



# 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

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Monday, December 13, 2021

10:30 AM

Virtual Tele- Conference Via Zoom

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**Please See The Agenda To Participate In The Meeting**

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

### Roll Call / Call To Order

**Excused** 1 - Sheng Thao

**Present** 3 - Rebecca Kaplan, Treva Reid, and Nikki Fortunato Bas

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

*3 speaker spoke during Public Comment.*

**2** Approval Of The Draft Minutes From The Committee Meeting Of November 8, 2021  
[21-0886](#)

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

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

**Excused** 1 - Thao

**Aye** 3 - Kaplan Reid Fortunato, Bas

**NO VOTE** 0

**3** Determination Of Schedule Of Outstanding Committee Items  
[21-0887](#)

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

**This Report and Recommendation be No Action Taken.**

- 4 Subject: International Contact, Inc And Accent On Languages, Inc. Contract Increase  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Extending And Increasing The Contract For On  
Call Translation And Interpretation Services With (I) International Contact, Inc. For Three  
Years, From April 1, 2022 To March 31, 2025, By An Amount Not To Exceed \$300,000  
(Three Hundred Thousand Dollars) To A New Cap Of \$460,000 (Four Hundred Sixty  
Thousand Dollars) For The Five-Year Contract Term, And (II) Accent On Languages, Inc.  
For Three Years, From April 1, 2022 To March 31, 2025, By An Amount Not To Exceed  
\$300,000 (Three Hundred Thousand Dollars) To A New Cap Of \$550,000 (Five Hundred  
Fifty Thousand Dollars) For The Five-Year Contract Term  
[21-0866](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88974 CMS](#)

***The Finance And Management committee approved staff recommendation, and forward it to the December 21, 2021 City Council Agenda on Consent***

**A motion was made by Treva Reid, seconded by Rebecca Kaplan, 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 12/21/2021. The motion carried by the following vote:**

**Excused** 1 - Thao  
**Aye** 3 - Kaplan Reid Fortunato, Bas  
**NO VOTE** 0

- 5 Subject: FY2020-21 Q4 And FY2021-22 Q1 Revenue And Expenditure Report (R&E)  
From: Finance Department  
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2020-21 Fourth Quarter And FY 2021-22 First Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds [21-0916](#)

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

[View Supplemental Report - 12/17/2021](#)

[View Supplemental Attachment C - 12/17/2021](#)

*The Committee accepted the motion to receive, and forward to the December 21, 2021 City Council Non Consent calendar with the following information provided in a supplemental report;*

*-include the missing Measure Q and Measure W information;*

*-carry forwards from measures and general fund;*

*-OPD over expenditures/ overtime by function (type); and*

*- Current Vacancy savings level*

*This Informational Report be Received and Forwarded.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/21/2021*

#### Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

*3 speakers spoke during Open Forum.*

#### Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 12:15 p.m.*

**\* 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.**