



# 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, March 28, 2023

9:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Finance & Management Committee convened at 9:32 A.M., with Councilmember Jenkins presiding as Chairperson.

#### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

**Excused** 1 - Rebecca Kaplan

**Present** 3 - Nikki Fortunato Bas, Kevin Jenkins, and Janani Ramachandran

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 14, 2023  
[23-0187](#)

Attachments: [View Report](#)

A motion was made by Nikki Fortunato Bas, seconded by Janani Ramachandran, that this matter be Approved. The motion carried by the following vote:

**Excused** 1 - Kaplan

**Aye** 3 - Fortunato Bas Jenkins, Ramachandran

**NO VOTE** 0

2 Determination Of Schedule Of Outstanding Committee Items  
[23-0188](#)

Attachments: [View Report](#)  
[View Supplemental Report 3/24/2023](#)

*The following changes were made to made under;*

**Quarterly Reports:**

**Item 1: Revenue And Expenditure Reports; update Last Report & File ID to 3/21/2023 [23-0155]**

**Item 4: Receive A Quarterly Report From The Oakland Fire Department; update to show previously Scheduled to 5/9/2023 [23-0218]**

**Semi- Annual Reports:**

**Item 1: Staffing Report and Item: Informational Report on the time frames for hiring City employees; Are to be combined into 1 Item.**

**Item 3: Biannual Report On Aging And Outstanding Revenue, Item 4 Informational Report Listing All Purchases And Contracts Authorized By The City Administrator and Item 6: Informational Report on the City's Compliance w/ the Prompt Payment Ordinance; To be placed under Annual reports.**

**Annual Report:**

**Item 6: Informational Report From The City Auditor On The Status Of Required Audits: Consulting with Auditors office to schedule a date specific**

**Pending No Date Specific:**

**Item 1: Status Report On The Contract With Spinnaker, Item 2: Informational Report Regarding Efforts In Progress Towards A Paper Form Free City, Item 3: Informational Report From The City Auditor On The Status Of Required Audits, Item 4: Ordinance Amending Chapter 3.08 'Elections' To Add Article IV, Which Would Create A Formal Process For The City Council To Place City Sponsored Measures On The Ballot, Item 5: Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into A Grant Agreement With The Federal Emergency Management Agency, Item 6: Informational Report On The Range Of Salaries For The Mayor, City Attorney, And City Auditor In Conformity With The Oakland City Charter, Item 7: Resolution Finding And Determining (1) That It Is In The Best Interest Of The City For Councilmembers To Irrevocably Waive Payment Of Salary Equivalent To 10 Days Of Pay For The Period Of January 12, 2021 Through June 30, 2021; To Be removed for the Pending List**

**List of Published Reports:**

**Item 1: Informational Report Regarding Police And Fire Retirement System Investment; To be placed under Quarterly reports**

**This Report and Recommendation be Accepted as Amended.**

**Excused** 1 - Kaplan

**Aye** 3 - Fortunato Bas Jenkins, Ramachandran

**NO VOTE** 0

3 Subject: Fiscal Year 2021-22 Workers' Compensation Annual Report  
From: Human Resources Management Department  
Recommendation: Receive An Informational Report On The Fiscal Year 2021-22  
Workers' Compensation Program

[23-0154](#)

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

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

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

### Open Forum

*There were no Open Forum Speakers*

### Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Finance & Management Committee adjourned the meeting at 10:27 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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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.**