



# 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>*

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Tuesday, April 23, 2024

9:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Finance And Management Committee Convened At 9:36 A.M. With Councilmember Jenkins Presiding As Chairperson.

#### Roll Call / Call To Order

**Excused** 1 - Nikki Fortunato Bas

**Present** 3 - Rebecca Kaplan, Kevin Jenkins, and Janani Ramachandran

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 9, 2024  
[24-0266](#)

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

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

**Excused** 1 - Fortunato, Bas

**Aye** 3 - Kaplan Jenkins, Ramachandran

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[24-0270](#)

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

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

**Excused** 1 - Fortunato, Bas

**Aye** 3 - Kaplan Jenkins, Ramachandran

**NO VOTE** 0

Roll Call Was Modified To Note Council President Fortunato Bas Present At 9:40 A.M.

**3** Subject: Citywide Cooperative Agreements  
From: Finance Department  
Recommendation: Adopt A Resolution Approving, In Accordance With City Council Budget Appropriations And Allocations As Adopted By The Fiscal Year 2023-25 Budget, Ongoing Cooperative Purchase Agreements Exceeding \$250,000 For Citywide Commodities And Services Contracts As Set Forth In Table 1 In An Amount Not To Exceed Six Million Five Hundred Thousand Dollars (\$6,500,000.00).  
[24-0253](#)

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

*The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent. The Motion Passed With 3 Ayes; 1 Abstained - Councilmember Ramachandran*

**2 Speakers Spoke On This Item**

A motion was made by Rebecca Kaplan, 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 5/7/2024. The motion carried by the following vote:

**Abstained** 1 - Ramachandran  
**Aye** 3 - Fortunato Bas Kaplan, Jenkins  
**NO VOTE** 0

**4** Subject: Financial Analysis Support Services  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement With Mgt Of America Consulting, LLC In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000), For A Period Of Two Years That May Be Administratively Extended, For The Purpose Of Financial Analysis Of Certain Regulatory Fee Expenditures Across Multiple Departments; And (2) Waiving The Competitive Process Pursuant To Oakland Municipal Code (“OMC”) Section 2.04.051; And (3) Waiving The Local And Small Local Business Enterprise (L/SLBE) Program Requirements; And (4) Making Appropriate California Environmental Quality Act (CEQA) Findings.

[24-0261](#)

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

***The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent***

***2 Speakers 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 5/7/2024. The motion carried by the following vote:**

**Aye** 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

**NO VOTE** 0

**5** Subject: Fiscal Year 2024-25 Landscaping and Lighting Assessment District (LLAD) - Intention  
 From: Finance Department  
 Recommendation: Adopt A Resolution (1) Approving The City Of Oakland Landscaping And Lighting Assessment District Fiscal Year 2024-2025 Preliminary Engineer’s Report; (2) Declaring The Intention To Levy And Collect The Annual Landscaping And Lighting Assessment District Assessment For Fiscal Year 2024-2025; And (3) Setting June 4, 2024 At 3:30 P.M. As The Date And Time For A Public Hearing  
[24-0294](#)

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

*The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 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 5/7/2024. The motion carried by the following vote:

**Aye** 4 - Fortunato Bas Kaplan Jenkins, 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 10:11 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.**

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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.**