



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 - FINAL

*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

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

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 25, 2016
[16-0386](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-0387](#)

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

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](#)

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 Competitive Selection Requirements

[16-0361](#)

Attachments: [View Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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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](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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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](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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7 Subject: Correct Salary Increases For Unit TI1 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 TLI So The Salary Rates For The TLI Part Time Classifications Align With Their Full Time Equivalent Classifications

[16-0356](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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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](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 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](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

Legislative History

10/27/16 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

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

[16-0369](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

10/27/16 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

- 11 Subject: Public Bank Feasibility Study
From: Councilmember Kaplan and Councilmember Kalb
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](#)

Sponsors: Kaplan and Kalb

Attachments: [Supplemental Report](#)

Legislative History

10/20/16 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

- 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](#)

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

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Office of the City Clerk - Agenda Management Unit

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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.