



# 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, July 11, 2023

9:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Finance And Management Committee convened at 9:37 am, with Councilmember Jenkins presiding as Chairperson

#### Roll Call / Call To Order

**Present** 4 - Nikki Fortunato Bas, Rebecca Kaplan, Kevin Jenkins, and Janani Ramachandran

#### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 27, 2023

[23-0559](#)

**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

[23-0560](#)

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

[View Supplemental Report - 7/6/2023](#)

**2 Speakers Spoke On This Item**

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

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

**NO VOTE** 0

11 Subject: Salary Ordinance Amendment For Mayor  
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 Of The Mayor [23-0574](#)

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

**2 Speakers Spoke On This Item**

***The Committee approved as amended the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent***

**A motion was made by Nikki Fortunato Bas, seconded by Rebecca Kaplan, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:**

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

**No** 1 - Ramachandran

**NO VOTE** 0

**3** Subject: Brooklyn Basin Community Facilities District Matters  
 From: Economic And Workforce Development Department  
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of The City Council Declaring The Intention To Establish City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services) And Levy Special Taxes To Finance Public Improvements And Public Services For The Updated Brooklyn Basin Project; Approving A Proposed Boundary Map For Community Facilities District No. 2023-1; And Adopting Appropriate Findings Under The California Environmental Quality Act;

[23-0511](#)

**Attachments:** [View Report And Attachment A,B,C,D,E, And F](#)

[View Legislation](#)

[View Supplemental Attachment F - 7/5/2023](#)

**1 Speaker Spoke On This Item**

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda As a Public Hearing, and with directions to staff to provide the presentation presented in the 7/11/23 committee in the supplemental packet.*

A motion was made by Nikki Fortunato Bas, seconded by Kevin Jenkins, that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

**Excused** 1 - Kaplan

**Aye** 3 - Fortunato Bas Jenkins, Ramachandran

**NO VOTE** 0

2) A Resolution Of The City Council Declaring The Intention To Incur Bonded And Other Indebtedness For City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services); And Adopting Appropriate Findings Under The California Environmental Quality Act;

[23-0512](#)

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

**As a Public Hearing**

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023

**Excused** 1 - Kaplan

**Aye** 3 - Fortunato Bas Jenkins, Ramachandran

**NO VOTE** 0

3) A Resolution Of The City Council Determining That, Subject To Specified Conditions, The Special Tax Shall Cease To Be Levied On Certain Property In The City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services), And Directing Recordation Of A Notice Of Cessation Of Special Tax; And [23-0513](#)

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

***As a Public Hearing***

**A motion was made that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:**

**Excused** 1 - Kaplan

**Aye** 3 - Fortunato Bas Jenkins, Ramachandran

**NO VOTE** 0

4) A Resolution Of The City Council Correcting Inconsistencies Related To The Description Of The Geographic Scope Of The Authorized Services In The Proceedings For City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services), And Directing Recordation Of An Amended And Restated Boundary Map And An Amended And Restated Notice Of Special Tax Lien [23-0514](#)

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

***As a Public Hearing***

**A motion was made that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:**

**Excused** 1 - Kaplan

**Aye** 3 - Fortunato Bas Jenkins, Ramachandran

**NO VOTE** 0

- 4 Subject: Cash Management Informational Report For The Quarter Ended March 31, 2023  
From: Finance Department  
Recommendation: Receive The Informational Cash Management Report For The Quarter Ended March 31, 2023  
[23-0522](#)

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

**2 Speakers Spoke On This Item**

*The Committee approved to receive and file the information report in committee.*

**A motion was made by Rebecca Kaplan, seconded by Kevin Jenkins, that this matter be Received and Filed. The motion carried by the following vote:**

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

**NO VOTE** 0

- 5 Subject: City Of Oakland Investment Policy For FY 2023-24  
From: Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2023-2024; And

[23-0523](#)

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

**1 Speaker Spoke On This Item**

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent, with direction to staff to check with the banks in regards to the banking ordinance.*

**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 / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:**

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

**NO VOTE** 0

2) Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2023-2024

[23-0524](#)

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

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent, with direction to staff to check with the banks in regards to the banking ordinance.*

A motion was made that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

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

**NO VOTE** 0

**6** Subject: Oakland GO Bonds, Series 2023 (Measures DD, KK, U)

From: Finance Department

Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of General Obligation Bonds In An Amount Not To Exceed \$165,000,000 And Approving Certain Related Matters

[23-0528](#)

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

[View Legislation](#)

**1 Speaker Spoke On This Item**

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent.*

A motion was made by Nikki Fortunato Bas, seconded by Rebecca Kaplan, that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

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

**NO VOTE** 0

7 Subject: Vacant Property Tax Rates Setting For Calendar Years 2022 Through 2024  
From: Finance Department  
Recommendation: Adopt A Resolution Establishing Tax Rates For Properties Subject To  
The Vacant Property Tax For Calendar Years 2022 Through 2024  
[23-0538](#)

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

**2 Speakers Spoke On This Item**

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent.*

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 / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

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

**NO VOTE** 0

8 Subject: Reimbursement Resolution, GO Bonds (Measures DD, KK, U)  
From: Finance Department  
Recommendation: Adopt A Resolution Authorizing Intention To Reimburse Certain Expenditures From Proceeds Of Tax-Exempt Obligations For Project Costs In Connection With Oakland Trust For Clean Water And Safe Parks (Measure Dd), Affordable Housing And Infrastructure (Measure KK), And 2022 Affordable Housing And Infrastructure Bond (Measure U)  
[23-0539](#)

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

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent.*

A motion was made by Rebecca Kaplan, seconded by Kevin Jenkins, that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

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

**NO VOTE** 0

**9** Subject: Temporary Staffing Service Agencies Agreements Extension  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With Howroyd-Wright Employment Agency, Inc., D.B.A Appleone Employment Services, HR Management, Inc., And Tempositions, Inc. To Continue The Provision Of Temporary Personnel Staffing Services For The Period Of December 1, 2023, Through December 1, 2025, In An Amount Of \$125,000 For Contract Year 2023-2024 And An Amount Of \$125,000 For Contract Year 2024-2025 For A Total Amount Over The Five-Year Term Of The Contract Of \$500,000.00 For Each Temporary Staffing Agency  
[23-0552](#)

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

**1 Speaker Spoke On This Item**

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent*

**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 / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:**

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

**NO VOTE** 0

**10 The Item Regarding FY22-23 Midcycle Grant Award Clean Up - Add Friends Of The Oakland Branch Was Withdrawn From This Agenda Via Rule 28**

**Open Forum**

**2 Speakers During Open Forum**

**Adjournment**

*There being no further business, the Oakland City Council Finance And Management Committee adjourned the meeting at 11:35 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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**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.**