



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, May 8, 2018

9:00 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

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 24, 2018

[18-0429](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0430](#)

Attachments: [View Report](#)

- 3 Subject: Salary Ordinance Amendment To Add Various New Budget Classifications
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Finance From The Operation Of Civil Service; And
[18-0412](#)

Attachments: [View Report](#)

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	-----------------------------------	---

2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Budget & Management Analyst, Principal From The Operation Of Civil Service; And
[18-0413](#)

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	-----------------------------------	---

3) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Manager, Finance; To Add The Title Of Budget & Management Analyst, Principal; To Add The Title Of Budget & Management Analyst, Senior; To Add The Title Of Budget & Management Analyst; And To Amend The Title Of Assistant Budget Analyst To Budget & Management Analyst, Assistant
[18-0414](#)

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	-----------------------------------	---

- 4 Subject: Extension Of Executive Recruitment Contracts
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two Year Extension For Existing On-Call Professional Services Agreements With (1) The Hawkins Company And (2) Ralph Andersen & Associates To Provide Executive Recruitment Services At A Cost Not To Exceed \$350,000 Per Contract, Which Is An Increase Of \$200,000 Per Contract, For A Total Contracting Cost Not To Exceed \$1,000,000 Through March 1, 2021 And Waiving The Competitive Request For Proposals/Qualifications Process
[18-0404](#)

Attachments: [View Report](#)

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	-----------------------------------	---

- 5 Subject: Calculation Of Penalties Under The 2007 Prompt Payment Ordinance
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The City Administration's
Calculation Of Penalties Paid To City Vendors And Contractors When Applying The 2007
Prompt Payment Ordinance (As Amended In 2014.)
[17-0214](#)

Attachments: [View Report](#)
[View Supplemental 3/30/2018](#)

Legislative History

10/5/17 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
*This item was scheduled to be heard at the second Finance and Management
Committee meeting in January 2018*

1/23/18 *Finance & Management Continued to the *Finance & Management
Committee Committee
The Roll Call was modified to show Councilmember Kalb present at 9:41 A.M.

There were 3 speakers on this item

*The committee directed staff to return March 13, 2018 with a supplemental
report that includes:*

*1) 2013- 2017 "break out" of the vendors that received Prompt Payment
Penalties (PPP) and who has been impacted, and 2) steps needed to assure
PPP are paid timely*

2/27/18 *Finance & Management Scheduled to the *Finance & Management
Committee Committee

4/10/18 Concurrent Meeting of the Continued to the *Finance & Management
Oakland Redevelopment Committee
Successor Agency and
Finance and Management
Committee

- 6 Subject: Bi-Annual Report On Aging And Outstanding Revenue
From: Office Of The City Administrator
Recommendation: Receive A Bi-Annual Report On Aging And Outstanding Revenue
[16-0214](#)

Attachments: [View Report](#)
[View Supplemental Report 4-17-2018](#)

Legislative History

1/9/18 *Finance & Management Continued to the *Finance & Management
Committee Committee

2/27/18 *Finance & Management Committee Continued to the *Finance & Management Committee
The Committee directed staff to return with a supplemental report including an analysis on aging and outstanding revenue for Public Works, an analysis as to hiring an outside agency to assist in collecting outstanding revenue, what are the Collectable items vs. Non-Collectable items and how much revenue is available?

7 Subject: Amending The Master Fee Schedule
From: Revenue Management Bureau
Recommendation: Adopt An Ordinance Amending Ordinance No. 13448 C.M.S. (The Fiscal Year 2017-18 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein
[18-0448](#)

Attachments: [View Report](#)

Legislative History

4/26/18 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

8 Subject: Status Update On CAD/RMS Prime 2.0
From: Information Technology Department
Recommendation: Receive An Informational Report Which Provides An Update On The Next Generation 9-1-1 Public Safety Upgrade And The Court Mandated Performance, Reporting, Information And Metrics Environment System (PRIME 2.0) Projects
[18-0024](#)

Attachments: [View Report](#)

Legislative History

4/10/18 Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee Scheduled to the *Finance & Management Committee

9 The Item Regarding "Measure To Tax Transportation Network Companies (TNC's) In The City Of Oakland" Was Removed Via Rule 28(b) On May 3, 2018

Pursuant to Rule 28(b) of Resolution 87044 C.M.S., this item was removed from this agenda.

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.**

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.