



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, May 13, 2025

9:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Finance And Management Committee Convened At 9:30 A.M. With Councilmember Unger Presiding As Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 3 - Carroll Fife, Rebecca Kaplan, and Zac Unger

Excused 1 - Janani Ramachandran

1 [Approval Of The Draft Minutes From The Committee Meeting Of April 22, 2025](#) [25-0681](#)

Attachments: [View Report](#)

0 Speakers Spoke On This Item

A motion was made by Carroll Fife, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

Aye 3 - Fife Kaplan, Unger

Excused 1 - Ramachandran

NO VOTE 0

2 [Determination Of Schedule Of Outstanding Committee Items](#) [25-0682](#)

Attachments: [View Report](#)

[View Supplemental Report - 5/8/2025](#)

0 Speakers Spoke On This Item

A motion was made by Carroll Fife, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

Aye 3 - Fife Kaplan, Unger

Excused 1 - Ramachandran

NO VOTE 0

5 Subject: Informational Report Regarding 2025 Oakland Broadband Master Plan
 From: Information Technology Department
 Recommendation: Receive An Informational Report Regarding A Broadband Master Plan Developed By The Information Technology Department
[25-0602](#)

Sponsors: Information Technology Department

Attachments: [View Report](#)
[View Attachment 1](#)
[View Attachment 2](#)

The Committee Approved This Item Be Received And Forwarded To The May 20, 2025 Special City Council Agenda On Consent (1:00 P.M.)

0 Speakers Spoke On This Item

A motion was made by Carroll Fife, seconded by Rebecca Kaplan, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/20/2025. The motion carried by the following vote:

Aye 3 - Fife Kaplan, Unger

Excused 1 - Ramachandran

NO VOTE 0

3 Subject: Informational Report On The Equipment Services Fund
 From: Councilmember Kaplan
 Recommendation: Receive An Informational Report On The Amount Of Funds Available In The Equipment Services Fund And Information About, And A Copy Of All Directives Regarding, Allowable Use Of The Equipment Services Fund
[25-0428](#)

Sponsors: Kaplan

Attachments: [View Report](#)
[View Supplemental Report - 3/14/2025](#)

0 Speakers Spoke On This Item

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

Aye 3 - Fife Kaplan, Unger

Excused 1 - Ramachandran

NO VOTE 0

4 Subject: Status Of Negative Funds Citywide Through June 30, 2024
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Negative Funds Through June 30, 2024
[25-0643](#)

Sponsors: Finance Department

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

3 Speakers Spoke On This Item

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

Aye 3 - Fife Kaplan, Unger

Excused 1 - 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 10:39 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.