



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 6, 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:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On November 15, 2016
[16-0470](#)

Attachments: [View Supplemental Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-0473](#)

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

[16-0382](#)

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

Legislative History

11/15/16	*Special Finance & Management Committee	Withdrawn with No New Date
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There was one speaker on this item.

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](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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5 Subject: Parks And Recreation Management Software Agreement
From: Office Of The City Administrator
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](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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- 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](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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- 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](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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- 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](#)

Sponsors: Oakland Public Works Department

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

Legislative History

11/17/16 *Rules & Legislation Scheduled to the *Special Finance &
Committee Management Committee
*Staff requested that items 4.9 and 4.11 on this agenda be placed on the Special
Finance and Management Committee meeting scheduled for 12/06/2016 as
separate items, but consecutively.*

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](#)

Sponsors: Office Of The City Auditor

Attachments: [View Supplemental Report](#)

Legislative History

11/17/16 *Rules & Legislation Scheduled to the *Special Finance &
Committee Management Committee

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 2) To Waive The Competitive
Request For Proposals/Qualifications (RFP/Q) Process
[16-0497](#)

Sponsors: Office Of The City Administrator

Attachments: [View Supplemental Report](#)

Legislative History

12/1/16 *Rules & Legislation Scheduled to the *Special Finance &
Committee Management Committee
*Staff revised the title to read as follows: "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 2) Waving The Competitive
Request For Proposals/Qualifications (RFP/Q) Process"*

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.

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