City of Oakland

Meeting Minutes - DRAFT

*Finance & Management Committee

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

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

Tuesday, October 13, 2026 | **9:30 AM** | **City Council Chamber, 3rd Floor**

The Oakland City Council Finance And Management Committee Convened At 9:30 A.M., With Councilmember Ramachandran Presiding As Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 3 - Rowena Brown, Zac Unger, and Janani Ramachandran

Excused 1 - Charlene Wang

1 Approval Of The Draft Minutes From The Committee Meeting Of September 22, 2026

27-0083

Attachments: View Report

A motion was made by Rowena Brown, seconded by Zac Unger, that this matter be Accepted. The motion carried by the following vote:

Aye 3 - Brown Unger, Ramachandran

Excused 1 - Wang

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

27-0084

Attachments: View Report

View Supplemental Report - 10/8/2026

1 Speaker Spoke On This Item

A motion was made by Rowena Brown, seconded by Zac Unger, that this matter be Accepted. The motion carried by the following vote:

Aye 3 - Brown Unger, Ramachandran

Excused 1 - Wang

NO VOTE 0

3 Subject: Mythics, LLC Agreement Extension
From: Finance Department
Recommendation: Adopt A Resolution Extending The Agreement With Mythics, LLC D/B/A Mythics, VIII, LLC To November 30, 2028 And Increasing The Agreement From Two Hundred Forty-Nine Thousand Eight Hundred And Fifty Dollars ($249,850) To An Amount Not To Exceed One Million Two Hundred Fifty Thousand Dollars ($1,250,000)
27-0115

Attachments: View Report
View Attachment A
View Legislation

The Committee Approved The Recommendation Of Staff And To Forward This Item To The October 20, 2026 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Rowena Brown, seconded by Zac Unger, 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 10/20/2026. The motion carried by the following vote:

Aye 3 - Brown Unger, Ramachandran

Excused 1 - Wang

NO VOTE 0

4 Subject: Parking Citation System Agreement Extension
From: Finance Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Amend The Agreement With Modaxo Traffic Management Inc. For Parking Citation System Software, Hardware, And Related Services To Extend The Term Up To March 31, 2028, For An Amount Not To Exceed $5,279,143 Over The Amended Term, Including Authorization To Pay Up To $1,347,328 In Outstanding Invoices; And, (2) Waiving The Competitive Multi-Step Solicitation Process
27-0122

Attachments: View Report
View Legislation

The Committee Approved As Amended The Recommendation Of Staff And To Forward This Item To The October 20, 2026 City Council Agenda On Consent With The Following Amendments:

- Authorizing The City Administrator To Amend The Agreement To Extend Up Till June 30,2027 Under The Same Terms, With Direction To Come Back To Council As Soon As Possible, With Other Vendor Options
- Include Privacy Protections To Avoid The Collection Of Data
- Authorizing The Payment Of The Outstanding Invoice

3 Speakers Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Rowena Brown, 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 and the City Council, to be heard 10/20/2026. The motion carried by the following vote:

Aye 3 - Brown Unger, Ramachandran

Excused 1 - Wang

NO VOTE 0

Open Forum

2 Speakers Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Finance And Management Committee Adjourned The Meeting At 10:26 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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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.