



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - FINAL *Special Finance & Management Committee

Tuesday, June 25, 2019

9:00 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance And Management Committee convened at 9:14 A.M., with Councilmember McElhaney presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Dan Kalb, Nikki Bas, Sheng Thao, and Lynette McElhaney

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 11, 2019
[18-1998](#)

Attachments: [View Report](#)

A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Kalb Thao, McElhaney

Absent 1 - Bas

NO VOTE 0

Councilmember Bas Arrived At 9:16 A.M.

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-2001](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

There was 1 speaker on this item.

A motion was made by Sheng Thao, seconded by Nikki Bas, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Kalb Bas Thao, McElhaney

NO VOTE 0

- 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](#)

There was 1 speaker on this item.

A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Kalb Bas Thao, McElhaney

NO VOTE 0

- 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](#)

The Committee gave direction to come back to Closed Session in September with a live demo of the system.

There was 1 speaker on this item.

A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Kalb Bas Thao, McElhaney

NO VOTE 0

- 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](#)
[87778 CMS](#)

***The Committee directed staff to return to the Committee with project updates on
timeline and implementation.***

**A motion was made by Sheng Thao, seconded by Nikki Bas, that this matter be
Approved the Recommendation of Staff, and Forward to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council, to be heard 7/9/2019. The motion carried by the following vote:**

Aye 4 - Kalb Bas Thao, McElhanev

NO VOTE 0

- 6 Subject: Oakland's Race And Gender Disparity Study Update
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](#)
[87779 CMS](#)

There was 1 speaker on this item.

**A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be
Approved the Recommendation of Staff, and Forward to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council, to be heard 7/9/2019. The motion carried by the following vote:**

Aye 4 - Kalb Bas Thao, McElhaney

NO VOTE 0

- 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](#)
[87780 CMS](#)

There was 1 speaker on this item.

**A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be
Approved the Recommendation of Staff, and Forward to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council, to be heard 7/9/2019. The motion carried by the following vote:**

Aye 4 - Kalb Bas Thao, McElhaney

NO VOTE 0

Subject: Amendment To Ordinance No.12187 C.M.S. For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt 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](#)
[13551 CMS](#)
[Proof Of Publication](#)

There was 1 speaker on this item.

A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/9/2019. The motion carried by the following vote:

Aye 4 - Kalb Bas Thao, McElhaney

NO VOTE 0

8 Subject: Establishing 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](#)

There were 6 speakers on this item.

A motion was made that this matter be Continued to go before the *Finance & Management Committee, to be heard 9/10/2019. The motion carried by the following vote:

Aye 4 - Kalb Bas Thao, McElhaney

NO VOTE 0

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](#)

There were 3 speakers on this item.

A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/9/2019. The motion carried by the following vote:

Aye 4 - Kalb Bas Thao, McElhaney

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 11:30 a.m.

* 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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