



# 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 8, 2025

9:30 AM

City Council Chamber, 3rd Floor

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**The Oakland City Council Finance And Management Committee Convened At 9:33 A.M. With Councilmember Ramachandran Presiding As Chairperson**

#### **COMMITTEE MEMBERSHIP:**

#### **Roll Call / Call To Order**

**Present** 4 - Rowena Brown, Zac Unger, Charlene Wang, and Janani Ramachandran

- 1** Approval Of The Draft Minutes From The Committee Meeting Held On June 24, 2025  
[25-0840](#)

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

*0 Speakers Spoke On This Item*

A motion was made by Zac Unger, seconded by Rowena Brown, that this matter be Accepted. The motion carried by the following vote:

**Aye** 4 - Brown Unger Wang, Ramachandran

**NO VOTE** 0

- 2** Determination Of Schedule Of Outstanding Committee Items  
[25-0841](#)

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

*1 Speaker Spoke On This Item*

A motion was made by Rowena Brown, seconded by Charlene Wang, that this matter be Accepted. The motion carried by the following vote:

**Aye** 4 - Brown Unger Wang, Ramachandran

**NO VOTE** 0

- 3**      Subject:    Employee Benefits Broker Consultant Contract  
From:        Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Keenan & Associates For The Provision Of Employee Benefits Broker And Consultation Services For A Five Year Term With An Option To Extend For Two Years For A Total Amount Not To Exceed Four Hundred Eighty-One Thousand Two Hundred Fifty Dollars (\$481,250)  
[25-0816](#)

**Sponsors:** Human Resources Management Department

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

*The Committee Approved The Recommendations Of Staff To Forward This Item To The July 15, 2025 City Council Agenda On Consent*

***1 Speaker Spoke On This Item***

A motion was made by Zac Unger, seconded by Rowena Brown, 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 7/15/2025. The motion carried by the following vote:

**Aye**    4 -    Brown Unger Wang, Ramachandran

**NO VOTE**    0

- 4**      Subject:    Fiscal Year 2026-30 Oakland Roadmap To Fiscal Health  
From:        Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Oakland Roadmap To Fiscal Health, A Plan To Address Mid- And Long-Term City Financial Challenges  
[25-0847](#)

**Sponsors:** Office Of The City Administrator

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Supplemental Powerpoint - 7/1/2025](#)

*The Committee Approved The Recommendations Of Staff To Receive And Forward This Item To The July 15, 2025 City Council Agenda On Consent*

***3 Speakers Spoke On This Item***

A motion was made by Charlene Wang, seconded by Rowena Brown, that this matter be Received and Forwarded to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/15/2025. The motion carried by the following vote:

**Aye**    4 -    Brown Unger Wang, Ramachandran

**NO VOTE**    0

## **Open Forum**

*3 Speakers Spoke During Open Forum*

## **Adjournment**

*There Being No Further Business, The Oakland City Council Finance And Management Committee Adjourned The Meeting At 10:35 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.