



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, May 9, 2023

9:30 AM

City Council Chamber, 3rd Floor

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

Pursuant to California Government Code Section 54953(j)2, the City Council has found “Just Cause” - Preventing a Councilmember from attending an person meeting; A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely. “Child,” “parent,” “grandparent,” “grandchild,” and “sibling” have the same meaning as those terms do in Section 12945.2. Therefore, all City Councilmember Kaplan will participate in the meeting via phone/video conference.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Nikki Fortunato Bas, Rebecca Kaplan, Treva Reid, and Kevin Jenkins

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 25, 2023
[23-0276](#)

Attachments: [View Report](#)

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

Aye 4 - Fortunato Bas Kaplan Reid, Jenkins

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[23-0282](#)

Attachments: [View Report](#)

There were 2 speakers on this item

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

Aye 4 - Fortunato Bas Kaplan Reid, Jenkins

NO VOTE 0

- 3 Subject: City Administrator Contract Authority Report, FY 2021-22
From: Finance Department
Recommendation: Receive The Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2021-22, In Accordance With The Oakland Municipal Code Section 2.04.020
[23-0167](#)

Attachments: [View Report](#)

[View Attachment A](#)

The Committee continued staffs recommendation to the June 13, 2023, Finance and Management Committee meeting with a supplemental report with information that includes: Supplier's expenses; Program statues update, and how many projects and positions the suppliers assist The City with:

*On Call: Community Base Organizations (CBO):
Building Opportunities for Self Sufficiency (BOSS)
Bike East Bay
Safe Passages
Walk Oakland, Bike Oakland*

*Program Contracts:
Jeweld Legacy Group; Racial equity study
Department of Violence Prevention (DVP); Community Ambassadors Program
Stone Turn Group; Assess promotion and hiring in OPD
The Oakland Public Education Fund; Head Start Program contract*

*On Call - Executive Recruitment Services:
Management Partners Inc.
The Hawkins Company*

*Centro Legal De La Raza; Measure FF
Lisa Miller*

There were 2 speakers on this item.

*A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Continued to go before the *Public Safety Committee, to be heard 6/13/2023. The motion carried by the following vote:*

Aye 4 - Fortunato Bas Kaplan Reid, Jenkins

NO VOTE 0

4 Subject: Fiscal Year (FY) 2023-24 Landscaping And Lighting District (LLAD) - Intention

From: Finance Department

Recommendation: Adopt A Resolution 1) Approving The City Of Oakland Landscaping And Lighting Assessment District Fiscal Year 2023-2024 Preliminary Engineer's Report; 2) Declaring The Intention To Levy And Collect The Annual Landscaping And Lighting Assessment District Assessment For FY 2023-2024; And 3) Setting June 6, 2023 At 4:00 P.M. As The Date And Time For A Public Hearing

[23-0257](#)**Attachments:** [View Report](#)[View Attachment A](#)[View Appendix A](#)[View Legislation](#)

The Committee approved staffs recommendation to be forwarded to the May 16, 2023 City Council Agenda On Consent.

There was 1 speaker on this item

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, 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 5/16/2023. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Reid, Jenkins

NO VOTE 0

5 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](#)[View Supplemental Report - 4/20/2023](#)[View Supplemental Report - 5/3/2023](#)

There were 2 speakers for this item

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

Aye 4 - Fortunato Bas Kaplan Reid, Jenkins

NO VOTE 0

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 10:40 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.

Americans With Disabilities Act

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