

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - FINAL

Tuesday, March 14, 2023

9:30 AM

City Council Chamber, 3rd Floor

***Finance & Management Committee**

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandca.gov>

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/88194083583> 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 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 881 9408 3583

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

PUBLIC COMMENT ON EACH ACTION ITEM WILL BE TAKEN. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK VIA TELECONFERENCE (ZOOM) OR IN PERSON MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. MEMBERS OF THE PUBLIC WISHING TO SPEAK VIA TELECONFERENCE MUST PROVIDE THEIR ZOOM PROFILE NAME (WHICH AT THE SPEAKER'S DISCRETION MAY BE THEIR LEGAL NAME OR OTHER INFORMATION TO IDENTIFY THEM) OR PHONE NUMBER ON THEIR SPEAKER CARD TO ALLOW THE CLERK'S OFFICE TO RECOGNIZE THEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK.

COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- **THE E-COMMENT FUNCTION IS CURRENTLY UNAVAILABLE. Please Email Requests For A Electronic Speaker Card And Written Comments To Cityclerk@Oaklandca.Gov. E-Comments must be submitted at least 24 hours Prior To The Meeting Time And They Will Be Delivered To Council Members.**

• **To Comment In Person, Members Of The Public Wishing To Speak Must Submit A Separate Speaker Card For Each Item On The Agenda They Wish To Discuss To The City Clerk Before Being Recognized By The Presiding Officer. Due To The Network Outage, Electronic Speaker Cards Are Not Being Accepted At This Time.**

• **Once You Have Submitted Your Electronic Speaker Card - To comment by Zoom video conference, your Zoom Profile Name will be Acknowledged 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 the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

• **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

COMMITTEE MEMBERSHIP:

Council President Nikki Fortunato Bas, District 2; Councilmember Rebecca Kaplan, At Large; Councilmember Janani Ramachandran, District 4; Chairperson: Councilmember Kevin Jenkins, District 6

Roll Call / Call To Order

1 Approval Of The Draft Minutes From The Committee Meeting Held On February 27, 2023

[23-0139](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[23-0143](#)

Attachments: [View Report](#)
[View Supplemental Report 3/9/2023](#)

3 Subject: Increase Contract With International Contact, Inc.
From: Human Resources Management Department
Recommendation: Adopt A Resolution Increasing The Contract For On-Call Translation And Interpretation Service With International Contact, Inc. For Three Years, From April 1, 2022 To March 31, 2025, By An Amount Not To Exceed \$900,000 (Nine Hundred Thousand Dollars) To A New Cap Of \$1,360,000 (One Million Three Hundred Sixty Thousand Dollars) For The Five- Year Contract Term
[23-0074](#)

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

Legislative History

2/2/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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4 Subject: Fiscal Year 2022-2023 Midcycle Grant Agreement Award Clean Up
 From: Finance Department
 Recommendation: Adopt A Resolution Amending Resolution No. 89376 C.M.S. Which Awarded Grants To Community Service Providers To:

1) Add Friends Of The Oakland Branch, A California Nonprofit Corporation As The Fiscal Sponsor For Grantee “National Association For The Advancement Of Colored People (NAACP)” For An Amount Not To Exceed Ten Thousand Dollars (\$10,000); And

2) Add INADVANCE, A California Nonprofit Corporation As The Fiscal Sponsor For Grantee “Saba Grocers Initiative” For An Amount Not To Exceed One Million Dollars (\$1,000,000); And

3) Correct The Name Of “P.L.A.C.E. (People Linking Art Community & Ecology)” To Place (People Linking Art Community And Ecology) For An Amount Not To Exceed Ten Thousand Dollars (\$10,000); And

4) Correct The Name Of “HCEB” To Housing Consortium Of The East Bay For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000); And

5) Correct The Name Of “Native American Health Center” To Native American Health Center, Inc. For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000); And

6) Correct The Name Of “Spanish Speaking Citizens Foundation” To The East Bay Spanish Speaking Citizen’s Foundation For An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000); And

7) Correct The Name Of “Center For Independent Living” To Center For Independent Living, Inc. For An Amount Not To Exceed One Hundred Twenty Thousand Dollars (\$120,000)

[23-0153](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

3/2/23

*Rules & Legislation Committee

Scheduled to the *Finance & Management Committee

5 Subject: FY 2022-23 Second Quarter Revenue And Expenditure Report
 From: Finance Department
 Recommendation: Receive An Informational Report On Fiscal Year (FY) 2022-23 Second Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And All Funds
[23-0155](#)

Attachments: [View Report](#)

Legislative History

3/2/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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Open Forum

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

Telecommunications Relay Service: 711

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.