



# City of Oakland

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

## Meeting Minutes - DRAFT \*Special 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, November 19, 2024

8:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Special Finance And Management Committee Convened At 8:38 A.M.  
With Councilmember Jenkins Presiding As Chairperson

### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

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

**Excused** 1 - Janani Ramachandran

### CHANGES MADE TO THE ORDER OF THE AGENDA TO HEAR ITEM #4 AFTER ITEM #2

- 1 Approval Of The Draft Minutes From The Committee Meeting Of October 22, 2024  
[25-0245](#)

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** 3 - Fortunato Bas Kaplan, Jenkins

**Excused** 1 - Ramachandran

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[25-0246](#)

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** 3 - Fortunato Bas Kaplan, Jenkins

**Excused** 1 - Ramachandran

**NO VOTE** 0

- 4 Subject: OPD Overtime Report  
From: Oakland Police Department  
Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Overtime  
[25-0028](#)

**Attachments:** [View Report](#)  
[View Supplemental Report - 10/17/2024](#)

**3 Speakers Spoke On This Item**

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** 3 - Fortunato Bas Kaplan, Jenkins

**Excused** 1 - Ramachandran

**NO VOTE** 0

- 3 Subject: Broadband Network Design And Engineering For Oakland Connect  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Kimley Horn And Associates, Inc., For A Not To Exceed Contract Total Amount Of \$1,354,000 With A Term Starting October 1, 2024 And Ending January 31, 2029 For Engineering Design Services In Support Of A Grant Award Received By The City Of Oakland From The California Public Utilities Commission (CPUC), Last Mile Broadband Program And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements And The Competitive Multiple-Step Proposal Solicitation Process Requirements  
[25-0201](#)

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

**The Committee Approved The Recommendation Of Staff To Forward This Item The December 3, 2024 City Council Agenda On Consent**

**1 Speaker Spoke On This Item**

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 12/3/2024. The motion carried by the following vote:

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

**Excused** 1 - Ramachandran

**NO VOTE** 0

## Open Forum

*5 Speakers Spoke During Open Forum*

## Adjournment

*There Being No Further Business, The Oakland City Council Special Finance And Management Committee Adjourned The Meeting At 9:15 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.