



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

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, March 14, 2023

9:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Finance And Management Committee convened at 9:39 AM, with Councilmember Jenkins presiding as Chairperson.

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 27, 2023
[23-0139](#)

Attachments: [View Report](#)

There were no speakers on this item.

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

Due To The Presence Of Councilmember Fife, A Quorum Of The City Council Was Noted, And A Motion Was Made Kaplan And Seconded By President Bas To Adjourn The Meeting Of The Finance and Management Committee, And To Convene As A Special Meeting Of The Full Council At 9:41 AM

- 2 Determination Of Schedule Of Outstanding Committee Items
[23-0143](#)

Attachments: [View Report](#)

[View Supplemental Report 3/9/2023](#)

Council President Fortunato Bas requested that item #1 on page 2 of the pending list, under "Semi Annual Reports" regarding the "Staffing Report" be brought back to the Finance and Management Committee instead of being issued as an informational memo on the City webpage.

There was 1 speaker on this item.

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

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

- 3** Subject: Increase Contract With International Contact, Inc.
From: Human Resources Management Department
Recommendation: Adopt A Resolution Increasing The Contract For On-Call Translation And Interpretation Service With International Contact, Inc. For Three Years, From April 1, 2022 To March 31, 2025, By An Amount Not To Exceed \$900,000 (Nine Hundred Thousand Dollars) To A New Cap Of \$1,360,000 (One Million Three Hundred Sixty Thousand Dollars) For The Five- Year Contract Term
[23-0074](#)

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

The committee forwarded this item to the March 21, 2023 City Council agenda on Consent.

There was 1 speaker on this item.

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 3/21/2023. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

- 4 Subject: Fiscal Year 2022-2023 Midcycle Grant Agreement Award Clean Up
From: Finance Department
Recommendation: Adopt A Resolution Amending Resolution No. 89376 C.M.S. Which Awarded Grants To Community Service Providers To:
- 1) Add Friends Of The Oakland Branch, A California Nonprofit Corporation As The Fiscal Sponsor For Grantee "National Association For The Advancement Of Colored People (NAACP)" For An Amount Not To Exceed Ten Thousand Dollars (\$10,000); And
 - 2) Add INADVANCE, A California Nonprofit Corporation As The Fiscal Sponsor For Grantee "Saba Grocers Initiative" For An Amount Not To Exceed One Million Dollars (\$1,000,000); And
 - 3) Correct The Name Of "P.L.A.C.E. (People Linking Art Community & Ecology)" To Place (People Linking Art Community And Ecology) For An Amount Not To Exceed Ten Thousand Dollars (\$10,000); And
 - 4) Correct The Name Of "HCEB" To Housing Consortium Of The East Bay For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000); And
 - 5) Correct The Name Of "Native American Health Center" To Native American Health Center, Inc. For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000); And
 - 6) Correct The Name Of "Spanish Speaking Citizens Foundation" To The East Bay Spanish Speaking Citizen's Foundation For An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000); And
 - 7) Correct The Name Of "Center For Independent Living" To Center For Independent Living, Inc. For An Amount Not To Exceed One Hundred Twenty Thousand Dollars (\$120,000)

[23-0153](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 3/16/2023](#)

The committee offered an alternative recommendation by striking "1) Add Friends Of The Oakland Branch, A California Nonprofit Corporation As The Fiscal Sponsor For Grantee "National Association For The Advancement Of Colored People (NAACP)" For An Amount Not To Exceed Ten Thousand Dollars (\$10,000)" and "4) Correct The Name Of "HCEB" To Housing Consortium Of The East Bay For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000)" from the legislation and directing the Human Service Department to meet with Council District 3 and go over the scope of the Peralta site.

This item was forwarded to the March 21, 2023 City Council agenda on Consent.

A motion was made by Rebecca Kaplan, seconded by Janani Ramachandran, that this matter be Approved as Amended 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 3/21/2023. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

- 5** Subject: FY 2022-23 Second Quarter Revenue And Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2022-23 Second Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And All Funds
[23-0155](#)

Attachments: [View Report](#)

The Committee received and forwarded this informational report to the March 21, 2023 City Council meeting on Consent.

1 speaker spoke on this item.

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 3/21/2023

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

Open Forum

1 speaker spoke during open forum.

There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 10:41 AM

* 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.

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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.