



# 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>*

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Tuesday, April 22, 2025

9:30 AM

City Council Chamber, 3rd Floor

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**The Oakland City Council Finance And Management Committee Convened At  
9:30 A.M. With Councilmember Ramachandran Presiding As Chairperson**

#### **COMMITTEE MEMBERSHIP:**

#### **Roll Call / Call To Order**

**Present** 3 - Rebecca Kaplan, Janani Ramachandran, and Zac Unger

**Excused** 1 - Carroll Fife

- 1** Approval Of The Draft Minutes From The Committee Meeting Of March 25, 2025 And  
Special Meeting Of April 9, 2025  
[25-0583](#)

**Attachments:** [View Report - March 25, 2025](#)

[View Report - April 9, 2025](#)

**A motion was made by Rebecca Kaplan, seconded by Zac Unger, that this matter  
be Accepted. The motion carried by the following vote:**

**Aye** 3 - Kaplan Ramachandran, Unger

**Excused** 1 - Fife

**NO VOTE** 0

- 2** Determination Of Schedule Of Outstanding Committee Items  
[25-0613](#)

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

[View Supplemental Report - 4/17/2025](#)

**A motion was made by Zac Unger, seconded by Rebecca Kaplan, that this matter  
be Accepted. The motion carried by the following vote:**

**Aye** 3 - Kaplan Ramachandran, Unger

**Excused** 1 - Fife

**NO VOTE** 0

- 3**      Subject:    Professional Auditing Services Fiscal Years 2025-2027  
From:        Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Contract To Macias Gini & O'Connell, LLP To Provide Professional Auditing Services For Fiscal Years Ending June, 30 2025, June 30, 2026, And June 30, 2027 In An Amount Not To Exceed \$2,476,651 (Of Which \$2,395,051 Will Be Funded By The City Of Oakland And \$81,600 Will Be Funded By The Oakland Redevelopment Successor Agency), With A Two-Year Option To Extend The Contract For Fiscal Years Ending June 30, 2028 And June 30, 2029 For A Total Contract Amount Not To Exceed \$4,290,391, Contingent On Available Funding; And Waiving The Competitive Request For Proposals/Qualifications Requirements And The Local/Small Local Business Enterprise Requirements; And [25-0567](#)

**Sponsors:** Finance Department

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

***The Committee Approved The Recommendations Of Staff To Forward This Item To The May 6, 2025 City Council Agenda On Consent***

***With Request For A Supplemental Report To Include:***

- 1. To update the report to reflect the new compliance status.***
- 2. To Incorporate Measure Q into Proposal***

***1 Speaker Spoke On This Item***

A motion was made by Rebecca Kaplan, seconded by Zac Unger, 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 5/6/2025. The motion carried by the following vote:

**Aye**    3 -    Kaplan Ramachandran, Unger

**Excused**    1 -    Fife

**NO VOTE**    0

2) A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator To Award A Contract To Macias Gini & O'Connell, LLP To Provide Professional Auditing Services For Fiscal Years Ending June, 30 2025, June 30, 2026, And June 30, 2027 In An Amount Not To Exceed \$2,476,651 (Of Which \$2,395,051 Will Be Funded By The City Of Oakland And \$81,600 Will Be Funded By The Oakland Redevelopment Successor Agency), With A Two-Year Option To Extend The Contract For Fiscal Years Ending June 30, 2028 And June 30, 2029 For A Total Contract Amount Not To Exceed \$4,290,391, Contingent On Available Funding; And Waiving The Competitive Request For Proposals/Qualifications Requirements And The Local/Small Local Business Enterprise Requirements

[25-0568](#)

**Sponsors:** Finance Department

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

***The Committee Approved The Recommendations Of Staff To Forward This Item To The May 6, 2025 City Council Agenda On Consent.***

***With Request For A Supplemental Report To Include:***

- 1. To update the report to reflect the new compliance status.***
- 2. To Incorporate Measure Q into Proposal***

***1 Speaker Spoke On This Item***

A motion was made by Rebecca Kaplan, seconded by Zac Unger, 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 5/6/2025. The motion carried by the following vote:

**Aye** 4 - Kaplan Ramachandran Unger, Fife

**NO VOTE** 0

- 4**      Subject:    Occupational Medical Services Extension Of Contract End Date  
From:        Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend  
The Professional Services Agreement Contract End Date With Occupational Health  
Centers Of California, A Medical Corporation, DBA Concentra Medical Centers, To  
Provide Occupational Medical Services For The Period Of July 1, 2025, To June 30,  
2030  
[25-0601](#)

**Sponsors:** Human Resources Management Department

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

***The Committee Approved The Recommendations Of Staff To Forward This Item  
To The May 6, 2025 City Council Agenda On Consent.***

**A motion was made by Rebecca Kaplan, seconded by Zac Unger, 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 5/6/2025. The motion carried by the following vote:**

**Aye**    3 -    Kaplan Ramachandran, Unger

**Excused**    1 -    Fife

**NO VOTE**    0

- 5** Subject: Fiscal Year 2025-26 Landscaping And Lighting Assessment District (LLAD)  
- Intention  
From: Finance Department  
Recommendation: Adopt A Resolution (1) Approving The City Of Oakland Landscaping And Lighting Assessment District Fiscal Year 2025-2026 Preliminary Engineer's Report; (2) Declaring The Intention To Levy And Collect The Annual Landscaping And Lighting Assessment District Assessment For Fiscal Year 2025-2026; And (3) Setting June 3, 2025 At 3:30 P.M. As The Date And Time For A Public Hearing  
[25-0620](#)

**Sponsors:** Finance Department

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

[View Attachment A](#)

[View Appendix A](#)

[View Legislation](#)

***The Committee Approved The Recommendations Of Staff To Forward This Item To The May 6, 2025 City Council Agenda On Consent.***

***1 Speaker Spoke On This Item***

A motion was made by Rebecca Kaplan, seconded by Zac Unger, 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 5/6/2025. The motion carried by the following vote:

**Aye** 3 - Kaplan Ramachandran, Unger

**Excused** 1 - Fife

**NO VOTE** 0

**Item 6 Regarding The "Informational Report Regarding 2025 Oakland Broadband Master Plan" Has Been Withdrawn From This Agenda By The April 17, 2025 Rules And Legislation Committee And Rescheduled To The May 13, 2025 Finance And Management Committee Agenda**

- 7      Subject:    Informational Report On The Equipment Services Fund  
From:        Councilmember Kaplan  
Recommendation: Receive An Informational Report On The Amount Of Funds Available In The Equipment Services Fund And Information About, And A Copy Of All Directives Regarding, Allowable Use Of The Equipment Services Fund  
[25-0428](#)

**Sponsors:** Kaplan

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

[View Supplemental Report - 3/14/2025](#)

***The Committee Continued This Item To the May 13, 2025 Finance And Management Committee Meeting***

***With Request For A Supplemental Report To Include More Detailed Information About The Equipment Services Fund***

***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 5/13/2025. The motion carried by the following vote:**

**Aye**    3 -    Kaplan Ramachandran, Unger

**Excused**    1 -    Fife

**NO VOTE**    0

- 8      Subject:    Audit Recommendation Follow-Up Report As Of December 31, 2024  
From:        Office Of The City Auditor  
Recommendation: Receive An Informational Report From The City Auditor On The Audit Recommendation Follow-Up Report As Of December 31, 2024  
[25-0626](#)

**Sponsors:** Office Of The City Auditor

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

[View Powerpoint](#)

***The Committee Approved The Recommendations Of Staff To Receive And Forward This Item To The May 20, 2025 City Council Agenda On Consent***

**A motion was made by Janani Ramachandran, seconded by Zac Unger, 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 5/20/2025. The motion carried by the following vote:**

**Aye**    3 -    Kaplan Ramachandran, Unger

**Excused**    1 -    Fife

**NO VOTE**    0

- 9      Subject:    Fair Labor Standards Act (FLSA) Overtime Investigation Report  
From:        Office Of The City Auditor  
Recommendation:    Receive An Informational Report From The City Auditor On The Substantiated Whistleblower Investigation Regarding The City Of Oaklands Use Of Unauthorized Formulas For Calculating Overtime That Differ From FLSA Guidelines [25-0627](#)

Sponsors:    Office Of The City Auditor

Attachments:    [View Report](#)

*The Committee Approved The Recommendations Of Staff To Receive And Forward This Item To The May 20, 2025 City Council Agenda On Non Consent*

A motion was made by Rebecca Kaplan, seconded by Janani Ramachandran, 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 5/20/2025. The motion carried by the following vote:

Aye    3 -    Kaplan Ramachandran, Unger

Excused    1 -    Fife

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 11:07 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.**