



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, July 11, 2023

9:30 AM

City Council Chamber, 3rd Floor

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

Roll Call / Call To Order

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

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 27, 2023

[23-0559](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[23-0560](#)

Attachments: [View Report](#)

[View Supplemental Report - 7/6/2023](#)

2 Speakers Spoke On This Item

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

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

11 Subject: Salary Ordinance Amendment For Mayor
 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 Of The Mayor [23-0574](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 7/13/2023](#)

2 Speakers Spoke On This Item

The Committee approved the recommendations of staff as amended, and to forward this item to the July 18, 2023 City Council Agenda On Consent. The Committee approved to forward with the following amendments:

Of the legislation on page 1, adding the 3rd Whereas Clause to read, Whereas, Oakland City Charter Section 300 states the salary level for the Mayor shall be set by the Council, which shall be not less than 70% nor more 90% of the average salaries of City Managers/Chief Executive Officers of California cities within the three immediate higher and the three immediate lower cities in population to Oakland. The Mayor's salary shall be reviewed by the City Council in odd numbers years and may be adjusted by the Council as provided for herein."

Of the Notice And Digest, adding the description to read, This ordinance authorizes changes to the City's Classification Plan as shown in the City's Salary Schedule to amend the salary rate of The Mayor. The pay rate for the Mayor is being raised to equitably align with organizational and reporting structures in the City.

A motion was made by Nikki Fortunato Bas, seconded by Rebecca Kaplan, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

Aye 3 - Fortunato Bas Kaplan, Jenkins

No 1 - Ramachandran

NO VOTE 0

3 Subject: Brooklyn Basin Community Facilities District Matters
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Of The City Council Declaring The Intention To Establish City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services) And Levy Special Taxes To Finance Public Improvements And Public Services For The Updated Brooklyn Basin Project; Approving A Proposed Boundary Map For Community Facilities District No. 2023-1; And Adopting Appropriate Findings Under The California Environmental Quality Act;
[23-0511](#)

- Attachments:** [View Report And Attachment A,B,C,D,E, And F](#)
[View Legislation](#)
[View Supplemental Attachment F - 7/5/2023](#)
[View Supplemental Presentation - 7/13/2023](#)
[89863 CMS](#)

1 Speaker Spoke On This Item

The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda As a Public Hearing, and with directions to staff to provide the presentation presented in the 7/11/23 committee in the supplemental packet.

A motion was made by Nikki Fortunato Bas, 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 / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

Excused 1 - Kaplan
Aye 3 - Fortunato Bas Jenkins, Ramachandran
NO VOTE 0

2) A Resolution Of The City Council Declaring The Intention To Incur Bonded And Other Indebtedness For City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services); And Adopting Appropriate Findings Under The California Environmental Quality Act;

[23-0512](#)

Attachments: [View Legislation](#)

[89864 CMS](#)

As a Public Hearing

This City Resolution be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023

Excused 1 - Kaplan

Aye 3 - Fortunato Bas Jenkins, Ramachandran

NO VOTE 0

3) A Resolution Of The City Council Determining That, Subject To Specified Conditions, The Special Tax Shall Cease To Be Levied On Certain Property In The City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services), And Directing Recordation Of A Notice Of Cessation Of Special Tax; And

[23-0513](#)

Attachments: [View Legislation](#)

[89865 CMS](#)

As a Public Hearing

A motion was made that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

Excused 1 - Kaplan

Aye 3 - Fortunato Bas Jenkins, Ramachandran

NO VOTE 0

4) A Resolution Of The City Council Correcting Inconsistencies Related To The Description Of The Geographic Scope Of The Authorized Services In The Proceedings For City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services), And Directing Recordation Of An Amended And Restated Boundary Map And An Amended And Restated Notice Of Special Tax Lien
[23-0514](#)

Attachments: [View Legislation](#)
[89866 CMS](#)

As a Public Hearing

A motion was made that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

Excused 1 - Kaplan
Aye 3 - Fortunato Bas Jenkins, Ramachandran
NO VOTE 0

4 Subject: Cash Management Informational Report For The Quarter Ended March 31, 2023
From: Finance Department
Recommendation: Receive The Informational Cash Management Report For The Quarter Ended March 31, 2023
[23-0522](#)

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

2 Speakers Spoke On This Item

The Committee approved to receive and file the informational report in committee.

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

5 Subject: City Of Oakland Investment Policy For FY 2023-24
 From: Finance Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2023-2024; And
[23-0523](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[89837 CMS](#)

1 Speaker Spoke On This Item

The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent, with direction to staff to check with the banks in regards to the banking ordinance.

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 / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2023-2024
[23-0524](#)

- Attachments:** [View Legislation](#)
[89838 CMS](#)

The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent, with direction to staff to check with the banks in regards to the banking ordinance.

A motion was made that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

6 Subject: Oakland GO Bonds, Series 2023 (Measures DD, KK, U)
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of General Obligation Bonds In An Amount Not To Exceed \$165,000,000 And Approving Certain Related Matters
[23-0528](#)

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

1 Speaker Spoke On This Item

The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent.

A motion was made by Nikki Fortunato Bas, seconded by Rebecca Kaplan, that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

7 Subject: Vacant Property Tax Rates Setting For Calendar Years 2022 Through 2024
From: Finance Department
Recommendation: Adopt A Resolution Establishing Tax Rates For Properties Subject To The Vacant Property Tax For Calendar Years 2022 Through 2024
[23-0538](#)

Attachments: [View Report](#)
[View Legislation](#)
[89839 CMS](#)

2 Speakers Spoke On This Item

The Committee approved the recommendations of staff, and to forward this item to the July 18, 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 / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

8 Subject: Reimbursement Resolution, GO Bonds (Measures DD, KK, U)
From: Finance Department
Recommendation: Adopt A Resolution Authorizing Intention To Reimburse Certain Expenditures From Proceeds Of Tax-Exempt Obligations For Project Costs In Connection With Oakland Trust For Clean Water And Safe Parks (Measure DD), Affordable Housing And Infrastructure (Measure KK), And 2022 Affordable Housing And Infrastructure Bond (Measure U)
[23-0539](#)

Attachments: [View Report](#)
[View Legislation](#)
[89840 CMS](#)

The Committee approved the recommendations of staff, and to forward this item to the July 18, 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 / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

9 Subject: Temporary Staffing Service Agencies Agreements Extension
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With Howroyd-Wright Employment Agency, Inc., D.B.A Appleone Employment Services, HR Management, Inc., And Tempositions, Inc. To Continue The Provision Of Temporary Personnel Staffing Services For The Period Of December 1, 2023, Through December 1, 2025, In An Amount Of \$125,000 For Contract Year 2023-2024 And An Amount Of \$125,000 For Contract Year 2024-2025 For A Total Amount Over The Five-Year Term Of The Contract Of \$500,000.00 For Each Temporary Staffing Agency
[23-0552](#)

Attachments: [View Report](#)
[View Legislation](#)
[89841 CMS](#)

1 Speaker Spoke On This Item

The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 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 / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

10 The Item Regarding FY22-23 Midcycle Grant Award Clean Up - Add Friends Of The Oakland Branch Was Withdrawn From This Agenda Via Rule 28

Open Forum

2 Speakers During Open Forum

Adjournment

There being no further business, the Oakland City Council Finance And Management Committee adjourned the meeting at 11:35 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.