



City of Oakland

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

Meeting Minutes - FINAL *Finance & Management Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, February 13, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance And Management Committee convened at 9:32 A.M. with Councilmember President Pro Tempore Guillén presiding as Chairperson.

Roll Call / Call To Order

Present 3 - Abel J. Guillén, Annie Campbell Washington, and Noel Gallo

Absent 1 - Dan Kalb

1 Approval Of The Draft Minutes From The Committee Meeting Of January 23, 2018 [18-0097](#)

Attachments: [View Report](#)

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Guillén Campbell Washington, Gallo

Absent 1 - Kalb

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items [18-0098](#)

Attachments: [View Report](#)

[View Supplemental 2-9-2018](#)

The following change was made to the pending list:

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 3 - Guillén Campbell Washington, Gallo

Absent 1 - Kalb

NO VOTE 0

Subject: Measure To Tax Transportation Network Companies (TNC's) In The City Of Oakland

From: Councilmember Kaplan

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Proposed Ordinance: (1) To Authorize The City Of Oakland To Collect A Tax On The Provision Of Ride-Share Services/Transportation Network Companies (TNC's); (2) To Authorize The Creation Of A Per-Pickup Charge, And To Adopt A Requirement That Ride-Share Platforms (TNC's) Providing Service In The City Of Oakland Must Collect Such Charge From The Customers And Remit It To The City Of Oakland; And (3) Requiring That Any Intermediary, Including One Who Provides Matching Services Online, Who Collects Funds For The Provision Of Goods Or Services In The City Of Oakland By Its Members/Subscribers (E.G. Drivers, Hosts), Shall Be Jointly And Severally Liable For Any Taxes Owed To The City Of Oakland For Such Goods/Services; And

[17-0148](#)

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 4/10/2018

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election

[17-0149](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 4/10/2018

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

[18-0020](#)

Attachments: [View Report](#)
[View Supplemental 2-9-2018](#)

The Roll Call was modified to show Councilmember Kalb present at 9:42 A.M.

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

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

4 Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended December 31, 2017

[18-0094](#)

Sponsors: Finance Department

Attachments: [View Report](#)

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

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

5 Subject: Assessment District No. 2007-232 Piedmont Pines Phase II
From: Department Of Transportation
Recommendation: Adopt The Following Pieces of Legislation;

1) A Resolution Of Intention To 1) Order Improvements And To Form The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase II; 2) Accept Indications Of Interest In The Proposed Assessment District By Owners Owning Land Constituting More Than One-Half Of The Area Of The Assessable Lands Within The Proposed Assessment District; 3) Finding That The Improvements Are Of More Than Local Or Ordinary Public Benefit, And The Cost And Expenses, Including Incurred City Cost Of District Creation Thereof, Are Made Chargeable Upon The Assessment District; 4) Providing That The Council Intends To Levy A Special Assessment Upon The Land Within The Assessment District; 5) Providing That Bonds Shall Be Issued To Finance A Portion Of The Costs Of Improvements; 6) Appointing Harris & Associates As The Engineer Of Work For The Assessment District; And 7) Directing The Engineer Of Work To Make And File The Engineer's Report With The City Clerk; And

[18-0073](#)

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

2) A Resolution 1) Preliminarily Accepting And Approving The Engineer’s Report; 2) Calling For A Public Hearing On The Proposed Assessment District To Be Held By The Council On Tuesday, March 20, 2018 At 6:30 P.M. And An Election For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase II; And 3) Designating The Engineer Of Work To Assist The City Clerk In Connection With The Mailing And Tabulation Of The Ballots, And To Answer Inquiries Regarding The Protest Proceedings Applicable To The Assessment District; On The March 20, 2018 City Council Agenda On Non Consent

[18-0074](#)

The committee approved staffs title change read into record; “2) ... Council On Tuesday, April 17, 2018”

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

6 Subject: Agreement With Conduent State And Local Solutions
From: Finance Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Execute An Agreement With Conduent State & Local Solutions, Inc. To Provide Parking Citation Management Software And Parking Enforcement Hardware, Leasing, Installation, Maintenance, Support And Related Professional Services For An Initial Five-Year Term At Approximately \$497,870 Per Year, For A Total Of \$2,489,350, With Two One-Year Options, For A Grand Total Amount Not To Exceed \$3,485,095

[18-0083](#)

Attachments: [View Report](#)

There were 2 speakers on this item

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/20/2018. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

7 Subject: GRM Information Management Services And Corodata, LLC Contracts
From: Office Of The City Clerk
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving The Requester For Proposals/Qualifications Process And Authorizing The City Administrator To Execute A Fourth Amendment To The Contract With GRM Information Management Services (“GRM”) To Extend The Contract Under The Current Contract Terms Through September 30, 2018 In An Additional Amount Not To Exceed \$170,000; And

[18-0084](#)

Attachments: [View Report](#)
[87052 CMS](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/20/2018. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

2) A Resolution Authorizing A Contract With The Successful Bidder, Corodata, LLC., In An Amount Not To Exceed \$150,000 Each Year For Records Management And Offsite Records Storage Service For A Period Of Seven Years In the Total Amount of \$1,050,000, With Two, Two-Year Options To Extend The Contract Up To A Total Of 11 Years, For A Grand Total Contract Amount of \$1,650,000

[18-0086](#)

Attachments: [87053 CMS](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/20/2018. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Gallo, Kalb

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 10:48 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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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.