



City of Oakland

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

Meeting Minutes - FINAL

*Finance & Management Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, April 11, 2023

9:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Finance And Management Committee convened at 9:37 A.M. , with Councilmember Jenkins presiding as Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Rebecca Kaplan

Present 3 - Nikki Fortunato Bas, Kevin Jenkins, and Janani Ramachandran

1 Approval Of The Draft Minutes From The Committee Meeting Of March 28, 2023

[23-0219](#)

Attachments: [View Report](#)

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

Excused 1 - Kaplan

Aye 3 - Fortunato Bas Jenkins, Ramachandran

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[23-0222](#)

Attachments: [View Report](#)

1 Speaker Spoke On This Item

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

Excused 1 - Kaplan

Aye 3 - Fortunato Bas Jenkins, Ramachandran

NO VOTE 0

3 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](#)

Councilmember Ramachandran motioned, Councilmember Bas seconded to continue this item. The motion passed with a vote of 3 Ayes; 1 Excused: Kaplan. The item was approved to be continued to the April 25, 2023 Finance And Management Committee Meeting and to return with a supplemental report to include the following:

*1) Correlation between staffing levels and overtimes over the last five years,
2) Clarity of what overtime is required for sideshows, violent crime and downtown violence versus special units already dedicated to towards this
3) Clarity of what Special Enforcement listed in Table 1 consists of; And provide a response to the following questions:*

*- Are vacancies at similar levels in OPD this year?
- Are vacancy savings expected to offset overtime again?*

1 Speaker Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Nikki Fortunato Bas, that this matter be Continued to go before the *Finance & Management Committee, to be heard 4/25/2023. The motion carried by the following vote:

Excused 1 - Kaplan

Aye 3 - Fortunato Bas Jenkins, Ramachandran

NO VOTE 0

- 4 Subject: Annual Comprehensive Financial Report and Management Letter
From: Finance Department
Recommendation: Receive The Annual Comprehensive Financial Report (ACFR) And
The Auditor's Required Communication To City Council (Management Letter) For The
Year Ended June 30, 2022
[23-0164](#)

Attachments: [View Report](#)

[View Attachments A & B](#)

The Committee approved to receive and file this report in Committee with direction to the City Administration to bring a report on the City Auditor's Recommendation to convene a Retirement Advisory group

2 Speakers Spoke On This Item

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

Excused 1 - Kaplan

Aye 3 - Fortunato Bas Jenkins, Ramachandran

NO VOTE 0

- 5 Subject: Fiscal Year 2024-28 Five-Year Financial Forecast
From: Finance Department
Recommendation: Receive An Informational Report On The City Of Oakland Five-Year
Financial Forecast Prepared In Accordance With The City Of Oakland's Consolidated
Fiscal Policy, Ordinance No. 13279 C.M.S
[23-0204](#)

Attachments: [View Report](#)

[View Attachment A & Appendixes](#)

The Committee approved to receive and forward this item to the April 18, 2023 City Council Agenda On Consent

2 Speakers Spoke On This Item

A motion was made by Nikki Fortunato Bas, seconded by Janani Ramachandran, 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 4/18/2023. The motion carried by the following vote:

Excused 1 - Kaplan

Aye 3 - Fortunato Bas Jenkins, Ramachandran

NO VOTE 0

6 Subject: Oakland Redevelopment Successor Agency Audit Report FY 2021-22
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)
Audit Report For The Year Ended June 30, 2022
[23-0205](#)

Attachments: [View Report](#)

[View Attachment A](#)

The Committee approved to receive and forward this item to the April 18, 2023 City Council Agenda On Consent

2 Speakers Spoke On This Item

A motion was made by Nikki Fortunato Bas, seconded by Janani Ramachandran, 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 4/18/2023. The motion carried by the following vote:

Excused 1 - Kaplan

Aye 3 - Fortunato Bas Jenkins, Ramachandran

NO VOTE 0

Open Forum

2 Speakers Spoke during Open Forum

Adjournment

There being no further business, the Oakland City Council Finance And Management Committee adjourned the meeting at 11:10 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.

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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.