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

Meeting Minutes - DRAFT
***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 6, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance and Management Committee convened at 9:43 a.m. , with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Abel J. Guillén

Present 3 - Annie Campbell Washington, Lynette Gibson McElhaney, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On November 15, 2016
16-0470

Attachments: [View Supplemental Report](#)

A motion was made by Annie Campbell Washington, seconded by Lynette Gibson McElhaney, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Guillén

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kalb

- 2 Determination Of Schedule Of Outstanding Committee Items
16-0473

Attachments: [View Report](#)

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A motion was made by Annie Campbell Washington, seconded by Lynette Gibson McElhaney, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Guillén

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kalb

- S10** Subject: OpenCities Website Content Publishing Platform Software As A Service Agreement
From: The Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With Opencities, Inc. To Provide A Website Content Publishing Platform That Improves Customer Service; Enhances Public Access To The City's Digital Services On Mobile Devices; Improves The Searchability Of Web Content; And Enables Staff To Publish Timely, Accurate, Easily Understood And Multilingual Information To The City's Website, For An Amount Up To \$125,000 In The First Year And \$75,000 Annually For The Following Two Years, For A Total Amount Over The Three-Year Period Not To Exceed \$275,000; And Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process
16-0497

Attachments: [View Supplemental Report](#)
[86517 CMS](#)

There was 1 public speaker on this item.

A motion was made by Annie Campbell Washington, seconded by Lynette Gibson McElhaney, that this matter be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/13/2016. The motion carried by the following vote:

Excused: 1 - Guillén

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kalb

- 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
16-0382

Attachments: [View Report](#)
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There was 1 public speaker on this item.

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

Excused: 1 - Guillén

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kalb

- 4 Subject: Give Something Back Contract Amendment
From: Purchasing Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The Toner And Copy Paper Supply Contract With Give Something Back By A Total Of Four Hundred Thousand Dollars (\$400,000), From One Million Two Hundred Thousand Dollars (\$1,200,000) For October 1, 2014 To September 30, 2017, Up To One Million Six Hundred Thousand Dollars (\$1,600,000).
16-0347

Attachments: [View Report](#)

[86514 CMS](#)

There was 1 public speaker on this item.

A motion was made by Lynette Gibson McElhaney, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/13/2016. The motion carried by the following vote:

Excused: 1 - Guillén

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kalb

- 5 Subject: Parks And Recreation Management Software Agreement
From: Office Of The City Adminstrator
Recommendation: Adopt A Resolution Authorizing the City Administrator To Enter Into An Agreement With PerfectMind, INC. To Provide Implementation, Training, And On-Going Support Of The PerfectMind Cloud-Based Parks and Recreation Software For A One-Time Amount Of \$114,500 Plus Travel Costs And \$74,048 Annually For A Not To Exceed Amount of \$535,000 Over a Five Year Period
16-0430

Attachments: [View Report](#)

[86515 CMS](#)

There was 1 public speaker on this item.

A motion was made by Lynette Gibson McElhaney, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/13/2016. The motion carried by the following vote:

Excused: 1 - Guillén

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kalb

- 6 Subject: PFRS Investment Portfolio As Of September 30, 2016
From: Finance Department / Treasury Bureau / Retirement Systems
Recommendation: Receive An An Informational Report On The Oakland Police And Fire Retirement System ("PFRS") Investment Portfolio As Of September 30, 2016 And Actuarial Valuation As Of July 1, 2016.
16-0405

Attachments: [View Report](#)

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

Excused: 1 - Guillén

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kalb

- 7 Subject: General Obligation Bonds, Series 2017C Measure DD
From: Treasury Bureau
Recommendation: Adopt A Resolution Approving The Issuance And Sale Of Not To Exceed \$27,500,000 Aggregate Principal Amount Of City Of Oakland General Obligation Bonds (Series 2017C, Measure DD); Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Continuing Disclosure Certificate And Official Notice Of Sale; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto
16-0407

Attachments: [View Report](#)

[86548 CMS](#)

This item was heard with item number 8 regarding "Measure DD Series 2017C Bond Sales".

Staff Requested This Item To Be Placed As A Non-Consent Item On The December 13, 2016 City Council Meeting Agenda.

A motion was made by Lynette Gibson McElhaney, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/13/2016. The motion carried by the following vote:

Excused: 1 - Guillén

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kalb

- 8 Subject: Measure DD Series 2017C Bond Sale
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The: (1) Allocation And Appropriation Of \$27,500,000 Of Measure DD Bond Series 2017C, And (2) Authorize City Administrator, Or The City Administrator's Designee, To Make Final Adjustments To The Allocations Of Measure DD Series 2017C Bond Proceeds As The City Administrator Deems Necessary For The Timely Completion Of Measure DD Projects 16-0406

Attachments: [View Report](#)

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[86516 CMS](#)

This item was heard with item number 7 regarding "General Obligation Bonds, Series 2017C Measure DD".

There was 1 speaker on this item.

This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/13/2016

- 9 Subject: City Auditor's Update
From: Office Of The City Auditor
Recommendation: Receive An Informational Report Of City Auditor's Office Projects And Staffing For The Year 2016
16-0404

Attachments: [View Supplemental Report](#)

There was 1 speaker on this item.

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

Excused: 1 - Guillén

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kalb

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speakers spoke during Open Forum.

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.

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