



City of Oakland

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

Meeting Minutes - DRAFT Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee

Monday, June 13, 2022

1:30 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/81030133609> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 810 3013 3609

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Nikki Fortunato Bas, Rebecca Kaplan, Sheng Thao, and Treva Reid

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

2 Individuals spoke during Public Comment

2 Approval Of The Draft Minutes From The Committee Meeting Of May 9, 2022
[22-0460](#)

Attachments: [View Report](#)

This Report and Recommendation be Approved.

Aye 4 - Fortunato Bas Kaplan Thao, Reid

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items
[22-0461](#)

Attachments: [View Report](#)

[View Supplemental Report - 6/9/2022](#)

*The Committee approved as amended the following; Annual Reports - "An
Informational Report From The City Auditor On The Status Of Required Audits" to
be scheduled to the July 11, 2022 Finance And Management Committee Meeting*

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

Aye 4 - Fortunato Bas Kaplan Thao, Reid

NO VOTE 0

Subject: Status Of Required Audits

From: Office Of The City Auditors

Recommendation: Receive An Informational Report From The City Auditor On The Status
Of Required Audits

[22-0531](#)

**This be Scheduled to go before the *Finance & Management Committee to be
heard 7/11/2022**

- 4 Subject: Vacancy Rates Of Transportation, Planning And Building, And Public Works
Departments
From: President Pro Tempore Thao, Councilmember Gallo And Fife
Recommendation: Receive An Informational Report From The City Administrator
Regarding The Vacancy Rates Of The Departments Of Transportation, Planning And
Building, And Public Works And The Vacancy Rates Of Similar Departments Of Local
Public Entities
[21-0585](#)

Attachments: [View Report](#)

[View Attachments A-H](#)

[View Supplemental Report - 3/30/2022](#)

[View Supplemental Report Attachment A - 3/30/2022](#)

[View Supplemental Report Attachment B - 3/30/2022](#)

[View Supplemental Report Attachment C - 3/30/2022](#)

[View Supplemental Report Attachment D - 3/30/2022](#)

[View Supplemental Report Attachment E - 3/30/2022](#)

[View Supplemental Report Attachment F - 3/30/2022](#)

[View Supplemental Report Attachment G - 3/30/2022](#)

[View Supplemental Report Attachment H - 3/30/2022](#)

[View Supplemental Report Attachment I - 3/30/2022](#)

[View Supplemental Report - 6/9/2022](#)

[View Supplemental Attachment A - 6/9/2022](#)

[View Supplemental Report - 6/15/2022](#)

***The Committee approved this item to be continued to the September 12, 2022
Finance And Management Committee Meeting with following supplemental report:***

- 1. Explain how HR is working with Non-Profits to do outreach for applicants***
- 2. Update on cannabis testing***
- 3. Update on position being filled in Oakdot***
- 4. Provide prioritize list of positions by department; and***
- 5. Work with Race and Equity department for hiring***

A motion was made by Sheng Thao, seconded by Rebecca Kaplan, that this matter be Received and Forwarded to go before the *Finance & Management Committee, to be heard 9/12/2022. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Thao, Reid

NO VOTE 0

- 5 Subject: City Of Oakland Investment Policy For FY 2022-23
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2022-2023; And
[22-0433](#)

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

The Committee approved this item to be forwarded to the June 21, 2022 Special City Council Agenda On Consent

A motion was made by Sheng Thao, seconded by Nikki Fortunato Bas, 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, to be heard 6/21/2022. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Thao, Reid

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 2022-2023
[22-0434](#)

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

The Committee approved this item to be forwarded to the June 21, 2022 Special City Council Agenda On Consent

A motion was made by Sheng Thao, seconded by Nikki Fortunato Bas, 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, to be heard 6/21/2022. The motion carried by the following vote:

Aye 4 - Fortunato Bas Kaplan Thao, Reid

NO VOTE 0

Open Forum

1 Individual Spoke During Open Forum.

Adjournment

There being no further business, the Committee adjourned the meeting at 3:33 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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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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.