



# 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>*

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Tuesday, June 13, 2023

9:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Finance & Management Committee convened at 9:38 A.M., with Councilmember Jenkins presiding as Chairperson.

#### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

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

The Roll Call was modified showed Councilmember Ramachandran present at 9:40 A.M.

#### 1 Approval Of The Draft Minutes From The Committee Meeting Of May 22, 2023

[23-0462](#)

Attachments: [View Report](#)

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

**Aye** 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

**NO VOTE** 0

#### 2 Determination Of Schedule Of Outstanding Committee Items

[23-0463](#)

Attachments: [View Report](#)

[View Supplemental Report - 6/13/2023](#)

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

**Aye** 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

**NO VOTE** 0

The Agenda was modified to show item 10 being taken after item 2 and Item 6 being taken after item 11

- 10**      Subject:    Budget Advisory Commission Report On City Of Oakland's Biennial 23-25 Budget Cycle  
From:        Finance Department  
Recommendation: Receive An Informational Report From The Budget Advisory Commission (BAC) On The City Of Oakland's Biennial 2023-25 Budget Cycle  
[23-0478](#)

Attachments: [View Report](#)

[View Attachment A](#)

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

**Aye**    4 -    Fortunato Bas Kaplan Jenkins, Ramachandran

**NO VOTE**    0

- 3**        Subject:    City Administrator Contract Authority Report, FY 2021-22  
From:        Finance Department  
Recommendation: Receive The Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2021-22, In Accordance With The Oakland Municipal Code Section 2.04.020  
[23-0167](#)

Attachments: [View Report](#)

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[Supplemental Report - 6/1/2023](#)

***Committee Received and Forwarded Staffs Recommendation to the June 20, 2023 City Council Agenda on Consent***

**A motion was made by Rebecca Kaplan, 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 6/20/2023. The motion carried by the following vote:**

**Aye**    4 -    Fortunato Bas Kaplan Jenkins, Ramachandran

**NO VOTE**    0

- 4      Subject:    Salary Ordinance Amendment For City Attorney And City Auditor  
From:        Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance  
No. 12187 C.M.S. ("Salary Ordinance") To Increase The Salary For City Attorney And  
City Auditor  
[23-0428](#)

**Attachments:**   [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

[View Supplemental Report 6/13/2023](#)

[View Supplemental Attachment A-1 6/13/2023](#)

[View Supplemental Attachment B-1 6/13/2023](#)

***The Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent with direction to include the City Attorneys Public Legal Opinion Report and the 2 staff reports from the Public Ethics Commission (PEC)***

***1 Speaker spoke on this item***

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 6/20/2023. The motion carried by the following vote:

**Aye**    3 -   Fortunato Bas Kaplan, Ramachandran

**No**     1 -   Jenkins

**NO VOTE**    0

- 5**      Subject:    PEG Funding Apportionment 2023-2028  
From:        Office Of The City Clerk / KTOP  
Recommendation: Adopt A Resolution (1) Appropriating Approximately \$2.4 Million (A 5-Year Estimated Total) In Public Education Government (PEG) Fee Funds For FY 2023-2024 Through The End Of FY 2027-2028 For The Capital Expenses Of Public, Education And Government (PEG) Cable Television Channels Operating In The City Of Oakland; (2) Authorizing Apportionment Of Equal Shares Of The PEG Funds To Oakland (KTOP), The Oakland Unified School District (KDOL), And The Peralta Community College District (PeraltaTV) For Their PEG Channel Cable And Video Television Facilities, Subject To Equal Reapportionment In Fiscal Years When There Are More Or Fewer PEG Channels Operating In Oakland; And (3) Authorizing The City Administrator To Execute Or Amend Memoranda Of Understanding To Effectuate The Distribution Of Said Funds

[23-0433](#)

**Attachments:**   [View Report](#)  
                          [View Attachment A](#)  
                          [View Attachment B](#)  
                          [View Attachment C](#)  
                          [View Legislation](#)

***Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent***

**A motion was made by Rebecca Kaplan, seconded by Janani Ramachandran, 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 6/20/2023. The motion carried by the following vote:**

**Aye**    4 -   Fortunato Bas Kaplan Jenkins, Ramachandran

**NO VOTE**    0

- 7**      Subject:    FY 2022-23 Q3 Revenue And Expenditures Report  
From:        Finance Department  
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2022-23 Third Quarter Revenue And Expenditure (R&E) Results And Year-End Estimates For The General Purpose Fund (GPF, 1010)

[23-0448](#)

**Attachments:**   [View Report](#)  
                          [View Attachment A](#)

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

**Aye**    4 -   Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

- 8 Subject: Amendment To Correct Grant Recipient Name To Centro Legal De La Raza  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 89376 C.M.S., Which Awarded Two Grants To Oakland Housing Secure In The Total Amount Of One Million Dollars (\$1,000,000) For Legal Services And Housing Assistance, To Correct The Name Of Grant Recipient From Oakland Housing Secure To Centro Legal De La Raza, Inc.  
[23-0475](#)

Attachments: [View Report](#)  
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***Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent***

**A motion was made by Rebecca Kaplan, seconded by Kevin Jenkins, 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 6/20/2023. The motion carried by the following vote:**

**Aye** 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

- 9      Subject:    Web-Hosted Services For Online Communications And Legislative Processes  
From:        Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Services Agreement With Granicus, Inc To Include OneMeeting Agenda Management, Streaming Video, And Public Participation, Website Hosting And Content Management, And Boards And Commissions Software, And Extend The Term By Three-Years In An Amount Not To Exceed \$1,125,733 With An Additional Two One Year Optional Renewals For A Total Amount Not To Exceed \$1,706,807 Over The Five-Year Period; And (2) Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems; And (3) Waiving The Multi-Step Proposal Solicitation And The Local Business And Small Local Business Program Utilization Requirement  
[TITLE CHANGE]  
[23-0476](#)

**Attachments:**   [View Report](#)  
                          [View Legislation](#)  
                          [View Supplemental Legislation - 6/8/2023](#)

***Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent***

**A motion was made by Rebecca Kaplan, seconded by Janani Ramachandran, 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 6/20/2023. The motion carried by the following vote:**

**Aye    4 -    Fortunato Bas Kaplan Jenkins, Ramachandran**

**NO VOTE    0**

- 11 Subject: Amended Appropriations Limits For FY 2021-2022 And 2022-2023  
From: Finance Department  
Recommendation: Adopt A Resolution Amending Resolution No. 88716 C.M.S., Which Established The Appropriations Limit For Fiscal Year 2021-22, And Resolution No. 89228 C.M.S., Which Established The Appropriation Limit For Fiscal Year 2022-23, To Amend And Establish The Appropriations Limits For Fiscal Year 2021-2022 And 2022-2023  
[23-0480](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Legislation](#)  
[View Exhibit A](#)  
[View Exhibit B](#)

***Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent***

**This City Resolution 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 6/20/2023**

- 6 Subject: Appropriations Limits For FY 2023-24  
From: Finance Department  
Recommendation: Adopt A Resolution Establishing The Appropriations Limit For Fiscal Year 2023-24 Pursuant To Article XIIIB Of The California Constitution  
[23-0434](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Exhibit A](#)

***Committee approved staffs recommendations to be forwarded to the June 26, 2023 Special 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 6/20/2023. The motion carried by the following vote:**

**Aye** 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

**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 Finance and Management Committee adjourned the meeting at 10:57 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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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.