

City of Oakland

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



Meeting Agenda - FINAL

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](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

- 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](#)

Attachments: [View November 14, 2023 Finance And Management Draft Minutes](#)
 [View November 27, 2023 Finance And Management Draft Minutes](#)

2 Determination Of Schedule Of Outstanding Committee Items[23-0947](#)**Attachments:** [View Report](#)

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

Sponsors: Oakland Police Department**Attachments:** [View Report](#)**Legislative History**

10/19/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 4** Subject: FY 22-2023 Quarterly Overtime Report From The Oakland Fire Department
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**Attachments:** [View Report](#)**Legislative History**

10/19/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 5** 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](#)[View Supplemental Report](#)**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

0 Speakers Spoke On This Item

11/30/23

*Rules & Legislation
CommitteeContinued to the *Finance & Management
Committee

- 6** 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

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

Legislative History

11/9/23

*Rules & Legislation
CommitteeScheduled to the *Finance & Management
Committee

- 7** 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

Attachments: [View Report](#)

Legislative History

11/9/23

*Rules & Legislation
CommitteeScheduled to the *Finance & Management
Committee

- 8** Subject: OpenGov Software Contract
From: Finance Department
Recommendation: Adopt A Resolution To (1) Award A Contract To Opengov, Inc. In An Amount Not to Exceed \$2,100,000 For A Four-Year Term From January 1, 2024 To December 31, 2027 To Continue Providing Clouds Software Services For Online Budget Book And Add Forms & Workflows Module; And (2)Waive The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems And Waive The Local And Small Local Business Enterprise Program Requirements
[23-0924](#)

Sponsors: Finance Department

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

Legislative History

11/9/23

*Rules & Legislation
CommitteeScheduled to the *Finance & Management
Committee

- 9** Subject: Semi-Annual Staffing Report December 2023
From: Human Resources Management Department
Recommendation: Receive A Semi-Annual Informational Report On City-Wide Staffing From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments Through October 1, 2023, (2) The Budgeted Vacancy Rate For The Fiscal Year 2023/24, (3) The Vacancy Rates Of Regional Local Public Entities, (4) The Status Of Human Resources And Workforce Development Partnerships With Non-Profits To Recruit Oakland Residents For City Of Oakland Jobs, (5) The Analysis Of The City Workforce And Recruitment Conditions, And (6) A Summary Of Executive Search Recruitments; On The December 12, 2023 Finance And Management Committee Agenda

[23-0955](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

Legislative History

11/30/23

*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.