

REVISED



# City of Oakland

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

## Meeting Minutes - DRAFT

### \*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, February 23, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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*The Oakland City Council Finance & Management Committee convened at 9:32 a.m., with Councilmember Kalb presiding as Chairperson.*

#### Roll Call / Call To Order

**Present** 4 - Annie Campbell Washington, Lynette Gibson McElhaney, Abel J. Guillén, and Dan Kalb

**1** Approval Of The Draft Minutes From The Committee Meeting Of February 9, 2016

[15-0632](#)

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

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

**Abstained:** 1 - Guillén

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

**2** Determination Of Schedule Of Outstanding Committee Items

[15-0635](#)

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

**There was 1 speaker on this item**

**A motion was made by Campbell Washington, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Guillén, 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 [TITLE CHANGE]  
[15-0638](#)

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

*There was 1 speaker on this item*

**A motion was made by Campbell Washington, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 4** Subject: 9-1-1 GIS Wireless Mapping Grant  
From: Oakland Police Department And Information Technology Department  
Recommendation: 1) Approve A Plan To Intake All Wireless 9-1-1 Calls Currently Rerouted To The Oakland Police Department Communications Section Call Center From the California Highway Patrol (CHP); And 2) Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Geographic Information System (GIS) Mapping Equipment, Configuration, And Installation, Valued At One Hundred Sixty-Three Thousand, Four Hundred Seventy Dollars (\$163,470) And Computer Monitors And Related Equipment, Valued At Sixteen Thousand Five Hundred Thirty Dollars (\$16,530), Funded By The California Governor's Office Of Emergency Services (CalOES) Public Safety Communications California 9-1-1 Emergency Communications Branch, To Develop 9-1-1 GIS Mapping Capacity At The Oakland Police Department (OPD) Communications Section Call Center, Requiring No Initial City Of Oakland Funds To Implement This Project  
[15-0338](#)

**Attachments:** [View Report](#)  
[86019 CMS](#)

*The Committee also directed staff to bring back a report identifying funding for a minimum of 4 positions to be hired in the next fiscal year as part of the mid-cycle budget process.*

*The Committee also requested a more thorough report, plan and funding options for the possible hiring of additional staff under Option 1 & Option 3 in the Fall or Winter of 2016.*

*There was 1 speaker on this item*

**A motion was made by Guillén, seconded by Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/1/2016. The motion carried by the following vote:**

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 5** Subject: Worker's Compensation Third Party Administrator Agreement Extension  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Worker's Compensation Administration Services For The Period Of March 1, 2016 Through February 28, 2017 In An Amount Of \$2,477,278.82 For A Total Amount Over The Three Year Term Of The Contract Of \$7,431,836.46  
[15-0602](#)

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

[86020 CMS](#)

*The Committee additionally requested the City Administrator provide oversight regarding identified problems and conduct a survey of City employees regarding their experiences with the program  
There was 3 speakers on this item*

**A motion was made by Campbell Washington, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/1/2016. The motion carried by the following vote:**

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

- 6** Subject: Oracle R12 Project Status Report  
From: Information Technology Department  
Recommendation: 1) Receive A Status Report On The Project Related To The Re-Implementation Of The Oracle Systems; And 2) Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Purchase Hyperion Hardware And/Or Software, Licensing And Maintenance Services For The New City Budgeting System From Oracle Corporation In The Estimated Amount Of \$75,000.00; And (2) Enter Into A Contract With Innofin Solutions, LLC To Provide Professional Services To Implement The New Municipal Budgeting System In The Estimated Amount Of \$879,000.00; And Waive The Advertising, Bidding And Request For Proposal/Qualifications ("RFP/Q") Competitive Selection Requirements For The Above Contracts  
[15-0603](#)

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

[86021 CMS](#)

**A motion was made by Gibson McElhaney, seconded by Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/1/2016. The motion carried by the following vote:**

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

7 Subject: Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classifications Of Housing Development Coordinator I, Housing Development Coordinator II, And Home Management Specialist I; Adjust The Title Of Home Management Counselor II And III To Home Management Specialist II And III, Adjust The Title Of Manager, Cultural Arts, To Manager, Cultural Affairs, And Modify Various Information Technology Classification Titles; Adjust The Title And Salary Rate Of Cable Television Operations Coordinator To Cable Television Production And Operations Manager; Correct The Effective Date Of Environmental Services Analyst, Assistant, And Capital Improvement Project Coordinator, Assistant; And Delete All The Museum Classifications  
[15-0604](#)

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

**A motion was made by Gibson McElhaney, seconded by Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/1/2016. The motion carried by the following vote:**

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

8 Subject: On-Call Contracts For Executive Recruitment Services  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Establish On-Call Contracts With The Hawkins Company, Management Partners, Ralph Andersen & Associates And Avery Associates, Inc. To Provide Executive Recruitment Services At A Cost Of \$150,000 Per Contract For A Total Contracting Cost Not To Exceed \$600,000 Over A Three Year Period Beginning March 1, 2016 Through March 1, 2019  
[15-0605](#)

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

[86022 CMS](#)

**A motion was made by Gibson McElhaney, seconded by Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/1/2016. The motion carried by the following vote:**

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

9 Subject: Contracts With Specialized Providers For KTOP  
From: Office Of The City Clerk/KTOP  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (A)Waiving Advertising, Competitive Bidding, And The Request For Proposals/Qualifications ("RFP/Q") Competitive Selection Requirements And (B) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Service Contract For A Two - Year Term From March 15, 2016, To March 14, 2018 With Video Media Inc., In An Amount Not To Exceed \$140,000.00 For The Purchase, Repair, And/Or Maintenance Of Equipment Used To Record And Broadcast City Of Oakland Legislative And Non-Legislative Content, Without Return To Council; And [15-0608](#)

**Attachments:** [View Report](#)  
[86023 CMS](#)

**A motion was made that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/1/2016. The motion carried by the following vote:**

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Guillén, and Kalb

2) A Resolution: (A) Waiving Advertising, Competitive Bidding, And The Request For Proposals/Qualifications ("RFP/Q") Competitive Selection Requirements And (B) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Service Contract For A Two-Year Term From March 15, 2016, To March 14, 2018 With Diversified Systems, Inc., In An Amount Not To Exceed \$140,000.00 For The Purchase, Repair, And/Or Maintenance Of Equipment Used To Record And Broadcast City Of Oakland Legislative And Non-Legislative Content; And [15-0610](#)

**Attachments:** [86024 CMS](#)

3) A Resolution: (A) Waiving Advertising, Competitive Bidding, And The Request For Proposals/Qualifications ("RFP/Q") Competitive Selection Requirements And (B) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Service Contract For A Two -Year Term From March 15, 2016, To March 14, 2018 With Advanced Systems Group LLC., In An Amount Not To Exceed \$140,000.00 For The Purchase, Repair, And/Or Maintenance Of Equipment Used To Record And Broadcast City Of Oakland Legislative And Non-Legislative Content [15-0611](#)

**Attachments:** [86025 CMS](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were 2 open forum speakers*

## **Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 11:22 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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