



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>

Tuesday, December 16, 2014

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:

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 And December 2, 2014

There are no minutes to approve as the December 2, 2014 Finance & Management Committee was Cancelled.

2 Determination Of Outstanding Committee Items

[14-0295](#)

- 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
[14-0310](#)
- 4** 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](#)
- 5** Subject: Status Report On Temporary Part-Time Employees
From: Employee Relations Department
Recommendation: Receive An Information And Status Report Regarding The Request To Adopt A Resolution Directing Staff To Develop A Hiring Program And Structure That Recognizes And Prioritizes Temporary Part-Time Workers For Full-Time Positions Where Possible
[14-0301](#)
- S-6** Subject: Granicus Boards And Commissions
From: Office Of The Mayor
Recommendation: Adopt A Resolution To Waive Advertising, Bidding And The Request For Proposal/Qualification ("RFP/Q") Competitive Selection Requirements And Authorize A Contract With Granicus, Inc. In The Amount Of Sixteen Thousand Eight Hundred Dollars (\$16,800.00) Each Year For A Period Of 3 Years With 2 Renewal Options Of 1 Year Each At The Same Annual Rate, For A Total Contract Amount Of Fifty Thousand Four Hundred Dollars (\$50,400), To Host A Web-Based Application To Manage Boards And Commissions Activities Under The Authority Of The Office Of The Mayor In Compliance With The City Charter, The Maddy Act, Brown Act, And Sunshine Ordinance To Promote Effective Management, Transparency, And Compliance In The Mandatory Disclosure Of City Boards And Commissions Membership Activity
[14-0315](#)

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.