



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>

Tuesday, June 11, 2024

9:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Finance And Management Committee Convened At 9:35 A.M. With Councilmember Jenkins Presiding As Chairperson.

Councilmember Janani Ramachandran Participated By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

COMMITTEE MEMBERSHIP:

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 Of May 28, 2024
[24-0487](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Kevin Jenkins, 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
[24-0488](#)

Attachments: [View Report](#)

[View Supplemental Report - 6/6/2024](#)

A motion was made by Rebecca Kaplan, seconded by Kevin Jenkins, 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 9:39 A.M.

3 Subject: Enterprise Electronic Cashiering System
 From: Information Technology Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Citybase Inc., The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In The Grand Total Not-To-Exceed Contract Amount Of \$1,031,391, Which Includes A Contingency Of Ten Percent, Or \$93,763, For An Initial Five (5) Year Term, From July 1, 2024 To June 30, 2029, And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements
[24-0438](#)

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

The Committee Approved The Recommendation Of Staff To Forward This Item To The June 18, 2024 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 and the City Council, to be heard 6/18/2024. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

4 Subject: Oakland PFRS’s Actuary Report As Of July 01, 2023
 From: Finance Department
 Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System’s (“PFRS”, Or “System”) Actuary Report As Of July 1, 2023, And Analysis Of Full Funding Status Of The Pension Obligation Ahead Of The Full Funding Date Of 2026 For The Purposes Of The City
[24-0441](#)

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

1 Speaker Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, 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: Oakland PFRS's Investment Portfolio As Of March 31, 2024
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of March 31, 2024
[24-0440](#)

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

1 Speaker Spoke On This Item

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

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

6 Subject: General Purpose Fund Major Revenue Sources Overview Report
From: Finance Department
Recommendation: Receive An Informational Report And Recommendation Providing An Overview On General Purpose Fund Major Revenue Sources
[24-0448](#)

Attachments: [View Report](#)
[View Presentation 1](#)
[View Presentation 2](#)
[View Presentation 3](#)

2 Speakers Spoke On This Item

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

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran
NO VOTE 0

7 Subject: Report On Status Of Implementing Council Policy Directives
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report From The City Administrator On The Status of Implementing Policy Directives Passed By The City Council
[24-0444](#)

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

The Committee Continued This Item To The July 9, 2024 Finance And Management Committee Agenda

With Request To Staff To Provide An Update If Any On The Following:

- 1) An Analysis On Whether Specific Calls That Are Non Violent And Non Criminal Can Be Diverted To Other Departments*
- 2) More Information Around The Transition / Conversion Of OPD Internal Affairs Division To Investigators In Our Community Police Review Agency*
- 3) Policy Directives From 2023 Update Status On The Study Of Salary And Compensation For All City Workers*
- 4) Update On The Two OPD Civilian Investigator Positions - Information Or Timeline For Creating The Classification And Filling The Two Positions*

And Request To Provide Answers To The Questions The Committee Provided

1 Speaker Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Continued to go before the *Finance & Management Committee, to be heard 7/9/2024. 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 11:05 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.