



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 28, 2024

9:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Finance And Management Committee Convened at 9:35 A.M. With Councilmember Jenkins Presiding As Chairperson.

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

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Janani Ramachandran

Present 3 - Nikki Fortunato Bas, Rebecca Kaplan, and Kevin Jenkins

Roll Call Was Modified To Note Councilmember Ramachandran Present At 9:37 A.M. Via Zoom

- 1** Approval Of The Draft Minutes From The Committee Meeting Of May 14, 2024
[24-0425](#)

Attachments: [View Report](#)

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

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

- 2** Determination Of Schedule Of Outstanding Committee Items
[24-0426](#)

Attachments: [View Report](#)

[View Supplemental Report - 5/23/2024](#)

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

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

3 Subject: Oakland Democracy Dollars Program Implementation
 From: Public Ethics Commission
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Maplight, To Design, Build And Implement The City Of Oakland’s Democracy Dollars Software Platform, For A Five-Year Term For A Not-To-Exceed Contract Amount Of \$700,000, And Waiving The Competitive Multi-Step Solicitation Process And Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements
[24-0382](#)

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

The Committee Approved The Recommendations Of Staff To Forward This Item To The June 18, 2024 City Council Agenda On Consent.

4 Speakers Spoke On This Item

A motion was made by Nikki Fortunato Bas, seconded by Rebecca Kaplan, 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 6/18/2024. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

4 Subject: Amending The FY 2023-24 Master Fee Schedule (MFS)
 From: Finance Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13747 C.M.S. (Which Adopted The Fiscal Year 2023-24 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland For Fiscal Year 2024-2025
[24-0369](#)

Attachments: [View Report](#)
[View Attachments](#)
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[View Supplemental Legislation And Exhibits A1-A14 - 5/23/2024](#)

The Committee Approved The Recommendations Of Staff To Forward This Item To The June 4, 2024 City Council Agenda As A Public Hearing

With Request To Staff To Provide A Fuller Presentation And To Address The False Alarm Fees, Wildfire Prevention Inspection, And RAP Fee Collections

1 Speaker Spoke On This Item

A motion was made by Nikki Fortunato Bas, seconded by Rebecca Kaplan, 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 6/4/2024. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

5 Subject: Cash Management Report For FY 2023-2024 Third Quarter Ended March 31, 2024
 From: Finance Department
 Recommendation: Receive An Informational Cash Management Report For Fiscal Year 2023-2024 Third Quarter Ended March 31, 2024
[24-0367](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Appendices A And B](#)

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:

Excused 1 - Ramachandran

Aye 3 - Fortunato Bas Kaplan, Jenkins

NO VOTE 0

Councilmember Ramachandran Noted Present On The Dais At 10:21 A.M.

COUNCILMEMBER JENKINS RELINQUISHED THE CHAIR AT 10:21 A.M. AND COUNCIL PRESIDENT FORTUNATO BAS PRESIDED AS CHAIRPERSON.

6 Subject: FY 2023-24 Q3 R&E Report
 From: Finance Department
 Recommendation: Receive An Informational Report On Fiscal Year (FY) 2023-24 Third Quarter Revenue And Expenditure (R&E) Results And Year-End Estimates For The General Purpose Fund (GPF, 1010), And Select Funds
[24-0370](#)

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

2 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:

Excused 1 - Jenkins

Aye 3 - Fortunato Bas Kaplan, Ramachandran

NO VOTE 0

7 This Item Regarding The Consolidated Fiscal Policy Revision 2024 Was Withdrawn By The MAY 23, 2024 Rules And Legislation Committee And Rescheduled To The June 11, 2024 Finance And Management Committee Agenda

8 Subject: General Purpose Fund Major Revenue Sources Overview Report
From: Finance Department
Recommendation: Receive An Informational Report And Recommendation Providing An Overview On General Purpose Fund Major Revenue Sources
[24-0448](#)

Attachments: [View Report](#)

With Request To Staff To Include All Powerpoint Presentations As A Supplemental

A motion was made by Rebecca Kaplan, seconded by Janani Ramachandran, that this matter be Continued to go before the *Finance & Management Committee, to be heard 6/11/2024. The motion carried by the following vote:

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

Open Forum

2 Speakers Spoke During Open Forum.

Adjournment

There Being No Further Business, The Oakland City Council Finance And Management Committee Adjourned The Meeting At 11:35 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.**

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.