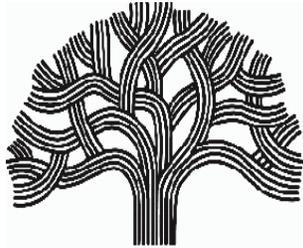


City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - DRAFT

Tuesday, July 11, 2023

9:30 AM

City Council Chamber, 3rd Floor

***Finance & Management Committee**

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

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

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/82126399238> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 821 2639 9238

If asked for a participant ID or code, press #.

PPUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members go to <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

***To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

- Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be

Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “*9”) and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

- **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.
- **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.
- **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.
- **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council President Nikki Fortunato Bas, District 2; Councilmember Rebecca Kaplan, At Large; Councilmember Janani Ramachandran, District 4; Chairperson: Councilmember Kevin Jenkins, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 27, 2023
[23-0559](#)
- 2 Determination Of Schedule Of Outstanding Committee Items
[23-0560](#)

3 Subject: Brooklyn Basin Community Facilities District Resolution Of Intention
 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](#)

Legislative History

6/15/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
<i>Requested to be schedule as a Public Hearing</i>		

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](#)

Legislative History

6/15/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
<i>Requested to be schedule as a Public Hearing</i>		

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 And Special Tax; And

[23-0513](#)

Legislative History

6/15/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
<i>Requested to be schedule as a Public Hearing</i>		

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](#)

Legislative History

6/15/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
<i>Requested to be schedule as a Public Hearing</i>		

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](#)

Legislative History

6/15/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5 Subject: City Of Oakland Investment Policy For FY 2023-24
 From: Finance Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2023-2024; And
[23-0523](#)

Legislative History

6/15/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2) A 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](#)

Legislative History

6/15/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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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](#)

Legislative History

6/15/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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7 Subject: Vacant Property Tax Rates Setting For Calendar Years 2022 Through 2024
 From: Finance Department
 Recommendation: Adopt A Resolution Setting The Maximum Tax Rates, As Authorized By The 2018 Measure W, For Properties Subject To The Vacant Property Tax For Calendar Years 2022 Through 2024
[23-0538](#)

Legislative History

6/22/23

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 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](#)

Legislative History

6/22/23

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 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 \$125,000.00 For Contract Year 2023-2024 And An Amount Of \$125,000.00 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](#)

Legislative History

6/22/23

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

Open Forum

Adjournment

*** 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.