

# City of Oakland

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



## **Meeting Agenda - FINAL**

**Tuesday, June 13, 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>*

**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/86371065147> 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: 863 7106 5147

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

**PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM . ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.**

**ELECTRONIC SPEAKER CARDS/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 twenty four (24) hours before posted meeting time.
- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate in, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

**\*To Be Recognized To Speak Via ZOOM, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

- Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom , Your

Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. 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](https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar).

• To Comment By Phone, Upon Submitting An Electronic Speakers Card, 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](mailto: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 Of May 22, 2023[23-0462](#)**Attachments:** [View Report](#)**2** Determination Of Schedule Of Outstanding Committee Items[23-0463](#)**Attachments:** [View Report](#)[View Supplemental Report - 6/13/2023](#)**3** Subject: City Administrator Contract Authority Report, FY 2021-22  
From: Finance Department  
Recommendation: Receive The Informational Report On All Purchases And Contracts  
Authorized By The City Administrator Or Designee, Within The City Administrator's  
Contract Authority During Fiscal Year 2021-22, In Accordance With The Oakland  
Municipal Code Section 2.04.020[23-0167](#)**Attachments:** [View Report](#)[View Attachment A](#)[Supplemental Report - 6/1/2023](#)**Legislative History**

3/9/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/13/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee

5/9/23 \*Finance & Management Committee Continued to the \*Public Safety Committee

*The Committee continued staffs recommendation to the June 13, 2023, Finance and Management Committee meeting with a supplemental report with information that includes: Supplier's expenses; Program statues update, and how many projects and positions the suppliers assist The City with:*

*On Call: Community Base Organizations (CBO):  
Building Opportunities for Self Sufficiency (BOSS)  
Bike East Bay  
Safe Passages  
Walk Oakland, Bike Oakland*

*Program Contracts:  
Jeweld Legacy Group; Racial equity study  
Department of Violence Prevention (DVP); Community Ambassadors Program  
Stone Turn Group; Assess promotion and hiring in OPD  
The Oakland Public Education Fund; Head Start Program contract*

*On Call - Executive Recruitment Services:  
Management Partners Inc.  
The Hawkins Company*

*Centro Legal De La Raza; Measure FF  
Lisa Miller*

*There were 2 speakers on this item.*

5/11/23 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee

- 4 Subject: Salary Ordinance Amendment For City Attorney And City Auditor  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Increase The Salary For City Attorney And City Auditor  
[23-0428](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Legislation](#)

**Legislative History**

5/25/23 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee

- 5**      Subject:    PEG Funding Apportionment 2023-2028  
From:        Office Of The City Clerk / KTOP  
Recommendation: Adopt A Resolution (1) Appropriating Approximately \$2.4 Million (A 5-Year Estimated Total) In Public Education Government (PEG) Fee Funds For FY 2023-2024 Through The End Of FY 2027-2028 For The Capital Expenses Of Public, Education And Government (PEG) Cable Television Channels Operating In The City Of Oakland; (2) Authorizing Apportionment Of Equal Shares Of The PEG Funds To Oakland (KTOP), The Oakland Unified School District (KDOL), And The Peralta Community College District (PeraltaTV) For Their PEG Channel Cable And Video Television Facilities, Subject To Equal Reapportionment In Fiscal Years When There Are More Or Fewer PEG Channels Operating In Oakland; And (3) Authorizing The City Administrator To Execute Or Amend Memoranda Of Understanding To Effectuate The Distribution Of Said Funds

[23-0433](#)

**Attachments:**

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

**Legislative History**

5/25/23

\*Rules & Legislation  
Committee

Scheduled to the \*Finance & Management  
Committee

- 6**      Subject:    Appropriations Limits For FY 2023-24  
From:        Finance Department  
Recommendation: Adopt A Resolution Establishing The Appropriations Limit For Fiscal Year 2023-24 Pursuant To Article XIII B Of The California Constitution

[23-0434](#)

**Attachments:**

[View Report](#)

[View Legislation](#)

[View Exhibit A](#)

**Legislative History**

5/25/23

\*Rules & Legislation  
Committee

Scheduled to the \*Finance & Management  
Committee

- 7**      Subject:    FY 2022-23 Q3 Revenue And Expenditures Report  
From:        Finance Department  
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2022-23 Third Quarter Revenue And Expenditure (R&E) Results And Year-End Estimates For The General Purpose Fund (GPF, 1010)  
[23-0448](#)

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

[View Attachment A](#)

**Legislative History**

5/25/23

\*Rules & Legislation  
Committee

Scheduled to the \*Finance & Management  
Committee

- 8**      Subject:    Amendment To Correct Grant Recipient Name To Centro Legal De La Raza  
From:        Housing And Community Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 89376 C.M.S., Which Awarded Two Grants To Oakland Housing Secure In The Total Amount Of One Million Dollars (\$1,000,000) For Legal Services And Housing Assistance, To Correct The Name Of Grant Recipient From Oakland Housing Secure To Centro Legal De La Raza, Inc.  
[23-0475](#)

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

[View Legislation](#)

**Legislative History**

6/1/23

\*Rules & Legislation  
Committee

Scheduled to the \*Finance & Management  
Committee

- 9 Subject: Web-Hosted Services For Online Communications And Legislative Processes  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Services Agreement With Granicus, Inc To Include OneMeeting Agenda Management, Streaming Video, And Public Participation, Website Hosting And Content Management, And Boards And Commissions Software, And Extend The Term By Three-Years In An Amount Not To Exceed \$1,125,733 With An Additional Two One Year Optional Renewals For A Total Amount Not To Exceed \$1,706,807 Over The Five-Year Period; And (2) Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems; And (3) Waiving The Multi-Step Proposal Solicitation And The Local Business And Small Local Business Program Utilization Requirement  
[TITLE CHANGE]  
[23-0476](#)

**Attachments:**[View Report](#)[View Legislation](#)[View Supplemental Legislation - 6/8/2023](#)

*This item was placed on the agenda by the June 8, 2023 Rules and Legislation Committee Meeting.*

*This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.*

**Legislative History**

6/1/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/8/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

*Title Chang was read into Record*

*Councilmember Ramachandran made a motion seconded by President Pro Tempore Kalb to approve the urgency finding for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting; Motion passed by 4 Ayes: Kalb, Fife, Ramachandran, and Fortunato Bas*

- 10 Subject: Budget Advisory Commission Report On City Of Oakland's Biennial 23-25 Budget Cycle  
From: Finance Department  
Recommendation: Receive An Informational Report From The Budget Advisory Commission (BAC) On The City Of Oakland's Biennial 2023-25 Budget Cycle  
[23-0478](#)

**Attachments:**[View Report](#)[View Attachment A](#)**Legislative History**



6/1/23

\*Rules & Legislation  
CommitteeScheduled to the \*Finance & Management  
Committee

- 11**    Subject:    Amended Appropriations Limits For FY 2021-2022 And 2022-2023  
From:        Finance Department  
Recommendation: Adopt A Resolution Amending Resolution No. 88716 C.M.S., Which  
Established The Appropriations Limit For Fiscal Year 2021-22, And Resolution No.  
89228 C.M.S., Which Established The Appropriation Limit For Fiscal Year 2022-23, To  
Amend And Establish The Appropriations Limits For Fiscal Year 2021-2022 And  
2022-2023  
[23-0480](#)

**Attachments:**[View Report](#)[View Attachment A](#)[View Legislation](#)[View Exhibit A](#)[View Exhibit B](#)**Legislative History**

6/1/23

\*Rules & Legislation  
CommitteeScheduled to the \*Finance & Management  
Committee**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**

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**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.**