

City of Oakland

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



CITY OF
OAKLAND

Agenda - SUPPLEMENTAL

Tuesday, April 22, 2025

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/81112262938> 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: 811 1226 2938

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 BEFORE THE ITEM IS READ INTO THE RECORD. 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 go to <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 meeting start 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. **SPEAKER CARDS WILL BE ACCEPTED WITHIN THE FIRST 10 MINUTES OF THIS MEETING.**
- 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, (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. Please note that Electronic Speaker Card submissions closes twenty-four (24) hours before the meeting start time.

***To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The Submission deadline.**

• **Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken.** When your name is called please raise your hand in zoom (By Pressing “*9”) and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

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: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.**

• **Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, 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 a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.**

COMMITTEE MEMBERSHIP:

Councilmember Carroll Fife, District 3; Councilmember Rebecca Kaplan, District 2; Councilmember Zac Unger, District 1; Chair Councilmember Janani Ramachandran, District 4

Roll Call / Call To Order

- 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](#)

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

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

- 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](#)

Legislative History

3/13/25	*Rules & Legislation Committee <i>Pending List No Date Specific</i>	Scheduled to the *Finance & Management Committee
3/27/25	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/27/25	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

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](#)

Legislative History

3/13/25	*Rules & Legislation Committee <i>Pending List No Date Specific</i>	Scheduled to the *Finance & Management Committee
3/27/25	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/27/25	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

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](#)

Legislative History

3/27/25	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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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](#)

Legislative History

4/10/25	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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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](#)

Legislative History

1/16/25	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/6/25	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Finance & Management Committee

2/27/25	*Special Finance & Management Committee <i>The Committee Approved To Continue This Item To The March 25, 2025 Finance And Management Committee Meeting With Request For Additional Information Of The Breakdown Of Dollar Amounts That Are From Federal Grants That Are In The Equipment Services Fund.</i> <i>1 Speaker Spoke On This Item</i>	Continued to the *Finance & Management Committee
3/6/25	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/25/25	*Finance & Management Committee <i>The Committee Approved To Continue This Item To The April 22, 2025 Finance And Management Committee Meeting</i>	Continued to the *Finance & Management Committee
3/27/25	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

- 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](#)

Legislative History

4/10/25	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 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](#)

Legislative History

4/10/25	*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, including translation services 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

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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.