City of Oakland

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



Meeting Agenda - FINAL

Monday, June 13, 2022

1:30 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

<u>Concurrent Meeting of the Oakland Redevelopment</u> <u>Successor Agency and Finance and Management</u> <u>Committee</u> Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations

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/81030133609 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: 810 3013 3609

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 the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

*Council President Nikki Fortunato Bas, District 2; Councilmember Treva Reid, District 7; President Pro Tempore Sheng Thao, District 4; Chairperson: Vice Mayor Rebecca Kaplan, At-Large

Roll Call / Call To Order

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

2 Approval Of The Draft Minutes From The Committee Meeting Of May 9, 2022

22-0460

Attachments: View Report

3 Determination Of Schedule Of Outstanding Committee Items

<u>22-0461</u>

<u>Attachments:</u> <u>View Report</u>

View Supplemental Report - 6/9/2022

4 Subject: Vacancy Rates Of Transportation, Planning And Building, And Public Works Departments

From: President Pro Tempore Thao, Councilmember Gallo And Fife Recommendation: Receive An Informational Report From The City Administrator Regarding The Vacancy Rates Of The Departments Of Transportation, Planning And Building, And Public Works And The Vacancy Rates Of Similar Departments Of Local Public Entities

21-0585

<u>Attachments:</u>	View Report					
	View Attachments A-H					
	View Supplemental Report - 3/30/2022					
	View Supplemental Report Attachment A - 3/30/2022					
	View Supplemental Report Attachment B - 3/30/2022					
	View Supplemental Report Attachment C - 3/30/2022					
	View Supplemental Report Attachment D - 3/30/2022					
	View Supplemental Report Attachment E - 3/30/2022					
	View Supplemental Report Attachment F - 3/30/2022					
	View Suppl	View Supplemental Report Attachment G - 3/30/2022				
	View Supplemental Report Attachment H - 3/30/2022					
	View Suppl	View Supplemental Report Attachment I - 3/30/2022				
	View Suppl	View Supplemental Report - 6/9/2022				
	View Supplemental Attachment A - 6/9/2022					
	Legislative History					
	7/22/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee			
	The Rules and Legislation Committee Scheduled this item to Public Works Committee Pending List					
	9/16/21	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee			
	9/23/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee			
	10/7/21		* Withdrawn and Rescheduled to the *Finance & Management Committee amittee Approved a Title Change and to tem to the First Finance & Management 2022; And			

Councilmember Gallo was added as a Co-Sponsor

2/7/22	Manag The Co	ial Finance & gement Committee ommittee approved to continu ing supplemental report:	Continued to the *Finance & Management Committee we staffs recommendations to include the	
		1. What efforts are being taken to increase community out-reach underemployed areas		
	2. Stat	2. Status update on how off site cannabis use relates to Hiring		
	3. Brea	3. Break down of exit strategy to help improve retention		
	reports	4. Request to separate the Attachments in the report and include in the vacancy reports going forward Attachment D - Classifications with 5 or more positions and over 20%		
	5. Ana	5. Analysis on Cash hiring incentives compared to surrounding cities		
		6. What is the goal, break down and time line to fill vacancies		
		7. What are the Attrition Rates for departments		
		8. Data analysis of the Oakland Coliseum Job Fair		
		9. Analysis of strategic recruiting efforts and partnering on specific job training programs; and		
		y additional information not	previously included	
	On the	On the April 11, 2021 Finance & Management Committee Agenda		
2/10/2	2 *Rules Comm	s & Legislation hittee	Continued to the *Finance & Management Committee	
4/11/2	Manag	ial Finance & gement Committee	Continued to the *Finance & Management Committee	
		The Committee continued the recommendation of staff to the May 9, 2022 Finance & Management Committee		
4/14/2	2 *Rules Comm	s & Legislation hittee	Scheduled to the *Finance & Management Committee	
4/28/2	Legisl This ite	ial Rules and ation Committee em was withdrawn and resch gement Committee.	* Withdrawn and Rescheduled to the *Finance & Management Committee neduled to the June 13, 2022 Finance and	
		A title change was also read into record, and council member Fife was added as a co author.		

5 Subject: City Of Oakland Investment Policy For FY 2022-23 From: Finance Department Recommendation: Adopt The Following Pieces Of Legislation:

> A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2022-2023; And 22-0433

Attachments: View Report

View Legislation

Legislative History

5/19/22	*Rules & Legislation
	Committee

Scheduled to the *Finance & Management Committee

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2022-2023

<u>22-0434</u>

<u>Attachments:</u> <u>View Report</u> <u>View Legislation</u> <u>Legislative History</u> 5/19/22 *Rul

/22 *Rules & Legislation Committee

Scheduled 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

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.