



City of Oakland

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

Meeting Minutes - DRAFT

* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee

Tuesday, November 15, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee convened at 10:31 a.m., with Vice Mayor Kaplan presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 3 - Nikki Fortunato Bas, Treva Reid, and Rebecca Kaplan

Absent 1 - Sheng Thao

The Roll Call was Modified to show President Pro Tempore Thao Present at 10:33 a.m.

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 Approval Of The Draft Minutes From The Committee Meeting Of June 13, 2022

[22-0663](#)

Attachments: [View Report](#)

1 speaker spoke during Public Comment.

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

Aye 4 - Fortunato Bas Reid Thao, Kaplan

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[22-0664](#)

Attachments: [View Report](#)

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

Aye 4 - Fortunato Bas Reid Thao, Kaplan

NO VOTE 0

4 Subject: Status Of Payments To Workforce Development Organizations

From: Vice Mayor Kaplan

Recommendation: Receive An Informational Report On Workforce Development Organizations Subject To The Oversight Of The Oakland Workforce Development Board From The City Administrator On The Following: (1) Status Of City Reimbursements, Including Dates Invoices Were Received And Dates Reimbursements Were Issued From January 2022 To Present; (2) Status Of FY 2022-2023 Contracts, Including Dates Of Council Approval And Dates Of Final Contract Execution; And (3) Recommendations And Steps Taken To Improve The Payment Process

[22-0775](#)

Attachments: [View Report and Attachments A & B](#)

The Special Concurrent Meeting of ORSA and Finance and Management Committee approved staffs recommendations to be Received and Forwarded to the December 6, 2022 City Council Agenda on Consent

A motion was made by Sheng Thao, seconded by Nikki Fortunato Bas, 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 12/6/2022. The motion carried by the following vote:

Aye 4 - Fortunato Bas Reid Thao, Kaplan

NO VOTE 0

- 5 Subject: Cost Of Responding To Fires That Occurred On California Department Of Transportation Property Within Oakland City Limits In FY 2022
From: President Pro Tempore Thao And Councilmember Fife
Recommendation: Receive An Informational Report From The City Administrator And The Oakland Fire Department On The Cost Of Responding To Fires That Occurred On California Department Of Transportation Property Within Oakland City Limits In Fiscal Year 2022

[22-0801](#)

Attachments: [View Report](#)

The Special Concurrent Meeting of ORSA and Finance and Management Committee approved staffs recommendations to be Received and Forwarded to the December 6, 2022 City Council Agenda on Consent

A motion was made by Treva Reid, seconded by Rebecca Kaplan, 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 12/6/2022. The motion carried by the following vote:

Aye 4 - Fortunato Bas Reid Thao, Kaplan

NO VOTE 0

- 6 Subject: Salary Ordinance Amendment Including New Minimum Wage Rates
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Training And Organizational Development From The Operation Of Civil Service; And

[22-0826](#)

Attachments: [View Report](#)

[View Legislation](#)

The Special Concurrent Meeting of ORSA and Finance and Management Committee approved staffs recommendations to be Forwarded to the December 6, 2022 City Council Agenda on Consent

A motion was made by Sheng Thao, 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 12/6/2022. The motion carried by the following vote:

Aye 4 - Fortunato Bas Reid Thao, Kaplan

NO VOTE 0

2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Planning From The Operation Of Civil Service; And [22-0827](#)

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

The Special Concurrent Meeting of ORSA and Finance and Management Committee approved staffs recommendations to be Forwarded to the December 6, 2022 City Council Agenda on Consent

A motion was made by Sheng Thao, 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 12/6/2022. The motion carried by the following vote:

Aye 4 - Fortunato Bas Reid Thao, Kaplan

NO VOTE 0

3) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Zoning From The Operation Of Civil Service; And [22-0828](#)

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

The Special Concurrent Meeting of ORSA and Finance and Management Committee approved staffs recommendations to be Forwarded to the December 6, 2022 City Council Agenda on Consent

A motion was made by Sheng Thao, 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 12/6/2022. The motion carried by the following vote:

Aye 4 - Fortunato Bas Reid Thao, Kaplan

NO VOTE 0

4) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Manager, Training And Organizational Development; The Full-Time Classification Of Special Activity Permit Inspector, Supervising; The Full-Time Classification Oracle Database Administrator; And (B) Amend The Title And Representation Unit Of The Full-Time Classification Of Planner V To Manager, Planning; The Full-Time Classification Of Recycling Specialist, Senior To Recycling Program Specialist III; The Title Of The Full-Time Classification Of Solid Waste/Recycling Program Supervisor To Manager, Recycling Program; And (C) Amend The Representation Unit Of The Full-Time Classification Of Manager, Zoning; And (D) Amend The Salary Of The Part-Time Classifications Of Senior Aide And Temporary Contract Services Employee To Ensure Compliance With The City Of Oakland's Minimum Wage

[22-0829](#)

Attachments: [View Report](#)

[View Legislation](#)

The Special Concurrent Meeting of ORSA and Finance and Management Committee approved staffs recommendations to be Forwarded to the December 6, 2022 City Council Agenda on Consent

A motion was made by Sheng Thao, 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 12/6/2022. The motion carried by the following vote:

Aye 4 - Fortunato Bas Reid Thao, Kaplan

NO VOTE 0

- 7 Subject: Recognized Obligation Payment Schedule FY 2023-2024
From: Finance Department
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized
Obligation Payment Schedule And Oakland Redevelopment Successor Agency
Administrative Budget For July 1, 2023 Through June 30, 2024, And Transmission Of
Both To The Countywide Oversight Board, The Alameda County Auditor-Controller And
The State Department Of Finance For Approval
[22-0815](#)

Attachments: [View Report](#)

[View Legislation and Exhibits A & B](#)

*The Special Concurrent Meeting of ORSA and Finance and Management
Committee approved staffs recommendations to be Forwarded to the December 6,
2022 City Council Agenda on Consent*

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 12/6/2022. The motion carried by the following vote:

Aye 4 - Fortunato Bas Reid Thao, Kaplan

NO VOTE 0

- 8 Subject: 2022 Food Delivery Programs Grant Agreement Award
From: Finance Department
Recommendation: Adopt A Resolution: (1) Awarding A Grant Agreement To Service Opportunity For Seniors To Administer The Meals On Wheels Food Delivery Program For An Amount Not To Exceed One Hundred Seventy Thousand Dollars (\$170,000) In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 89377 C.M.S; And (2) Awarding A Grant Agreement To Deputy Sheriffs' Activities League To Administer The Dig Deep Food Farm Program For An Amount Not To Exceed One Hundred Seventy Thousand Dollars (\$170,000) In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 89377 C.M.S
[22-0870](#)

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

The Special Concurrent Meeting of ORSA and Finance and Management Committee approved staffs recommendations to be Forwarded to the December 6, 2022 City Council Agenda on Consent

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 12/6/2022. The motion carried by the following vote:

Excused 1 - Thao
Aye 3 - Fortunato Bas Reid, Kaplan
NO VOTE 0

Open Forum

1 speaker spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Concurrent Meeting of ORSA and Finance and Management Committee adjourned the meeting at 12:00 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

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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.**