



City of Oakland

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

Meeting Minutes - FINAL *Special Finance & Management Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, November 19, 2024

8:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Special Finance And Management Committee Convened At 8:38 A.M.
With Councilmember Jenkins Presiding As Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 3 - Nikki Fortunato Bas, Rebecca Kaplan, and Kevin Jenkins

Excused 1 - Janani Ramachandran

CHANGES MADE TO THE ORDER OF THE AGENDA TO HEAR ITEM #4 AFTER ITEM #2

- 1 Approval Of The Draft Minutes From The Committee Meeting Of October 22, 2024
[25-0245](#)

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 3 - Fortunato Bas Kaplan, Jenkins

Excused 1 - Ramachandran

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[25-0246](#)

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 3 - Fortunato Bas Kaplan, Jenkins

Excused 1 - Ramachandran

NO VOTE 0

- 4 Subject: OPD Overtime Report
From: Oakland Police Department
Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Overtime
[25-0028](#)

Attachments: [View Report](#)
[View Supplemental Report - 10/17/2024](#)

3 Speakers Spoke On This Item

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 3 - Fortunato Bas Kaplan, Jenkins

Excused 1 - Ramachandran

NO VOTE 0

- 3 Subject: Broadband Network Design And Engineering For Oakland Connect
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Kimley Horn And Associates, Inc., For A Not To Exceed Contract Total Amount Of \$1,354,000 With A Term Starting October 1, 2024 And Ending January 31, 2029 For Engineering Design Services In Support Of A Grant Award Received By The City Of Oakland From The California Public Utilities Commission (CPUC), Last Mile Broadband Program And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements And The Competitive Multiple-Step Proposal Solicitation Process Requirements
[25-0201](#)

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

The Committee Approved The Recommendation Of Staff To Forward This Item The December 3, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

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 and the City Council, to be heard 12/3/2024. The motion carried by the following vote:

Aye 3 - Fortunato Bas Kaplan, Jenkins

Excused 1 - Ramachandran

NO VOTE 0

Open Forum

5 Speakers Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Special Finance And Management Committee Adjourned The Meeting At 9:15 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

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

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.