



# City of Oakland

Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza,  
Room 201  
Oakland, California 94612

## Meeting Minutes - FINAL

### \*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, May 14, 2024

9:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Finance And Management Committee Convened At 9:33 A.M. With Councilmember Jenkins Presiding As Chairperson.

#### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

**Excused** 1 - Janani Ramachandran

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

#### 1 Approval Of The Draft Minutes From The Committee Meeting Of April 23, 2024 [24-0354](#)

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

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

**Excused** 1 - Ramachandran

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

**NO VOTE** 0

#### 2 Determination Of Schedule Of Outstanding Committee Items [24-0355](#)

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

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

**Excused** 1 - Ramachandran

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

**NO VOTE** 0

**3** Subject: Information Technology Department Temporary Staff Augmentation  
 From: Information Technology Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Insight Global, For Temporary As Needed Technical Staff Augmentation In The Grand Total Not To Exceed Amount Of \$3,750,000 For A Term Beginning August 1, 2024, And Ending July 31, 2029, And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements.

[24-0312](#)

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

*The Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Consent.*

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/21/2024. The motion carried by the following vote:

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

**4** 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](#)

*The Committee Approved To Continue This Item To The May 28, 2024 Finance And Management Committee Agenda*

**2 Speaker Spoke On This Item**

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Continued to go before the \*Finance & Management Committee, to be heard 5/28/2024. The motion carried by the following vote:

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

5 Subject: Slavery Era Disclosure Annual Report  
From: Finance Department  
Recommendation: Receive An Informational Report On The Slavery Era Disclosure Ordinance  
[24-0334](#)

Attachments: [View Report](#)

**1 Speaker Spoke On This Item**

A motion was made by Rebecca Kaplan, seconded by Kevin Jenkins, 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

**Open Forum**

*4 Speakers Spoke During Open Forum.*

**Adjournment**

*There Being No Further Business, The Oakland City Council Finance And Management Committee Adjourned The Meeting At 10:32 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.**