



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, January 25, 2021

1:30 PM

Tele-Conference

Please See The Agenda To Participate In The Meeting

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP – Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/86889173027> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799
Webinar ID: 868 8917 3027

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

The Oakland City Council Finance and Management Committee convened at 1:30 with Vice Mayor Kaplan presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Nikki Bas, Treva Reid, Sheng Thao, and Rebecca Kaplan

DUE TO THE PRESENCE OF COUNCILMEMBER KALB, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE SPECIAL MEETING OF THE COUNCIL AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 1:35 P.M.

1 PUBLIC COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM.

30 Speakers spoke during Public Comment.

- 7 Subject: Appropriating \$10 Million From The Oakland-Alameda County Coliseum Authority
From: Vice Mayor Kaplan And Councilmember Reid
Recommendation: Adopt A Resolution Directing City Council Representatives On The Oakland-Alameda County Coliseum Joint Powers Authority Board To Seek Board Approval To Disburse Up To Ten Million Dollars (\$10,000,000) To The City Of Oakland, And Accepting And Appropriating Any Disbursement In An Amount Up To Ten Million Dollars (\$10,000,000) To The City Of Oakland From The Oakland-Alameda County Coliseum Authority
[21-0051](#)

Attachments: [View Report](#)
[View Legislation](#)
[88501 CMS](#)

Council President Fortunato Bas made a motion, seconded by Councilmember Reid, to Approve and forward the recommendation on Item 7 to the February 2, 2021 City Council Agenda on Consent, and hearing no objections, the motion passed by with the following vote: 4 Ayes: Kaplan, Reid, Thao, and Fortunato Bas

*A motion was made by Nikki Bas, seconded by Treva Reed, 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 2/2/2021. The motion carried by the following vote:*

Aye 4 - Bas Reid Thao, Kaplan

NO VOTE 0

- 2 Approval Of The Draft Minutes From The Committee Meeting Of December 7, 2021
[21-0042](#)

Attachments: [View Report](#)

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

Aye 4 - Bas Reid Thao, Kaplan

NO VOTE 0

- 3** Subject: Report From The City Administrator On Budget Follow-Up Questions
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report From The City Administrator Regarding: 1) Present The December 14, 2020 Supplemental Report To The FY 2019-20 Q4 And FY2020-21 Revenue And Expense Report, Including Answers To Questions #8, #9, And #11. 2) Presentation Regarding The December 20,2020 Budget Shortfall Closure Actions Memo From Administration: Who Specifically Was Involved In Determining These Recommendations, On What Basis, Who Has Authority To Make These Reductions? 3) Information Regarding All Funds Budget Status And Projections [21-0013](#)

Attachments: [View Report](#)

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

Aye 4 - Bas Reid Thao, Kaplan

NO VOTE 0

- 4** Subject: Informational Report Regarding Implementation Of OPD-Related Budget Actions
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report From The City Administrator, Mayor And Police Chief Regarding: 1. What Steps Have Been Taken To Implement The Council's June 2020 Budget Policy Directive On OPD Overtime Controls? 2. What Steps Have Been Taken To Implement A Corrective Action Plan For OPD's Prior Excess Over-Expenditure, As Required By Oakland Law? 3. Who Specifically Authorizes Extra Police Deployment Not Related To Public Requests For Response To Crime, Including: Who Authorized Deployments For 2020 Anti-Curfew Rally And On Election Night? 4. What Factors And Which Persons Are Involved In Making Decisions To Deploy Officers To "Demonstrations," Rather Than Armed Robberies? 5. Who Authorized OPD To Assist The Alameda County Sheriff In Conducting Evictions? Who Pays For That OPD Time? 6. Status Of Implementation Of Council Directive To Have OPD Prioritize Gun Violence, Including Hiring Of Gun Tracing Staff? 7. Status Of Implementation Of (Resolution 88236) Council Action Removing Special Events From OPD, Including Providing An Update On Directives/ Letters Sent To Implement It [20-0941](#)

Attachments: [View Report](#)

A motion was made by Sheng Thao, seconded by Treva Reed, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Bas Reid Thao, Kaplan

NO VOTE 0

- 5 Subject: Councilmember Salary Waiver To Address Budget Shortfall
From: Councilmember Taylor And President Pro Tem Thao
Recommendation: Adopt A Resolution Finding And Determining (1) That It Is In The Best Interest Of The City For Councilmembers To Irrevocably Waive Payment Of Salary Equivalent To 10 Days Of Pay For The Period Of January 12, 2021 Through June 30, 2021 In Light Of The Economic Downturn Resulting From The Covid-19 Pandemic; And (2) That Notice Of Such Waiver Shall Be Provided By Submitting Such Waiver In Writing To The City Administrator
[21-0021](#)

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

This Item was continued to the Regularly scheduled Finance And Management Committee meeting Of March 8, 2021.

A motion was made by Sheng Thao, seconded by Treva Reed, that this matter be Continued to go before the *Finance & Management Committee, to be heard 3/8/2021. The motion carried by the following vote:

Aye 4 - Bas Reid Thao, Kaplan

NO VOTE 0

- 6 Subject: Resolution Reducing Monthly Auto Allowances By 95% Through June 30, 2021.
From: Councilmember Kalb
Recommendation: Adopt A Resolution Reducing The Monthly Auto Allowances Of The Mayor, Vice Mayor, City Councilmembers, City Attorney And City Auditor By Ninety-Five Percent (95%) For The Period Of January 12, 2021 Through June 30, 2021 In Light Of The Covid-19 Pandemic
[21-0014](#)

Attachments: [View Report 1](#)
[View Report 2](#)
[View Report 3](#)
[View Legislation](#)

This Item was continued to the Regularly scheduled Finance And Management Committee meeting Of March 8, 2021.

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Aye 4 - Bas Reid Thao, Kaplan

NO VOTE 0

8 Subject: Prevent Certain Budget Cuts, Including To Fire Services
From: Vice Mayor Kaplan And President Bas
Recommendation: Adopt A Resolution Amending Resolution No. 88174, Which Adopted
The Fiscal Year 2020-21 Mid-Cycle Amendments, To Among Other Things, Prevent Cuts
To Fire Services
[21-0052](#)

Attachments: [View Report - 1](#)
[View Attachment](#)
[View Resolution](#)
[View Report - 2](#)

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Committee meeting Of March 8, 2021.*

A motion was made by Sheng Thao, seconded by Treva Reed, that this matter be
Continued to go before the *Finance & Management Committee, to be heard
3/8/2021. The motion carried by the following vote:

Aye 4 - Bas Reid Thao, Kaplan

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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

If you need special assistance to participate in Oakland City Council and Committee
meetings please contact the Office of the City Clerk. When possible, please notify the
City Clerk 5 days prior to the meeting so we can make reasonable arrangements to
ensure accessibility. Also, in compliance with Oakland's policy for people with
environmental illness or multiple chemical sensitivities, please refrain from wearing
strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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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.**