



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

Monday, May 9, 2022

1:30 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Finance & Management Committee convened at 1:31 p.m. with Vice Mayor Kaplan presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Treva Reid

Present 3 - Rebecca Kaplan, Nikki Fortunato Bas, and Sheng Thao

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

9 Speakers spoke during Public Comment

2 Approval Of The Draft Minutes From The Committee Meeting Of April 11, 2022

[22-0319](#)

Attachments: [View Minutes](#)

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

Excused 1 - Reid

Aye 3 - Kaplan Fortunato Bas, Thao

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[22-0320](#)

Attachments: [View Report](#)

[View Supplemental Report - 5/5/2022](#)

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

Excused 1 - Reid

Aye 3 - Kaplan Fortunato Bas, Thao

NO VOTE 0

- 4 Subject: Studying An Enhanced Infrastructure Financing District For Affordable Housing
 From: Pro Tempore Thao, Councilmembers Fife And Council President Bas
 Recommendation: Approve A Report And Recommendation Directing The City Administrator To Study The Creation And Implementation Of A Citywide Enhanced Infrastructure Financing District Funding Affordable Housing And Infrastructure Improvements And To Return To The Council With Recommendations By The First Council Meeting In February 2022

[21-0959](#)

Attachments: [View Report](#)

The Committee approved the report and recommendation of staff, and requested the item be forwarded to the May 17, 2022 Special City Council Agenda on consent and with that the committee also made a scheduling motion to schedule

A motion was made by Sheng Thao, seconded by Nikki Fortunato Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission, to be heard 5/17/2022. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Kaplan Fortunato Bas, Thao

NO VOTE 0

- Subject: Enhanced Infrastructure Financing District For Affordable Housing Study
 From: Finance And Management Committee
 Recommendation: Adopt A Resolution Directing City Administrator Or His Designee And The Race & Equity Director To Work In Collaboration With Kosmont Via TODCO On A Wider Scope Feasibility Study For An EIFD That Includes (1) Possible Partnership With County Parcels, (2) A Specific EIFD For East Oakland, (3) A Specific EIFD For West Oakland, To Be Brought Back To The City Council Meeting In September 2022

[22-0395](#)

This City Resolution be Approved the Recommendation of Staff, and Forward to go before the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission to be heard 5/17/2022

5 Subject: Workforce Development Board’s Call For Request For Proposals
From: President Pro Tempore Thao And Vice Mayor Kaplan
Recommendation: Approve A Report And Recommendation With Possible Action By The Council Regarding (1) The Workforce Development Board’s Call For Request For Proposals (2) What The Process Was And What Metrics Were Used In Regards To Allocating Funds, (3) And If Any Action Was Taken By The Workforce Development Board Prior To The Release Of Request For Proposals
[22-0257](#)

Attachments: [View Report](#)

The Committee approved the report and recommendation of staff, and requested the item be forwarded to the May 17, 2022 Special City Council Agenda on Consent and The Rules Committee schedule to May 17, 2022 Special City Council Agenda on Non-Consent a 1 year option to accompany the 6 month option extension recommended by staff

A motion was made by Rebecca Kaplan, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission, to be heard 5/17/2022. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Kaplan Fortunato Bas, Thao

NO VOTE 0

6 Subject: Salary Ordinance To Increase The Salary For City Attorney
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S (“Salary Ordinance”) To Increase The Salary For City Attorney
[22-0310](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report - 5/5/2022](#)

A motion was made by Rebecca Kaplan, seconded by Sheng Thao, that this matter be Continued to go before the *Finance & Management Committee, to be heard 6/13/2022. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Kaplan Fortunato Bas, Thao

NO VOTE 0

Open Forum / Citizen Comment

4 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 3:19 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.