Chairperson.***

#### Roll Call / Call To Order

**Excused** 1 - Sheng Thao

**Present** 3 - Treva Reid, Rebecca Kaplan, and Nikki Fortunato Bas

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

*1 speaker spoke during Public Comment.*

**2** Approval Of The Draft Minutes From The Committee Meeting Of October 11, 2021  
[21-0794](#)

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

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

**Excused** 1 - Thao

**Aye** 3 - Reid Kaplan Fortunato, Bas

**NO VOTE** 0

**3** Determination Of Schedule Of Outstanding Committee Items  
[21-0795](#)

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

[View Supplemental Report - 11/4/2021](#)

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

**Excused** 1 - Thao

**Aye** 3 - Reid Kaplan Fortunato, Bas

**NO VOTE** 0

**4** Subject: Semi-Annual Staffing Report  
 From: Human Resources Management  
 Recommendation: Receive A Semi-Annual Informational Staffing Report From Human Resource Management (HRM) On Budgeted Vacancies Through September 22, 2021  
[21-0761](#)

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

**A motion was made by Treva Reid, seconded by Nikki Fortunato Bas, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused** 1 - Thao

**Aye** 3 - Reid Kaplan Fortunato, Bas

**NO VOTE** 0

**5** Subject: BAC Report On The City Of Oakland's Biennial 2021-23 Budget Cycle  
 From: Finance Department  
 Recommendation: Receive An Informational Report From The Budget Advisory Commission (BAC) On The City Of Oakland's Biennial 2021-23 Budget Cycle  
[21-0798](#)

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

*The committee made a motion to receive and forward this item to the November 16, 2021 City Council agenda on the consent calendar.*

**A motion was made by Treva Reid, seconded by Nikki Fortunato Bas, 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 11/16/2021. The motion carried by the following vote:**

**Excused** 1 - Thao

**Aye** 3 - Reid Kaplan Fortunato, Bas

**NO VOTE** 0

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*2 speakers spoke during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Finance And Management committee adjourned the meeting in memory of Supervisor Wilma Chan at 3:27 p.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.**