



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

Monday, June 13, 2022

9:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Finance and Management Committee convened at 1:30 pm with Vice Mayor Kaplan presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Nikki Fortunato Bas, Rebecca Kaplan, Sheng Thao, and Treva Reid

1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

2 Individuals spoke during Public Comment

2 Approval Of The Draft Minutes From The Committee Meeting Of May 9, 2022

[22-0460](#)

Attachments: [View Report](#)

This Report and Recommendation be Approved.

Aye 4 - Fortunato Bas Kaplan Thao, Reid

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[22-0461](#)

Attachments: [View Report](#)

[View Supplemental Report - 6/9/2022](#)

The Committee approved as amended the following; Annual Reports - "An Informational Report From The City Auditor On The Status Of Required Audits" to be scheduled to the July 11, 2022 Finance And Management Committee Meeting

A motion was made by Nikki Fortunato Bas, seconded by Rebecca Kaplan, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Thao, Reid

NO VOTE 0

Subject: Status Of Required Audits

From: Office Of The City Auditors

Recommendation: Receive An Informational Report From The City Auditor On The Status Of Required Audits

[22-0531](#)

Attachments: [View Report](#)

This be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2022

4 Subject: Vacancy Rates Of Transportation, Planning And Building, And Public Works Departments
From: President Pro Tempore Thao, Councilmember Gallo, Fife And Reid
Recommendation: Receive An Informational Report From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments, (2) The Vacancy Rates Of Similar Departments Of Local Public Entities, (3) And Attrition/Separation Of Staff From All City Departments From January 1, 2018 To March 31, 2022 To Include Race, Ethnicity, Religion And Gender And Pay Scale
[NEW TITLE]
[21-0585](#)

Attachments: [View Report](#)

[View Attachments A-H](#)

[View Supplemental Report - 3/30/2022](#)

[View Supplemental Report Attachment A - 3/30/2022](#)

[View Supplemental Report Attachment B - 3/30/2022](#)

[View Supplemental Report Attachment C - 3/30/2022](#)

[View Supplemental Report Attachment D - 3/30/2022](#)

[View Supplemental Report Attachment E - 3/30/2022](#)

[View Supplemental Report Attachment F - 3/30/2022](#)

[View Supplemental Report Attachment G - 3/30/2022](#)

[View Supplemental Report Attachment H - 3/30/2022](#)

[View Supplemental Report Attachment I - 3/30/2022](#)

[View Supplemental Report - 6/9/2022](#)

[View Supplemental Attachment A - 6/9/2022](#)

[View Supplemental Report - 6/15/2022](#)

[View Supplemental Report - 8/26/2022](#)

[View Supplemental Report Attachment A - 8/26/2022](#)

[View Supplemental Report Attachment B - 8/26/2022](#)

[View Supplemental Report Attachment C - 8/26/2022](#)

[View Supplemental Report Attachment D - 8/26/2022](#)

[View Supplemental Report Attachment E - 8/26/2022](#)

The Committee approved this item to be continued to the September 12, 2022 Finance And Management Committee Meeting with following supplemental report:

- 1. Explain how HR is working with Non-Profits to do outreach for applicants**
- 2. Update on cannabis testing**
- 3. Update on positions being filled in Oakland**
- 4. Provide a prioritized list of positions by department**
- 5. Work with Race and Equity department for hiring**

A motion was made by Sheng Thao, seconded by Rebecca Kaplan, that this matter be Received and Forwarded to go before the *Finance & Management

Committee, to be heard 9/12/2022. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Thao, Reid

NO VOTE 0

5 Subject: City Of Oakland Investment Policy For FY 2022-23
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2022-2023; And
[22-0433](#)

Attachments: [View Report](#)
[View Legislation](#)
[89272 CMS](#)

The Committee approved this item to be forwarded to the June 21, 2022 Special City Council Agenda On Consent

A motion was made by Sheng Thao, seconded by Nikki Fortunato Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/21/2022. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Thao, Reid

NO VOTE 0

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2022-2023
[22-0434](#)

Attachments: [View Report](#)
[View Legislation](#)
[2022-002 CMS](#)

The Committee approved this item to be forwarded to the June 21, 2022 Special City Council Agenda On Consent

A motion was made by Sheng Thao, seconded by Nikki Fortunato Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/21/2022. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Thao, Reid

NO VOTE 0

Open Forum

1 Individual Spoke During Open Forum.

Adjournment

There being no further business, the Committee adjourned the meeting at 3:33 p.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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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.