



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 - 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 15, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The convened at 9:35 a.m., with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

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

Absent 1 - Lynette Gibson McElhaney

1 Approval Of The Draft Minutes From The Committee Meeting Of December 1, 2015
[15-0383](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

Aye: 3 - Campbell Washington, Guillén, and Kalb

Absent: 1 - Gibson McElhaney

2 Determination Of Schedule Of Outstanding Committee Items
[15-0384](#)

Attachments: [View Report](#)

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: 3 - Campbell Washington, Guillén, and Kalb

Absent: 1 - Gibson McElhaney

- 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]
[15-0388](#)

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

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

Aye: 3 - Campbell Washington, Guillén, and Kalb

Absent: 1 - Gibson McElhaney

- 4 Subject: Update On The Status Of The Police Administration Building (PAB)
From: Councilmembers Campbell Washington & Guillén
Recommendation: Receive An Informational Report On The Current Status Of The Police Administration Building, Including Scope Of Existing Health And Safety Issues, Cost Estimates, Financing Options, Timelines, And Plans To Abate All Public Health And Safety Issues As Soon As Possible
[15-0231](#)

Attachments: [PAB](#)

The Committee requested that staff return to the Finance Committee with an action item to approve the scope, cost and timing of needs analysis for OPD in anticipation of relocation of the existing PAB to the 2nd meeting in January.

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

- 5 Subject: Report On EIFDs, IRFDs, CRIAs & Other Adopted Financing Opportunities
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report On Various Infrastructure And Community Development Financing Opportunities For The City Of Oakland Recently Adopted By The California State Legislature
[15-0196](#)

Attachments: [View Report](#)

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: 3 - Campbell Washington, Guillén, and Kalb

Absent: 1 - Gibson McElhaney

- 6 Subject: PFRS Report As Of September 30, 2015
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of September 30, 2015
[15-0413](#)

Attachments: [View Report](#)

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: 3 - Campbell Washington, Guillén, and Kalb

Absent: 1 - Gibson McElhanev

- 7 Subject: Purchase Of Thermoplastic Pre-Melting Kettles
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Mark Rite Lines Equipment Co., Inc, The Lowest Responsible, Responsive Bidder, A Corporation, To Provide Two (2) 2015 Model Trailer Mounted Thermoplastic Pre-Melting Kettles, In An Amount Not To Exceed One Hundred Six Thousand Seven Hundred Forty-Nine Dollars And Fifty-Five Cents (\$106,749.55) Per Request For Quotation (RFQ) No. 5485, Specification No. 15-070-59 And The General Conditions Therefor On File In The Purchasing Section According To Its Bid Filed With The City On April 20, 2015
[15-0414](#)

Attachments: [View Report](#)

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 1/5/2016. The motion carried by the following vote:

Aye: 3 - Campbell Washington, Guillén, and Kalb

Absent: 1 - Gibson McElhanev

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Committee adjourned the meeting at 11:20 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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