



# 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>*

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Tuesday, April 11, 2023

9:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Finance And Management Committee convened at 9:37 A.M. , with Councilmember Jenkins presiding as Chairperson

#### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

**Excused** 1 - Rebecca Kaplan

**Present** 3 - Nikki Fortunato Bas, Kevin Jenkins, and Janani Ramachandran

#### 1 Approval Of The Draft Minutes From The Committee Meeting Of March 28, 2023

[23-0219](#)

Attachments: [View Report](#)

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

**Excused** 1 - Kaplan

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

**NO VOTE** 0

#### 2 Determination Of Schedule Of Outstanding Committee Items

[23-0222](#)

Attachments: [View Report](#)

##### *1 Speaker Spoke On This Item*

A motion was made by Nikki Fortunato Bas, seconded by Janani Ramachandran, that this matter be Accepted. The motion carried by the following vote:

**Excused** 1 - Kaplan

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

**NO VOTE** 0

- 3** Subject: OPD Overtime Report: 4th Quarter FY 2021-22  
From: Oakland Police Department  
Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Overtime

[23-0149](#)

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

*Councilmember Ramachandran motioned, Councilmember Bas seconded to continue this item. The motion passed with a vote of 3 Ayes; 1 Excused: Kaplan. The item was approved to be continued to the April 25, 2023 Finance And Management Committee Meeting and to return with a supplemental report to include the following:*

- 1) Correlation between staffing levels and overtimes over the last five years,*
- 2) Clarity of what overtime is required for sideshowes, violent crime and downtown violence versus special units already dedicated to towards this*
- 3) Clarity of what Special Enforcement listed in Table 1 consists of; And provide a response to the following questions:*

- Are vacancies at similar levels in OPD this year?*
- Are vacancy savings expected to offset overtime again?*

***1 Speaker Spoke On This Item***

A motion was made by Janani Ramachandran, seconded by Nikki Fortunato Bas, that this matter be Continued to go before the \*Finance & Management Committee, to be heard 4/25/2023. The motion carried by the following vote:

**Excused** 1 - Kaplan

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

**NO VOTE** 0

- 4** Subject: Annual Comprehensive Financial Report and Management Letter  
From: Finance Department  
Recommendation: Receive The Annual Comprehensive Financial Report (ACFR) And The Auditor's Required Communication To City Council (Management Letter) For The Year Ended June 30, 2022

[23-0164](#)

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

[View Attachments A & B](#)

*The Committee approved to receive and file this report in Committee with direction to the City Administration to bring a report on the City Auditor's Recommendation to convene a Retirement Advisory group*

***2 Speakers Spoke On This Item***

A motion was made by Nikki Fortunato Bas, seconded by Kevin Jenkins, that this matter be Received and Filed. The motion carried by the following vote:

**Excused** 1 - Kaplan

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

**NO VOTE** 0

- 5** Subject: Fiscal Year 2024-28 Five-Year Financial Forecast  
From: Finance Department  
Recommendation: Receive An Informational Report On The City Of Oakland Five-Year Financial Forecast Prepared In Accordance With The City Of Oakland's Consolidated Fiscal Policy, Ordinance No. 13279 C.M.S

[23-0204](#)

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

[View Attachment A & Appendixes](#)

*The Committee approved to receive and forward this item to the April 18, 2023 City Council Agenda On Consent*

**2 Speakers Spoke On This Item**

A motion was made by Nikki Fortunato Bas, seconded by Janani Ramachandran, that this matter be Received and Forwarded to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2023. The motion carried by the following vote:

**Excused** 1 - Kaplan

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

**NO VOTE** 0

- 6** Subject: Oakland Redevelopment Successor Agency Audit Report FY 2021-22  
From: Finance Department  
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2022

[23-0205](#)

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

[View Attachment A](#)

*The Committee approved to receive and forward this item to the April 18, 2023 City Council Agenda On Consent*

**2 Speakers Spoke On This Item**

A motion was made by Nikki Fortunato Bas, seconded by Janani Ramachandran, that this matter be Received and Forwarded to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2023. The motion carried by the following vote:

**Excused** 1 - Kaplan

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

NO VOTE 0

## Open Forum

*2 Speakers Spoke during Open Forum*

## Adjournment

*There being no further business, the Oakland City Council Finance And Management Committee adjourned the meeting at 11:10 a.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.

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