



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

Monday, February 13, 2023

10:30 AM

Virtual Tele - Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Finance and Management Committee convened at 10:31 AM, with Councilmember Jenkins presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Nikki Fortunato Bas, Rebecca Kaplan, Kevin Jenkins, and Janani Ramachandran

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

2 speakers spoke during Public Comment.

- 4** Subject: Informational Report On The Implementation Of The New Progressive Business Tax
From: Council President Fortunato Bas
Recommendation: Receive An Informational Report From The City Administrator/Finance Department On The Implementation Of The New Progressive Business Tax
[23-0020](#)

Attachments: [View Report](#)

[View Supplemental Report - 2/10/2023](#)

[View Supplemental Attachment A - 2/10/2023](#)

The Committee made a motion to receive and forward this informational report to the February 21, 2023 City Council agenda on Non 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 2/21/2023. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

2 Approval Of The Draft Minutes From The Committee Meeting Of January 23, 2023

[23-0058](#)

Attachments: [View Report](#)

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

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[23-0063](#)

Attachments: [View Report](#)

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

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

Open Forum

2 speakers spoke during Open Forum.

Adjournment

This meeting adjourned at 11:24 AM

* 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.**