



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 Finance & Management Committee

Tuesday, December 13, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Special Finance & Management Committee convened at 10:37 A.M., with Councilmember Vice Mayor Kaplan presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Treva Reid

Present 3 - Nikki Fortunato Bas, Sheng Thao, and Rebecca Kaplan

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

There were 5 Public Comment Speakers

2 Approval Of The Draft Minutes From The Committee Meeting Of November 15, 2022 [22-0956](#)

Attachments: [View Report](#)

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

Excused 1 - Reid

Aye 3 - Fortunato Bas Thao, Kaplan

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items [22-0957](#)

Attachments: [View Report](#)

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

Excused 1 - Reid

Aye 3 - Fortunato Bas Thao, Kaplan

NO VOTE 0

- 4 Subject: Semi-Annual Staffing Report December 2022
From: Human Resources Management Department
Recommendation: Receive A Semi-Annual Informational Report On City-Wide Staffing From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments Through October 17, 2022, (2) The Vacancy Rates Of Regional Local Public Entities, (3) The Status Of Human Resources And Workforce Development Partnerships With Non-Profits To Recruit Oakland Residents For City Of Oakland Jobs, (4) The Analysis Of The City Workforce And Recruitment Conditions, And (5) The Budgeted Vacancy Rate For The Fiscal Year 2022/23.

[22-0919](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)

The Special Finance & Management Committee approved staff's recommendations to be Forwarded to the December 20, 2022, City Council Agenda on Consent

A motion was made by Nikki Fortunato Bas, 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 12/20/2022. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Fortunato Bas Thao, Kaplan

NO VOTE 0

The agenda was modified to take item 7 next

7 Subject: Public Bank East Bay Viability Study
From: Councilmember Fife
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Accepting The Public Bank East Bay Viability Study; And
[TITLE CHANGE]
[22-0931](#)

Attachments: [View Report](#)
[View Attachment](#)
[View Legislation](#)
[View Supplemental Presentation - 12/14/2022](#)

The Special Finance & Management Committee approved staff's recommendations to be Forwarded to the December 20, 2022, City Council Agenda on Non-Consent with a supplemental report that includes the Power Point presentation presented

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 12/20/2022. The motion carried by the following vote:

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

2) A Resolution Of Intention To Form The Public Bank East Bay With The City Of Oakland As A Founding Member Along With The Cities Of Berkeley And Richmond
[TITLE CHANGE]
[22-0986](#)

Sponsors: Fife

Attachments: [View Legisaltion](#)

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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 12/20/2022. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Fortunato Bas Thao, Kaplan

NO VOTE 0

- 5 Subject: CPUC LATA Grant Acceptance 2022
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Of Five Hundred Thousand Dollars (\$500,000.00) From The California Public Utilities Commission (CPUC), Local Agency Technical Assistance Program To Fully Reimburse The City's Costs Of A Last-Mile Broadband Connectivity Planning & Design Project For The Period Of November 2, 2022 To December 31, 2024

[22-0922](#)

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

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Excused 1 - Reid

Aye 3 - Fortunato Bas Thao, Kaplan

NO VOTE 0

- 6** Subject: Revenue And Expenditure Report (R&E) FY 2021-22 Q4 And FY 2022-23 Q1
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2021-22 Fourth Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds, Fiscal Year (FY) 2022-23 First Quarter Revenue And Expenditure (R&E) Year-End Projections For The General Purpose Fund (GPF, 1010) And Select Funds, And A Two Year Revenue And Expenditure Projection For Fiscal Years 2023-24 And 2024-25
[22-0928](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Appendix AA](#)
[View Appendix BB](#)

The Special Finance & Management Committee approved staff's recommendations to be Forwarded to the December 20, 2022, City Council Agenda on Consent

A motion was made by Rebecca Kaplan, seconded by Sheng Thao, 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 12/20/2022. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Fortunato Bas Thao, Kaplan

NO VOTE 0

- 8** Subject: Enhanced Infrastructure District Timeline And Procedural Recommendation
From: Finance Department
Recommendation: Receive An Informational Report From The City Administrator Outlining The Timeline And Process For A Proposal To Establish An Enhanced Infrastructure Financing District (EIFD) Exclusively For East Oakland, Exclusively For West Oakland, And For East And West Oakland Combined
[22-0971](#)

Attachments: [View Report](#)

The Special Finance & Management Committee approved staff's recommendations to be Forwarded to the December 20, 2022, City Council Agenda on Consent

A motion was made by Rebecca Kaplan, seconded by Sheng Thao, 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 12/20/2022. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Fortunato Bas Thao, Kaplan

NO VOTE 0

Open Forum

2 Open Form speakers spoke

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Finance & Management Committee adjourned the meeting at 12:08 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

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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.