

City of Oakland

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



CITY OF OAKLAND

Meeting Minutes - DRAFT

Monday, March 8, 2021

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele-Conference

***Finance & Management Committee**

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/81676795842> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Webinar ID: 816 7679 5842

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

The Oakland City Council Finance And Management Committee convened at 1:30 PM, with Vice Mayor Kaplan presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Treva Reid, Rebecca Kaplan, Nikki Fortunato Bas, and Sheng Thao

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

19 speakers spoke during Public Comment.

Due To The Presence Of Councilmember Kalb, A Quorum Of The City Council Was Noted, And A Motion Was Made By Pro Tem Thao And Seconded By President Fortunato Bas To Adjourn The Meeting Of The Finance & Management Committee And To Convene As A Special Meeting Of The Full Council At 1:35 PM

S10 Subject: Discussion Of Administrator Authority Legal Memo
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report Of The Legal Memo, "Authority Of City Administrator To Implement Budget Reductions Affecting Levels Of Services," Dated February 12, 2021
[21-0169](#)

Attachments: [View Report - 1](#)
[View Report - 2](#)

A motion was made by Rebecca Kaplan, seconded by Sheng Thao, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/16/2021. The motion carried by the following vote:

Aye 4 - Reid Kaplan Fortunato Bas, Thao

NO VOTE 0

5 Subject: Councilmember Salary Waiver To Address Budget Shortfall
From: Councilmember Taylor And President Pro Tem Thao
Recommendation: Adopt A Resolution Finding And Determining (1) That It Is In The Best Interest Of The City For Councilmembers To Irrevocably Waive Payment Of Salary Equivalent To 10 Days Of Pay For The Period Of January 12, 2021 Through June 30, 2021 In Light Of The Economic Downturn Resulting From The Covid-19 Pandemic; And (2) That Notice Of Such Waiver Shall Be Provided By Submitting Such Waiver In Writing To The City Administrator
[21-0021](#)

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

Pro Tem Thao made a motion, seconded by Vice Mayor Kaplan, to withdraw this item from agenda and place it on the Pending List "No Date Specific".

A motion was made by Sheng Thao, seconded by Rebecca Kaplan, that this matter be Withdrawn with No New Date. The motion carried by the following vote:

Aye 4 - Reid Kaplan Fortunato Bas, Thao

NO VOTE 0

6 Subject: Comprehensive Annual Financial Report
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And The Auditor's Required Communication To City Council (Management Letter) For The Year Ended June 30, 2020
[21-0029](#)

Attachments: [View Report](#)

The body heard item #9 "FY 2020-21 Second Quarter Revenue & Expenditure Report " and #6 "Comprehensive Annual Financial Report" together.

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

Aye 4 - Reid Kaplan Fortunato Bas, Thao

NO VOTE 0

9 Subject: FY 2020-21 Second Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2020-21 Second Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And All Funds
[21-0110](#)

Attachments: [View Report](#)
[View Addendum](#)
[View Supplemental Addendum 3/12/2021](#)

A motion was made by Nikki Bas, seconded by Sheng Thao, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/16/2021. The motion carried by the following vote:

Aye 4 - Reid Kaplan Fortunato Bas, Thao

NO VOTE 0

7 Subject: Prevent Certain Budget Cuts, Including To Fire Services
From: Vice Mayor Kaplan And Council President Fortunato Bas
Recommendation: Adopt A Resolution Amending Resolution No. 88174, Which Adopted The Fiscal Year 2020-21 Mid-Cycle Amendments, To Among Other Things, Prevent Cuts To Fire Services
[21-0052](#)

Attachments: [View Report - 1](#)
[View Attachment](#)
[View Resolution](#)
[View Report - 2](#)

The Committee deferred this item to the Rules and Legislation Committee to address and incorporate the following;
- amendments to the lined spreadsheet; and
- new/reitled resolution to accompany the other budget item.

A motion was made by Sheng Thao, seconded by Rebecca Kaplan, that this matter be Forwarded with No Recommendation to go before the *Rules & Legislation Committee, to be heard 3/11/2021. The motion carried by the following vote:

Aye 4 - Reid Kaplan Fortunato Bas, Thao

NO VOTE 0

8 Subject: Informational Report On FY 20 - 21 Proposed Department Budget Reductions
 From: Council President Fortunato Bas
 Recommendation: Receive An Informational Report From The City Administrator On
 Proposed Budget Reductions For FY 2020 - 2021 From Department Directors Including
 Instructions From The City Administrator And Proposals From Each Department
[21-0091](#)

Attachments: [View Report](#)

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

Aye 4 - Reid Kaplan Fortunato Bas, Thao

NO VOTE 0

4 Subject: Resolution Reducing Monthly Auto Allowances By 50% Through June 30, 2021.
 From: Councilmember Kalb
 Recommendation: Adopt A Resolution Reducing The Monthly Auto Allowances Of The Mayor, Vice Mayor, City Councilmembers, City Attorney And City Auditor By Fifty Percent (50%) From The Date Of The Adoption Of This Resolution Through June 30, 2021 In Light Of The COVID-19 Pandemic
 [TITLE CHANGE]
[21-0014](#)

Attachments: [View Report 1](#)

[View Report 2](#)

[View Report 3](#)

[View Legislation](#)

[View Supplemental Legislation 3/12/2021](#)

[88556 CMS](#)

*President Pro Tem Thao made a motion to withdraw this item and place it on the Pending list "No Date Specific". Councilmember Reid made a Substitute motion, seconded by Vice Mayor Kaplan, to amend the recommendation to reflect a 50% reduction beginning effective upon date of adoption, and forward to the March 16, 2021 Special City Council Meeting and hearing no objections, the motion passed by with the following vote: 3 Ayes: Kaplan, Reid, and Fortunato Bas
 1 Abstained: Thao*

A motion was made by Treva Reid, seconded by Rebecca Kaplan, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council. The motion carried by the following vote:

Aye 4 - Reid Kaplan Fortunato Bas, Thao

NO VOTE 0

2 Approval Of The Draft Minutes From The Committee Meeting Of January 25, 2021
[21-0151](#)

Attachments: [View Report](#)

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

Aye 4 - Reid Kaplan Fortunato Bas, Thao

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items
[21-0158](#)

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

This Report and Recommendation be No Action Taken.

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 6:25 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

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

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.