



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, September 24, 2024

9:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Finance And Management Committee Convened At 9:36 A.M. With Councilmember Jenkins Presiding As Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of July 9, 2024
[24-0642](#)

Attachments: [View Report](#)

1 Speaker Spoke On This Item

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
[25-0075](#)

Attachments: [View Report](#)

[View Supplemental Report - 9/19/2024](#)

2 Speakers Spoke On This Item

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: Amendment To Ordinance No. 12187 C.M.S. (The Salary Ordinance) Including Elected Officials
 From: Human Resources Management Department
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classifications Of Data Analyst And Program Manager
[25-0045](#)

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

The Committee Approved The Recommendation Of Staff To Forward This Item To The October 1, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, 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 10/1/2024. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

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](#)

The Committee Approved To Continue This Item To The October 22, 2024 Finance And Management Committee Agenda With A Request To Staff To Provide The Following In A Supplemental Report:

- Why Did Overtime Exceed The Allotted Budget In Training, Background, Recruitment And Communications
- What Strategies Are Being Used Outside Of The Excel Sheet To Control Overtime
- And Request To Hear From The Chief Of Police Or The Administration On What Strategies Are Being Used To Control Overtime

1 Speaker Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Rebecca Kaplan, that this matter be Continued to go before the *Finance & Management Committee, to be heard 10/22/2024. 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 Fourth Quarter Ended June 30, 2024
 From: Finance Department
 Recommendation: Receive The Informational Cash Management Report For Fiscal Year 2023-2024 Fourth Quarter Ended June 30, 2024
[25-0002](#)

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

1 Speaker 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 Jenkins, Ramachandran

NO VOTE 0

6 Subject: Consolidated Fiscal Policy Revision 2024
 From: Finance Department
 Recommendation: Receive An Informational Report Regarding Proposed Substantive Changes To The Consolidated Fiscal Policy
[24-0263](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Supplemental Report - 5/2/2024](#)

[View Supplemental Attachment A - 5/2/2024](#)

[View Supplemental Report - 6/13/2024](#)

[View Supplemental Attachment A - 6/13/2024](#)

[View Supplemental Report - 7/18/2024](#)

[View Supplemental Report And Attachments A And B - 9/12/2024](#)

The Committee Approved To Schedule This Item To The Pending List With No Date Specific And To Return To Committee At A Later Date

With The Request To Staff To Meet With The Stakeholders In Labor, Measure Q Advocates, Others Who Are Engaged In Ballot Measures And The League Of Women Voters And To Provide In A Supplemental Report, What The Trends Have Been In Terms Of How Excess Real Estate Transfer Tax Is Being Used

5 Speakers Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Rebecca Kaplan, that this matter be Withdrawn with No New Date. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

7 This Item Regarding The Delinquent Real Property Transfer Taxes Was Withdrawn By The September 19, 2024 Rules And Legislation Committee And Rescheduled To The October 8, 2024 Finance And Management Committee Agenda

8 This Item Regarding The Vacant Property Tax Statistics Was Withdrawn By The September 19, 2024 Rules And Legislation Committee And Rescheduled To The October 8, 2024 Finance And Management Committee Agenda

9 Subject: Report On Status Of Implementing Policy Directives
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The City Administrator On The Status Of Implementing Policy Directives Passed By The City Council
[24-0444](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Supplemental Report And Attachments A, B And C - 7/18/2024](#)

1 Speaker Spoke On This Item

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

Aye 4 - Fortunato Bas Kaplan Jenkins, 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 11:09 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.