

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - DRAFT

Tuesday, November 14, 2023

9:30 AM

City Council Chamber, 3rd Floor

***Finance & Management Committee**

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

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

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/81112262938> 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: 811 1226 2938

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

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members go to <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

***To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

- Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be

Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “*9”) and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

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

- Office of the City Clerk

DEFINITION OF TERMS:

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

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

- **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

- **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council President Nikki Fortunato Bas, District 2; Councilmember Rebecca Kaplan, At Large; Councilmember Janani Ramachandran, District 4; Chairperson: Councilmember Kevin Jenkins, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of October 24, 2023
[23-0877](#)

- 2 Determination Of Schedule Of Outstanding Committee Items
[23-0883](#)

- 3 Subject: BAC FY2023-25 Budget Process Evaluation Report
 From: Finance Department
 Recommendation: Receive An Informational Report From The Budget Advisory Commission (BAC) Evaluating The City Of Oakland's Biennial 2023-25 Budget Process For Continual Improvement
[23-0815](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 4 Subject: FY 2023-25 Biennial Grants
 From: Finance Department
 Recommendation: Adopt A Resolution Awarding Grant Agreements To Camps In Common, Centro Legal De La Raza, Inc., Conservation Society Of California, Eden I & R, Inc., Family Bridges, Inc., Friends Of Peralta Hacienda Historical Park, Oakland Children's Fairyland, Inc., Oakland Parks And Recreation Foundation, Rebuilding Together Oakland, Spanish Speaking Unity Council Of Alameda County, Inc., Vietnamese American Community Center Of The East Bay, A California Public Benefit Corporation, And Vietnamese Community Development Incorporated Of The East Bay In A Total Amount Not To Exceed \$1,437,428.00 For Fiscal Year 2023-24 And \$1,441,068.00 For Fiscal Year 2024-25
[23-0816](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
10/26/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

A Title Change Was Accepted

- 5 Subject: Status Of Measure KK Projects And Expenditures Update For The Quarter Ending June 30, 2023
 From: Finance Department
 Recommendation: Receive An Informational Report On Measure KK Projects And Expenditures Update For The Quarter That Ended On June 30, 2023
[23-0817](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 6 Subject: ITD Data Center Infrastructure Upgrade
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Neuvys Technologies, An Oakland-Based, Women-Owned Technology Provider For A Grand Total Not To Exceed Amount Of \$2,353,527 (\$2,139,561 Plus A Ten Percent Contingency Of \$213,956) For A Term Beginning December 5, 2023 And Ending December 31, 2025 To Upgrade & Consolidate The City's Data Center And Backup Infrastructure, And Waiving The Competitive Multiple-Step Solicitation Process For The Acquisition Of Any Computerized Or Information Technology Systems
[23-0818](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 7 Subject: Cash Management Informational Report For The Quarter Ended September 30th, 2023
From: Finance Department
Recommendation: Receive An Informational Cash Management Report For The Quarter Ended September 30, 2023
[23-0864](#)

Legislative History

10/26/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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8 Subject: Citywide Cooperative Agreements
 From: Finance Department
 Recommendation: Adopt A Resolution Approving, In Accordance With City Council Budget Appropriations And Allocations As Adopted By The Fiscal Year 2023-25 Budget:

(1) Ongoing Finance Department Purchasing Unit Cooperative Agreements Exceeding \$250,000 For Citywide Commodities And Service Contracts As Set Forth In Table 1 In An Amount Not To Exceed Thirty-One Million Six Hundred Fifty-One Thousand Four Hundred Seventeen Dollars (\$31,651,417);

(2) Ongoing Public Works Cooperative Purchase Agreements Exceeding \$250,000 For Commodities And Service Contracts As Set Forth In Table 2A In An Amount Not To Exceed Nine Million Eighty-Nine Thousand Dollars (\$9,089,000);

(3) Increasing Previously Approved Department Of Public Works Cooperative Agreements Exceeding \$250,000 For Commodities And Service Contracts By Nineteen Million Forty-Five Thousand Dollars (\$19,045,000) As Set Forth In Table 2B For A Total Not To Exceed Contract Value Of Fifty-Six Million Two Hundred Sixty Thousand Dollars (\$56,260,000); And

(4) And Adopting Appropriate California Environmental Quality Act (CEQA) Findings [23-0865](#)

Legislative History

10/26/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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Open Forum

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

If you need special assistance, including translation services 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 Relay Service: 711

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.