



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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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, November 15, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance And Management Committee convened at 9:36 A.M. , with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Lynette Gibson McElhaney

Present 3 - Annie Campbell Washington, Abel J. Guillén, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 25, 2016
16-0386

Attachments: [View Report](#)

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 2 Determination Of Schedule Of Outstanding Committee Items
16-0387

Attachments: [View Report](#)

[View Supplemental Report](#)

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, 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
16-0382

Attachments: [View Report](#)

There was one speaker on this item.

This Report and Recommendation be Withdrawn with No New Date.

- 4 Subject: SeeClickFix License Amendment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Agreement With SeeClickFix To Continue Use Of An Online And Mobile Application That Improves Customer Service, Enables The Public To Report And Track Issues In The City Of Oakland, Increases Transparency, And Provides Tools To Manage And Respond To Requests, For An Amount Up To \$56,000 In The First Year And \$41,000 Annually For The Following Four Years, For A Total Amount Over The Five Year Period Not To Exceed \$220,000, Bringing The Total Amount Since The Start Of The Agreement To \$263,220 And Waiving The Competative Selection Requirements
16-0361

Attachments: [View Report](#)

There was one speaker on this item.

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, 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 11/29/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

At this time The Chair Of The Finance And Management Committee Announced That Item 11 Would Be Taken Before Item 8.

- 5 Subject: Microcomputers, Desktop And Tower-Based Systems, And Monitors
From: Department Of Finance
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Cyber Computers INC, The Lowest Responsible And Responsive Bidder, In An Amount Up To Three Hundred Eighty-Six Thousand Eighty-Dollars And One Cent (\$386,080.01) To Purchase Microcomputers, Desktop And Tower-Based Systems, And Monitors For A Period Of Nine (9) Months, In Accordance With Specification No. 17-204-53/ Request For Quotation (RFQ) 6175,1.
16-0358

Attachments: [View Report](#)

There was one speaker on this item.

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/29/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhanev

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 6 Subject: Salary Ordinance Amendment/Specialty Combination Inspector And Senior Combination Inspector
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Representation Unit Designations Of The Classifications Of Specialty Combination Inspector And Specialty Combination Inspector, Senior, And Amend The Salary Schedule Of Specialty Combination Inspector, Senior
16-0354

Attachments: [View Report](#)

There was one speaker on this item.

A motion was made by Abel J. Guillén, 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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/29/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhanev

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 7 Subject: Correct Salary Increases For Unit TL1 Employees
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Correct An Error In The Salary Scheduled For Unrepresented Employees In Classifications In Unit TL1 So The Salary Rates For The TL1 Part Time Classifications Align With Their Full Time Equivalent Classifications
16-0356

Attachments: [View Report](#)

There was one speaker on this item.

A motion was made by Abel J. Guillén, 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 11/29/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 10 Subject: Cash Management Report
From: Treasury Bureau
Recommendation: Receive The Cash Management Report For The Quarter Ended September 30, 2016
16-0369

Attachments: [View Report](#)

There were 2 speakers on this item.

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 11/29/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

11 Subject: Public Bank Feasibility Study
From: Councilmember Kaplan, Councilmember Kalb and Councilmember Guillen
Recommendation: Adopt A Resolution Directing The City Administrator To Prepare An Informational Report With The Cost Estimates Of Commissioning A Study Analyzing The Feasibility And Economic Impact Of Establishing A Public Bank For Or Including The City Of Oakland, And Providing Funding Options For The Feasibility Study, Including The Option Of Allocating To The Study Any Remainder Of The Money That Was Budgeted For The Goldman Sachs Debarment Proceedings
16-0339

Attachments: Supplemental Report

There were 10 speakers on this item.

The Amendments Are As Follows:

- 1) Councilmember Guillen would be added as a co-author and co-sponsor; and*
- 2) The item will return to committee in 90 days, March 1, 2017 with a scope of work, cost estimate and funding sources for the feasibility study; and*
- 3) Amend the resolution to include the following language in the first resolve: "a study analyzing the feasibility and economic impact of establishing a public bank for or including the city of Oakland including legality and feasibility of providing banking services for the cannabis industry...."*

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Approve as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 11/29/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

8 Subject: Status Update On Paper Form Free City Efforts
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City
16-0355

Attachments: View Report

There was one speaker on this item.

Staff was directed to return with an update in 6 months.

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

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 9 Subject: Semi-Annual Vacancy Report
From: Human Resources Management Department
Recommendation: Receive A Semi-Annual Informational Report On Budgeted Vacant Positions Through October 10, 2016
16-0349

Attachments: [View Report](#)

There was one speaker to this item.

Staff was directed to return with an update in 6 months with additional information concerning attrition rate comparisons of other cities.

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

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 12 Subject: FY 2015-16 Fourth Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The Unaudited Fiscal Year (FY) 2015-16 Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For Six Selected Funds - General Purpose Fund (GPF, 1010), Multipurpose Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42 Replacement Fund (2231), Landscape & Lighting Assessment District Fund (LLAD, 2310), And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds.
16-0397

Attachments: [View Report](#)

There was one speaker on this item.

Committee requested That staff return with a comparison of operational overtime cost this year compared to last year.

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 11/29/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 speakers on 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 12:24 p.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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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.