



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

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

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

Tuesday, July 9, 2024

9:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Finance And Management Committee Convened At 9:34 A.M. With Councilmember Jenkins Presiding As Chairperson

Councilmember Janani Ramachandran Participated By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Janani Ramachandran

Present 3 - Nikki Fortunato Bas, Rebecca Kaplan, and Kevin Jenkins

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 25, 2024
[24-0590](#)

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:

Excused 1 - Ramachandran

Aye 3 - Fortunato Bas Kaplan, Jenkins

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[24-0591](#)

Attachments: [View Report](#)

[View Supplemental Report - 7/3/2024](#)

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

Excused 1 - Ramachandran

Aye 3 - Fortunato Bas Kaplan, Jenkins

NO VOTE 0

Councilmember Ramachandran Noted Present Via Teleconference At 9:38 A.M.

3 Subject: Issuance And Sale Of Special Tax Bonds For Brooklyn Community Facilities District
 From: Finance Department
 Recommendation: Adopt A Resolution Authorizing The Issuance And Sale Of Special Tax Bonds In A Principal Amount Not To Exceed \$6,000,000 For City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services) For The Purpose Of Financing Authorized Facilities, And Approving And Authorizing Related Documents And Actions; And Adopting Appropriate Findings Under The California Environmental Quality Act
[24-0554](#)

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

The Committee Approved The Recommendation Of Staff To Forward This Item To The July 16, 2024 City Council Agenda On Non-Consent

1 Speaker Spoke On This Item

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 and the City Council, to be heard 7/16/2024. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

4 Subject: Vacant Property Tax Collection And Rates Setting For Calendar Years 2025 Through 2027
 From: Finance Department
 Recommendation: Receive An Informational Report On The Status Of Measure W, Vacant Property Tax Collections, And;
[24-0557](#)

- Attachments:** [View Report](#)

2 Speakers Spoke On This Item

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

2) Adopt A Resolution Establishing Tax Rates For Properties Subject To The Vacant Property Tax For Calendar Years 2025 Through 2027

[24-0558](#)

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

The Committee Approved The Recommendation Of Staff To Forward This Item To The July 16, 2024 City Council Agenda On Consent

With A Request To Staff To Bring An Informational Report Back To Committee With Supplemental Information

2 Speakers Spoke On This Item

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 7/16/2024. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Jenkins, Ramachandran

NO VOTE 0

5 Subject: Prompt Payment Penalties
From: Finance Department
Recommendation: Receive An Informational Report On Prompt Payment Interest Penalties Paid To City Vendors And Grantees Pursuant To The Prompt Payment Ordinance

[24-0581](#)

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

1 Speaker Spoke On This Item

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

Open Forum

1 Speaker Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Finance And Management Committee Adjourned The Meeting At 10:12 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.

Americans With Disabilities Act

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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.