



City of Oakland

Meeting Agenda

*Finance & Management Committee

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

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

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1

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

[15-0946](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-0952](#)

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

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](#)

4 Subject: Procurement Processes
From: Finance Department
Recommendation: Receive An Informational Report On The City's Procurement Processes

[15-0748](#)

Attachments: [View Report](#)

Legislative History

3/10/16	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
4/12/16	*Finance & Management Committee	Scheduled to the *Finance & Management Committee

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](#)

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](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

- 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](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

- 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](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*** 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.