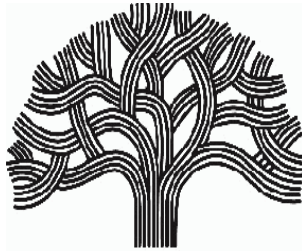


# City of Oakland

*Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza, Room 201  
Oakland, California 94612*



CITY OF OAKLAND

## **Meeting Agenda - DRAFT**

**Tuesday, December 12, 2023**

**9:30 AM**

**City Council Chamber, 3rd Floor**

### **\*Finance & Management Committee**

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

*City of Oakland Website: <http://www.oaklandca.gov>*

**The Public May Observe And/Or Participate In This Meeting Many Ways.**

**OBSERVE:**

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/81112262938> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 811 1226 2938

If asked for a participant ID or code, press #.

**PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.**

**ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:**

- eComment. To send your comment directly to Council members go to <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

**\*To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

- Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be

Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “\*9”) and Unmute Your Self By Pressing \*6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

If you have any questions, please email the Agenda Management Unit at [cityclerk@oaklandca.gov](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

### **DEFINITION OF TERMS:**

- **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.
- **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.
- **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.
- **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

Roll Call / Call To Order

### **COMMITTEE MEMBERSHIP:**

*Council President Nikki Fortunato Bas, District 2; Councilmember Rebecca Kaplan, At Large; Councilmember Janani Ramachandran, District 4; Chairperson: Councilmember Kevin Jenkins, District 6*

- 1 Approval Of The Draft Minutes From The Committee Meetings Of November 14, 2023 And November 27, 2023  
[23-0941](#)
- 2 Determination Of Schedule Of Outstanding Committee Items  
[23-0947](#)

**3** Subject: Report On 501(C)(3) Non-Profit Service Providers

From: Councilmember Fife

Recommendation: Receive An Informational Report From The City Administrator On All 501(C)(3) Non-Profit Service Providers The City Of Oakland Has Contracted With In Fiscal Years 2019, 2020, 2021, And 2022 For Homelessness And Public Safety Related Services, Including The Names Of The Organizations, The Contract Amount, The Nature Of The Work, How Many Contracts Each Organization Received During This Period, And Whether The Organization Provides Other Services To The City And What Those Services Are

[22-0984](#)

**Sponsors:** Fife

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

[View Attachments](#)

[View Supplemental Report - 6/23/2023](#)

[View Supplemental Attachment A - 6/23/2023](#)

[View Supplemental Attachment B - 6/23/2023](#)

[View Supplemental Attachment C - 6/23/2023](#)

**Legislative History**

12/15/22	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/26/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/27/23	*Finance & Management Committee	Withdrawn with No New Date <i>The committee made a motion to place this item on the Pending List, No Date Specific and to return with the information and data that responds to the questions of the requests.</i>
3/2/23	*Rules & Legislation Committee	Withdrawn with No New Date
5/25/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

6/27/23	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Continued to the *Finance & Management Committee
---------	------------------------------------------------------------------------	--------------------------------------------------

*The Committee Approved to continue the Information Report to the September 12, 2023 Finance & Management Agenda with the following directions to staff as well request to provide the following in a supplemental report:*

*Information about the organizations that have multiple grants under different subject areas (that may seem unrelated), their capacity to undertake a new area: their existing contracts they currently have with the city, other responsibilities, the number of employees they have to undertake what the city is asking them to do, and their annual budget;*

*What share of the total funding is the city's money, so that we can identify where we're bringing in other resources and where we're not.*

6/29/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/12/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

**4** Subject: OPD Overtime Report  
 From: Oakland Police Department  
 Recommendation: Receive An Informational Report Regarding OPD Overtime  
[23-0837](#)

**Sponsors:** Oakland Police Department  
**Legislative History**

10/19/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
----------	--------------------------------	--------------------------------------------------

**5** Subject: Oakland Fire Department Quarterly Overtime Report  
 From: Oakland Fire Department  
 Recommendation: Receive An Informational Report From The Oakland Fire Department On The Use Of Overtime During The Third Quarter Of Fiscal Year 2023 (FY 2023), That Includes Additional Information On Overtime Policy, Use, And Accountability  
[23-0844](#)

**Sponsors:** Oakland Fire Department and  
**Legislative History**

10/19/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
----------	--------------------------------	--------------------------------------------------

**6** Subject: City Administrator Emergency Contract Report, FY 2022-23  
 From: Finance Department  
 Recommendation: Receive An Informational Report On All Emergency Purchases And Contracts Authorized By The City Administrator, During Fiscal Year 2022-23, In Accordance With The Oakland Municipal Code Section 2.04.020  
[23-0888](#)

**Sponsors:** Finance Department

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

**Legislative History**

11/2/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/14/23	*Finance & Management Committee	Continued to the *Finance & Management Committee
	<i>0 Speakers Spoke On This Item</i>	

**7** Subject: Oakland PFRS Investment Portfolio For The Quarter Ended September 30, 2023  
 From: Finance Department  
 Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio For The Quarter Ended September 30, 2023  
[23-0922](#)

**Sponsors:** Finance Department

**Legislative History**

11/9/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	--------------------------------	--------------------------------------------------

**8** Subject: Informational Report On The Background Of The Oakland PFRS  
 From: Finance Department  
 Recommendation: Receive An Informational Report On The Background Of The Oakland Police And Fire Retirement System's ("PFRS", Or "System") As Of June 30, 2023  
[23-0923](#)

**Sponsors:** Finance Department

**Legislative History**

11/9/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	--------------------------------	--------------------------------------------------

**9** Subject: OpenGov Software Contract  
 From: Finance Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,  
 To: (1) Enter Into A Contract With OpenGov, Inc. In An Amount Not To Exceed Two Million  
 One Hundred Thousand (\$2,100,000) For A Four-Year Term From January 1, 2024 To  
 December 31, 2027 To Continue Providing Cloud Software Services For Online Budget  
 Book And Add Forms And Workflows Module; And (2) Waiving The Competitive  
 Multiple-Step Solicitation Process Required For The Acquisition Of Information  
 Technology Systems And Waiving The Local And Small Business Enterprise Program  
 Requirements

[23-0924](#)

**Sponsors:** Finance Department

**Legislative History**

11/9/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	-----------------------------------	-----------------------------------------------------

**Open Forum**

**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, including translation services 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 Relay Service: 711**

**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.**