



# City of Oakland

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

## Meeting Agenda - SUPPLEMENTAL

### \*Special Finance & Management Committee

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

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

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Tuesday, December 2, 2014

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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:**

*Desley Brooks, District 6; President Pro Tempore Rebecca Kaplan, At-Large; Council President Patricia Kernighan, District 2; Chairperson: Libby Schaaf, District 4*

1 Approval Of The Draft Minutes From The Committee Meeting Held On  
November 12, 2014

2 Determination Of Outstanding Committee Items

[14-0205](#)

Attachments: [View 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  
[14-0208](#)  
**Attachments:** [View Report](#)
- 4 Subject: Resolution Awarding Contract To Sans Digital  
From: Finance Department  
Recommendation: Adopt A Resolution Awarding A Contract To Sans Digital, A Corporation, To Furnish A Video File Delivery And File Sharing Network System, In An Amount Not To Exceed One Hundred Thousand, Two Hundred Twenty-Three Dollars And Sixty-One Cents (\$100,223.61), In Accordance With Specification No. 14-206-89/Request For Quotation (RFQ) No. 5052 And The General Conditions Therfor On File In Purchasing According To Its Bid Filed With The City On May 5, 2014.  
[14-0167](#)  
**Attachments:** [View Report](#)
- 5 Subject: HRA Administrator Contract With ICMA-RC  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Three (3) Year Contract (January 1, 2015 To December 31,2017) With One Option To Extend For An Additional Two (2) Year Term, With ICMA-RC, For Plan Administration Services Of A Health Reimbursement Account (HRA) Under An Agreed Upon Fee Structure To Be Paid By Individual Account Participants And Waiving Advertising And The Request For Proposals/Qualifications Process  
[14-0234](#)  
**Attachments:** [View Report.pdf](#)
- 6 Subject: Amendments To The FY 2014-15 Midcycle Budget  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2013-15 Midcycle Budget, Which Was Adopted Pursuant To Resolution No. 85085 C.M.S. On July 1, 2014, And Further Amended By Resolution No. 85281 C.M.S. On November 18, 2014 To Appropriate Additional Fiscal Year 2014-15 General Purpose Fund (GPF) Expenditures In An Amount Not To Exceed \$1,185,155 From Undesignated GPF Fund Balance For Oakland Parks And Recreation Reserve For Youth Program \$800,000 And Library Reserve \$385,155  
[14-0264](#)  
**Attachments:** [View Report.pdf](#)

**S-7** Subject: Setting The Salary For The Newly Elected City Auditor  
From: Office Of The City Administrator And Council President Kernighan  
Recommendation: Adopt A Resolution Setting The Salary For The Newly Elected City Auditor Of The City Of Oakland Pursuant To The Oakland City Charter, Article Iv, Section 403, Effective 2015  
[14-0271](#)

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.**