



# City of Oakland

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

## Meeting Minutes - DRAFT

### \*Finance & Management Committee

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Monday, January 23, 2023

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 Finance And Management Committee convened at 10:33 ,  
with Councilmember Jenkins presiding as Chairperson.**

#### **Roll Call / Call To Order**

**Present** 4 - Nikki Fortunato Bas, Rebecca Kaplan, Kevin Jenkins, and Janani Ramachandran

**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 speakers spoke during Public Comment.*

**2** Approval Of The Draft Minutes From The Committee Meeting Of December 13, 2022  
[23-0013](#)

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

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

**Abstained** 1 - Ramachandran

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

**NO VOTE** 0

**3** Determination Of Schedule Of Outstanding Committee Items  
[23-0014](#)

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

[View Supplemental Report 1/19/2023](#)

*There were no changes made to the pending list.*

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

**Aye** 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

**NO VOTE** 0

- 4      Subject:    Informational Report On The Implementation Of The New Progressive Business Tax  
From:        Council President Fortunato Bas  
Recommendation: Receive An Informational Report From The City Administrator/Finance Department On The Implementation Of The New Progressive Business Tax  
[23-0020](#)

**Attachments:**   [View Report](#)

*The Committee made a motion to continue the informational report to the February 13, 2023 Finance And Management Committee.*

A motion was made by Nikki Fortunato Bas, seconded by Rebecca Kaplan, that this matter be Continued to go before the \*Finance & Management Committee, to be heard 2/13/2023. The motion carried by the following vote:

**Aye**    4 -   Fortunato Bas Kaplan Jenkins, Ramachandran

**NO VOTE**    0

- 5      Subject:    Motorola Solutions Mobile Radios Agreements  
From:        Information Technology Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate And Execute An Agreement With Motorola Solutions, Inc. In A Total Amount Not To Exceed Two Million Two Hundred Ninety Thousand Three Hundred Sixty Eight Dollars (\$2,290,368) For The Purchase Of Two Hundred Twenty (220) Mobile Radios And Associated Equipment, Programming, Testing, Installation And Professional Services For The Oakland Fire Department; And (2) Waiving The City's Advertising, Bidding, Request For Proposal (RFP) And Local Business/Small Local Business Utilization Requirements  
[22-1007](#)

**Attachments:**   [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

*The Committee made a motion to forward the item to the February 7, 2023 City Council Agenda on Consent.*

A motion was made by Rebecca Kaplan, seconded by Janani Ramachandran, 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 2/7/2023. The motion carried by the following vote:

**Aye**    4 -   Fortunato Bas Kaplan Jenkins, Ramachandran

**NO VOTE**    0

- 6 Subject: FY2022-23 Master Fee Schedule  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13698 C.M.S. (Which Adopted The Fiscal Year 2022-23 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland  
[22-0914](#)

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

[View Legislation and Exhibits](#)

[View Supplemental Legislation 1/26/2023](#)

[View Supplemental Report - 2/3/2023](#)

*The Committee made a motion to forward this item to the February 7, 2023 City Council agenda as a Public Hearing, with the request for the following information to be included in a supplemental;*

*-inquiries on the Oakland Fire department increase;  
-OPD trainee cost;  
-Human Services agenda production cost deletion & its impacts;  
-City Administrators municipal IDs;  
-Discount on facilities rentals for local non profits;  
-Fire inspection fees recovery costs city wide; and  
-the City Attorneys 5% deletion cost recovery*

A motion was made by Nikki Fortunato Bas, 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 2/7/2023. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

## Open Forum

*2 speakers spoke during 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**

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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.**