



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

Monday, November 8, 2021

1:30 PM

Virtual Tele - Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Finance And Management Committee convened at 1:30 PM, with Vice Mayor Kaplan presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Sheng Thao

Present 3 - Treva Reid, Rebecca Kaplan, and Nikki Fortunato Bas

1 PUBLIC COMMENT: COMMENTS ON ALL ACTION ITEMS WILL NOT BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

1 speaker spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of October 11, 2021
[21-0794](#)

Attachments: [View Report](#)

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

Excused 1 - Thao

Aye 3 - Reid Kaplan Fortunato, Bas

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items
[21-0795](#)

Attachments: [View Report](#)

[View Supplemental Report - 11/4/2021](#)

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

Excused 1 - Thao

Aye 3 - Reid Kaplan Fortunato, Bas

NO VOTE 0

4 Subject: Semi-Annual Staffing Report
 From: Human Resources Management
 Recommendation: Receive A Semi-Annual Informational Staffing Report From Human Resource Management (HRM) On Budgeted Vacancies Through September 22, 2021
[21-0761](#)

Attachments: [View Report](#)

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

Excused 1 - Thao

Aye 3 - Reid Kaplan Fortunato, Bas

NO VOTE 0

5 Subject: BAC Report On The City Of Oakland's Biennial 2021-23 Budget Cycle
 From: Finance Department
 Recommendation: Receive An Informational Report From The Budget Advisory Commission (BAC) On The City Of Oakland's Biennial 2021-23 Budget Cycle
[21-0798](#)

Attachments: [View Report](#)

The committee made a motion to receive and forward this item to the November 16, 2021 City Council agenda on the consent calendar.

A motion was made by Treva Reid, 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 11/16/2021. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Reid Kaplan Fortunato, Bas

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Finance And Management committee adjourned the meeting in memory of Supervisor Wilma Chan at 3:27 p.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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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.