



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

Monday, April 11, 2022

1:00 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Special Finance & Management Committee convened at 1:04 P.M., with Vice Mayor Kaplan presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Sheng Thao

Present 3 - Nikki Fortunato Bas, Treva Reid, and Rebecca Kaplan

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

There were 3 Public Comment speakers

2 Approval Of The Draft Minutes From The Committee Meeting Of February 7, 2022

[22-0225](#)

Attachments: [View Report](#)

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

Excused 1 - Thao

Aye 3 - Fortunato Bas Reid, Kaplan

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[22-0103](#)

Attachments: [View Report](#)

[View Supplemental Report - 4/7/2022](#)

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

Excused 1 - Thao

Aye 3 - Fortunato Bas Reid, Kaplan

NO VOTE 0

4 The Item Regarding "Status Of Negative Funds Citywide Through June 30, 2021" was removed from this agenda via Rule 28

- 5** Subject: Annual Comprehensive Financial Report and Management Letter
From: Finance Department
Recommendation: Receive The Annual Comprehensive Financial Report (ACFR) And The Auditor's Required Communication To City Council (Management Letter) For The Year Ended June 30, 2021

[22-0207](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Supplemental Power Point Presentation - 4/7/2022](#)

The Committee approved the recommendation of staff, and requested the item be forwarded to the April 19, 2022 City Council Agenda on Consent

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/19/2022. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Fortunato Bas Reid, Kaplan

NO VOTE 0

- 6 Subject: Vacancy Rates Of Transportation, Planning And Building, And Public Works Departments
From: President Pro Tempore Thao And Councilmember Gallo
Recommendation: Receive An Informational Report From The City Administrator Regarding The Vacancy Rates Of The Departments Of Transportation, Planning And Building, And Public Works And The Vacancy Rates Of Similar Departments Of Local Public Entities
[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](#)

The Committee continued the recommendation of staff to the May 9, 2022 Finance & Management Committee

A motion was made by Treva Reid, seconded by Nikki Fortunato Bas, that this matter be Continued to go before the *Finance & Management Committee, to be heard 5/9/2022. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Fortunato Bas Reid, Kaplan

NO VOTE 0

Vice Mayor Kaplan took a point of personal privilege and allowed for Public Comment on Item 7

There were 4 Public Comment speakers on item 7

- 7 Subject: Report On Expenditure Of Measure W And Measure Q Funds
From: Councilmember Fife And Vice Mayor Kaplan
Recommendation: Receive An Information Report From The City Administrator Detailing How The Vacant Property Tax Act (Measure W) And Oakland Parks And Recreation Preservation, Litter Reduction, And Homeless Support Act (Parks Measure Q) Revenues Have Been Spent Since The City Began Collecting Revenues On Both Measures, Including A Breakdown Of All Programs, Projects, And Services Funded By Revenues From These Measures; And Information Regarding The Most Current Fund Balance In Fund 2270 And Fund 2244 And How Much Of The Available Monies Can Be Directed Towards Efforts To Assist Our Homeless Populations
[22-0116](#)

Attachments: [View Report](#)
[View Supplemental Report - 4/7/2022](#)

The Committee approved the recommendation of staff and requested the item be forwarded to the May 3, 2022 City Council Agenda on Non-Consent with the following Supplemental Report:

1. Show the division of expenditure by bucket/categories listed in the ballot measure
2. Show equity distribution of use of funds throughout the City
3. Clearly state Measure W Revenues
4. Update status of Vacant positions

A motion was made by Nikki Fortunato Bas, seconded by Treva Reid, 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 5/3/2022. The motion carried by the following vote:

Excused 1 - Thao
Aye 3 - Fortunato Bas Reid, Kaplan
NO VOTE 0

- 8 Subject: FY 2021-22 Q2 Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2021-22 Second Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds
[22-0249](#)

Attachments: [View Report](#)

The Committee approved the recommendation of staff, and requested the item be forwarded to the April 19, 2022 City Council Agenda on Consent

A motion was made by Nikki Fortunato Bas, seconded by Rebecca Kaplan, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/19/2022. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Fortunato Bas Reid, Kaplan

NO VOTE 0

Open Forum / Citizen Comment

4 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Finance & Management Committee adjourned the meeting at 2:50 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.

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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.