



City of Oakland

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

Meeting Minutes - DRAFT

*Finance & Management Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 10, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

The Oakland City Council Finance And Mangement Committee convened at 9:35 a.m, with Councilmember Kalb presiding as Chairperson.

Present 4 - Annie Campbell Washington, Lynette Gibson McElhaney, Abel J. Guillén, and Dan Kalb

1 Approval Of The Draft Minutes From The Committee Meeting Of April 26, 2016

[15-0946](#)

Attachments: [View Report](#)

A motion was made by Campbell Washington, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

2 Determination Of Schedule Of Outstanding Committee Items

[15-0952](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

A motion was made that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

Subject: Goldman Sachs Investigation For Debarment

From: Member Of The Public

Recommendation: Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013

[15-0698](#)

This Informational Report was Continued.to the *Finance & Management Committee to be heard 6/28/2016

Subject: Police Administration Building
From: Oakland Police Department
Recommendation: Approve The Scope, Cost And Timing Of Needs Analysis For OPD In Anticipation Of Relocation Of The Existing Police Administration Building
[15-0590](#)

This City Resolution was Continued to the Mid-Cycle Budget process.

Subject: Tax & Fee Assessments On TRHPs & TNCs
From: Councilmember Dan Kalb And Vice Mayor Kaplan
Recommendation: Receive Informational Report Regarding Tax And Fee Assessment On Transient Residential Hosting Platform ("TRHP") (Commonly Known As Short-Term Residential Rentals) And Transportation Network Companies ("TNC") Operating In The City Of Oakland [TITLE CHANGE]
[15-0198](#)

Attachments: [View Report](#)

This Report and Recommendation was Continued.to the *Finance & Management Committee to be heard 6/14/2016

3 Subject: State And Federal Budget Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland
[15-0962](#)

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

A motion was made by Gibson McElhaney, seconded by Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

4 Subject: Procurement Processes
From: Finance Department
Recommendation: Receive An Informational Report On The City's Procurement Processes
[15-0748](#)

Attachments: [View Report](#)

A motion was made by Gibson McElhaney, seconded by Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 5 Subject: Report On Mandated Audits And Activities
From: Office Of The City Auditor
Recommendation: Receive An Informational Report On Mandated Audits And Activities
[15-0923](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 6 Subject: Extension Of Storage Services Contract
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Waiving The Request For Proposals/Qualifications Process And Authorizing The City Administrator To Execute A Third Amendment To The Contract With GRM Information Management Services ("GRM") To Extend The Contract Under The Current Contract Terms Through June 30, 2017 In An Additional Amount Not To Exceed \$200,000
[14-0294](#)

Attachments: [View Report](#)

A motion was made that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/17/2016. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 7 Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2016
[15-0925](#)

Attachments: [View Report](#)

A motion was made by Gibson McElhaney, seconded by Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

8 Subject: Data Center Project
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Enter Into Lease Agreement, Purchase Agreements And Professional Services Agreements For Phase One Of The Data Center Modernization Project ("Project") For A Total Estimated Five Year Cost Of Three Million Fifty Thousand Dollars (\$3,050,000) Of Which The: A.) Lease Agreement To House The Data Center With Digital Realty Trust Is Estimated To Be One Million Two Hundred Thousand Dollars (\$1,200,000) Over Five Years (\$50,000 Upfront And \$230,000 Per Annum), B.) Support, Maintenance, Licensing Is Estimated To Be One Million One Hundred Thousand Dollars (\$1,100,000) Over Five Years (\$220,000 Per Annum), And C.) Purchase Agreements For Software, Hardware And/Or Licensing, And Professional Service Agreements Are Estimated To Be A One-Time Upfront Cost Of Seven Hundred Fifty Thousand Dollars (\$750,000), All The Above, Without Return To Council; And 2) Waive The Advertising, Proposal/Qualifications Selection Requirements Agreements
[15-0963](#)

Attachments: [View Report](#)

The Committee approved recommendations as amended to delete the following: "FURTHER RESOLVED, that, consistent with standard procedure, should the City and selected firms not be able to reach an agreement as to contract terms within a reasonable timeframe, Council authorizes the City Administrator or designee to negotiate and enter into contracts while waiving the competitive bidding requirements with other qualified firms, without return to Council;"

The Committee also requested a follow up report in October.

A motion was made by Campbell Washington, seconded by Gibson McElhane, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/17/2016. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhane, Guillén, and Kalb

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 8 Open Forum speakers. Open Forum took place after Item 4 and at the end of the meeting.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 11:40 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

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

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.