



City of Oakland

Meeting Agenda

*Finance & Management Committee

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

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

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, March 8, 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:

Vice Mayor Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1

1 Approval Of The Draft Minutes From The Committee Meeting Of February 23, 2016

[15-0676](#)

Attachments:

[View Report](#)

[View Supplemental Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-0681](#)

Attachments: [View Report](#)
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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 [TITLE CHANGE]

[15-0686](#)

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

4 Subject: Community & Economic Investments Made By Chase Bank In Oakland
From: Council President Gibson McElhaney And Councilmember Kalb
Recommendation: Receive An Informational Report On Community & Economic Investments Made by Chase Bank In Oakland Since They Received The City Of Oakland's Banking Contract In 2014 And Data Analysis On Foreclosures Between 2007 And 2015

[15-0209](#)

Attachments: [View Report](#)
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Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/12/16	*Finance & Management Committee	Continued to the *Finance & Management Committee
<i>The committee requested a more comprehensive report be brought back to the March 8, 2016 committee</i>		

5 Subject: PFRS Investment Portfolio As Of December 31, 2015
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of December 31, 2015

[15-0642](#)

Attachments: [View Report](#)

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6 Subject: FY 2015-16 2nd Quarter Revenue And Expenditure Report
 From: Finance Department
 Recommendation: Receive An Informational Report On The Projected Fiscal Year (FY) 2015-16 2nd 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

[15-0693](#)

Attachments: [View Report](#)

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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7 Subject: ACS/Xerox Contract Extension
 From: Finance Department
 Recommendation: Adopt A Resolution Waiving The Request For Qualifications ("RFQ"), Competitive Selection Advertising And Competitive Bidding Requirements And Authorizing The City Administrator To Execute A Fourth Amendment To The Agreement With ACS State And Local Solutions Inc. ("ACS/Xerox") To Extend The Term Of The Agreement For A Period Not To Exceed Two-Years, Starting April 2, 2016 And Terminating April 1, 2018 To Provide A Parking Citation Administration And Revenue Reconciliation ("CARR") System And To Compensate ACS/Xerox Under The Current Terms Of The Existing Contract In An Amount Not To Exceed Nine Hundred Thousand Dollars (\$900,000) Per Year.

[15-0652](#)

Attachments: [View Report](#)

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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8 Subject: Amending Fire Code Chapter 15.12, Section 114.3
 From: Finance Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Chapter 15.12, Section 114.3 Of The Oakland Fire Code To Authorize Use Of The Lien Process To Recover Unpaid Administration And Reinspection Fees, Fines, Interest, Penalties, And Collection Fees And Other Costs Associated With Enforcement Of The Fire Code

[15-0654](#)

Attachments: [View Report](#)

This item will be heard as a Public Hearing on March 15, 2016.

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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3/3/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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9 Subject: Amending The Master Fee Schedule
 From: Finance Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance 13320 C.M.S. (The FY 2015-16 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein
[15-0655](#)

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

This item will be heard as a Public Hearing on March 15, 2016.

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/3/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

10 Subject: As-Needed Professional Auditing Services, FY 2016-19
 From: Finance Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution By The City Council Of The City Of Oakland Authorizing The City Administrator To A Ward A Three (3) Year Contract With Macias Gini & O'connell, LLP (MGO) To Provide As-Needed Professional Auditing Services For Fiscal Years Ending June 30, 2016, June 30, 2017, And June 30, 2018 In An Amount Not To Exceed \$1,853,800 (Of Which \$1,791,550 Will Be Funded By The City And \$62,250 Will Be Funded By The Oakland Redevelopment Successor Agency), With A One (1) Year Option To Extend The Contract For Fiscal Year Ending June 30, 2019; And
[15-0658](#)

Attachments: [View Report](#)

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2) A Resolution Authorizing The Agency Administrator To Award A Three (3) Year Contract With Macias Gini & O'connell, LLP (MGO) To Provide As-Needed Professional Auditing Services For Fiscal Years Ending June 30, 2016, June 30, 2017, And June 30, 2018 In An Amount Not To Exceed \$1,853,800 (Of Which \$62,250 Will Be Funded By The Oakland Redevelopment Successor Agency And \$1,791,550 Will Be Funded By The City), With A One (1) Year Option To Extend The Contract For Fiscal Year (Ending June 30, 2019.).
[15-0667](#)

Legislative History

2/25/16

*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.