



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

Tuesday, June 25, 2019

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

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Dan Kalb, District 1; Sheng Thao, District 4; Chairperson: Lynette McElhaney, District 3

1 Approval Of The Draft Minutes From The Committee Meeting Held On June 11, 2019

[18-1998](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-2001](#)

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

- 3 Subject: Biannual Report On Aging And Outstanding Revenue
From: Finance Department
Recommendation: Receive The Biannual Report On Aging And Outstanding Revenue
[18-1855](#)

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 4 Subject: 9-1-1 Upgrade/PRIME Update
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
[18-1856](#)

Attachments: [View Report](#)

Legislative History

5/28/19	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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- 5 Subject: CIP Portfolio Project Management System
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To: (1) Enter Into An Agreement With PMWeb, Inc. For A Term Beginning September 1,
2019, Through December 31,2023, In An Amount Not To Exceed Eight-Hundred
Eighty-Two Thousand Dollars (\$882,000), Including A Twenty Five Percent Contingency,
For The Purchase And Installation Of A Capital Improvement Project Management
System, Software License, Training And Support For The Department Of Transportation
And The Oakland Public Works Department; (2) With The Option To Enter Into A License,
Maintenance, Hosting, And Professional Services Agreement With PMWeb, Inc., Or Its
Authorized Business Partners, In An Amount Not To Exceed Sixty-Nine Thousand Dollars
(\$69,000), Including The Purchase Of Products That Enhance PMWeb Inc. System
Through Additional Functionality, Without Return To Council; And, (3) Waive The
Competitive Proposal Solicitation Requirement For The Additional Professional Services
Agreement For Continued Support And/OR Products Listed In (2) Above
[18-1870](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 6 Subject: Oakland's Race and Gender Disparity Study Update and Request for Additional Funds
From: Contracts And Compliance Division
Recommendation: Adopt A Resolution To Amend Resolution Number 86754 C.M.S. Authorizing The City Administrator To Increase The Original Contract Amount For Mason Tillman Associates (MTA) By Ninety-Nine Thousand One Hundred Sixty-One Dollars And Twenty-Five Cents (\$99,161.25) For A Total Contract Amount Not -To-Exceed Five Hundred Ninety Thousand Thirty-Six Dollars And Twenty-Five Cents (\$590,036.25) To Complete The Remainder Of Oakland's Race And Gender Disparity Study
[18-1944](#)

Attachments: [View Report](#)

Legislative History

6/6/19 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
There was a Title Change read into record

- 7 Subject: Salary Ordinance Amendment For Various 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, Transportation From The Operation Of Civil Service; And
[18-1945](#)

Attachments: [View Report](#)

Legislative History

6/6/19 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Manager, Transportation; To Add The Full-Time Classification Of Accounting Analyst, Principal; To Add The Full-Time Classification Of Buyer, Senior; To Add The Full-Time Classification Of Courier; To Amend The Title Of The Full-Time Classification Of Reproduction Offset Operator To Reprographic Offset Operator; And To Amend The Title Of The Full-Time Classification Of Reproduction Assistant To Reprographic Assistant
[18-1946](#)

Attachments: [View Report](#)

Legislative History

6/6/19 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

8 Subject: Improving The Process For Adopting City Sponsored Ballot Measures
From: Councilmembers McElhaney And Taylor
Recommendation: Adopt An Ordinance Amending Chapter 3.08 'Elections' To Add Article Iv, Which Would Create A Formal Process For The City Council To Place City Sponsored Measures On The Ballot To Improve Transparency, Analysis And Accuracy Of City Sponsored Ballot Measures
[18-1987](#)

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee <i>Councilmember Thao Requested to be added as a Co-Sponsor</i>	Scheduled to the *Finance & Management Committee
6/20/19	*Rules & Legislation Committee <i>Councilmember Thao requested to be removed as a Co-Sponsor on this item</i>	Accepted

9 The Item Regarding The “Business Tax Exemption For Small Landlords” Was Withdrawn From This Agenda At The June 20, 2019 Rules And Legislation Committee And Rescheduled To The Finance And Management Committee Of September 10, 2019

10 Subject: Rent Adjustment Program Audit Report
From: Office Of The City Auditor
Recommendation: Receive A Presentation From The City Auditor Regarding The Rent Adjustment Program Follow-Up Audit Report
[18-1864](#)

Sponsors: Office Of The City Auditor

Attachments: [View Report](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/6/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

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.

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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.