



City of Oakland

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

Meeting Minutes - DRAFT *Special Finance & Management Committee

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

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

Tuesday, October 22, 2024

9:00 AM

City Council Chamber, 3rd Floor

The Oakland City Council Special Finance And Management Committee Convened At 9:05 A.M.
With Councilmember Jenkins Presiding As Chairperson

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

Councilmember Rebecca Kaplan Participated By Teleconference At: 1 Frank Ogawa Plaza,
Suite 244, Oakland CA 94612

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Nikki Fortunato Bas, Rebecca Kaplan, Janani Ramachandran, and Kevin Jenkins

- 1 Approval Of The Draft Minutes From The Committee Meeting Of October 8, 2024
[25-0140](#)

Attachments: [View Report](#)

1 Speaker Spoke On This Item

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

Aye 4 - Fortunato Bas Kaplan Ramachandran, Jenkins

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[25-0141](#)

Attachments: [View Report](#)

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

1 Speaker Spoke On This Item

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

Aye 4 - Fortunato Bas Kaplan Ramachandran, Jenkins

NO VOTE 0

Changes Made To The Order Of The Agenda To Hear Items 6 And S7 Together, After Item 2

DUE TO THE PRESENCE OF COUNCILMEMBER REID A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY COUNCILMEMBER KAPLAN AND SECONDED BY COUNCIL PRESIDENT FORTUNATO BAS TO ADJOURN THE MEETING OF THE SPECIAL FINANCE AND MANAGEMENT COMMITTEE MEETING, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 9:14 A.M. THE MOTION PASSED WITH 4 AYES

Councilmember Gallo Noted Present At 9:16 A.M.

6 Subject: FY 2023-24 Fourth Quarter Q4 Revenue And Expenditures (R&E) Report And FY 2024-25 Fiscal Condition And Challenges

From: Finance Department

Recommendation: Receive An Informational Report On Fiscal Year (FY) 2023-24 Fourth Quarter (Q4) Revenue And Expenditures (R&E) Results For the General Purpose Fund (GPF, 1010) And Select Funds, Preliminary Analysis Of The Condition Of The FY 2024-25 Budget, And Information On The City's Fiscal Condition & Fiscal Challenges

[25-0175](#)

Attachments: [View Report](#)

12 Speakers 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 Ramachandran, Jenkins

NO VOTE 0

S7 Subject: Informational Report On The Status Of The Contingency Budget Activation And The City's Current Fiscal Conditions And Challenges

From: Councilmembers Reid, Ramachandran, Gallo And Jenkins

Recommendation: Receive An Informational Report From The City Administrator On The Status Of The Contingency Budget, Including (1) Impacts Of The City's Sale Of Its Interest In The Coliseum Complex; And (2) Impacts On Safety Operations For Police, Fire And Violence Prevention, And City Contracts, And The City's Current Fiscal Conditions And Challenges

[25-0182](#)

12 Speakers 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 Ramachandran, Jenkins

NO VOTE 0

- 3** Subject: Performance Audit Of Grants From The City Of Oakland To Saba Grocers Initiative And Its Fiscal Sponsor
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The City Auditor On The Performance Audit Of Grants From The City Of Oakland To Saba Grocers Initiative And Its Fiscal Sponsor
[25-0134](#)

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

5 Speakers 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 Ramachandran, Jenkins

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](#)

The Committee Continued This Item To The November 19, 2024 Finance And Management Committee Agenda

3 Speakers 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 11/19/2024. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Ramachandran, Jenkins

NO VOTE 0

- 5 Subject: Slavery Disclosure Ordinance Annual Implementation Update
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Implementation Of
The Slavery Era Disclosure Ordinance
[25-0129](#)

Attachments: [View Report](#)

*The Committee Continued This Item To The November 19, 2024 Finance And
Management Committee Agenda*

3 Speakers 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 11/19/2024. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Ramachandran, Jenkins

NO VOTE 0

Open Forum

3 Speakers Spoke During Open Forum

Adjournment

*There Being No Further Business, The Oakland City Council Special Finance And
Management Committee Adjourned The Meeting At 11:47 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

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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

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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.**