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CITY OF OAKLAND



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(Revised 1/28/16)
February 9, 2016

**CITY COUNCIL COMMITTEE ON FINANCE
AND MANAGEMENT
Oakland City Council
Oakland, California**

Members of the Committee:

Subject: **Scheduling of Committee Meetings**

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council review.

City Council Finance & Management Committee: 2nd and 4th Tuesday, 9:30-11:30 pm
(Committee Chair Kalb and Members, Gibson-McElhanev, Campbell-Washington,
Guillen; Staff: Christine Daniel and Kiran Bawa)

<u>February 23, 2016</u>		
No.	Title	<u>Scheduled</u>
1	Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Geographic Information System (GIS) Mapping Equipment, Configuration, And Installation, Valued At One Hundred Sixty Three Thousand, Four Hundred Sixty Nine Dollars and Fifty Seven Cents (\$163,469.57) And Computer Monitor And Related Hardware Equipment, Valued At Sixteen Thousand Five Hundred Thirty Dollars and Thirty Four Cents (\$16,530.43), Funded By The California Governor's Office Of Emergency Services (CalOES) Public Safety Communications California 9-1-1 Emergency Communications Branch, To Develop 9-1-1 GIS Mapping Capacity At The Oakland Police Department (OPD)	Rules 11/19/15 [15-0338] Moved via Rule 28 12/29/15

Item #2
Finance & Management Committee
February 9, 2016

	Communications Section Call Center, Requiring No Initial City Of Oakland Funds To Implement This Project.	
2	Follow Up On IT Projects And Financing Report Outlining Who The City Is Contracting With, The Not To Exceed Contract Amounts, And Overall Status Update Of The Project	Original Report Provided To FMC 9/29/15 [15-0059]

<u>March 22, 2016</u>		
No.	Title	<u>Scheduled</u>
1	Report On City's Procurement Processes	<i>Follow Up To Aftermarket Automotive Parts & Accessories Contract Report Provided To FMC 9/29/15 [15-0106]</i>

For Tracking Purposes

<u>March 2016</u>		
No.	Title	<u>Scheduled</u>
1	<p>Follow Up Information From The Equal Access Report For Fiscal Year 2014-2015 – Information To Include:</p> <ul style="list-style-type: none"> • Compare The City's Website With Other Jurisdictions And Provide Recommendations On How To Provide Better Access To The Public Online; • Look At People Surveyed And Identify The Service Problems They Were Having And Provide Recommendations For Fixing Those Problems Within The Finance Department And The Parks & Rec Department; • Develop Goal And Plan For Improving Access At The Business Assistant Center; • Analyze Access Around Fire Department Staffing; • Provide Report On Recruitments Efforts For Spanish-Language Police Dispatchers; • Identify And Inventory Vital Records And Create Plan For Ensuring All Vital Records Have Been Translated; And • Replace Chinese-Speaking Position In The Oak Landers Assistance Center. 	Original Report Provided At FMC 9/29/15 [15-0104]
2	Informational Report On Citywide Paper free Policy To Be Heard By Finance And Management Committee With Proposed Changes And Will Work With The Council Offices To Promote New And Improved City Services To Their Constituents Contract Amounts, And Overall Status Update Of The Project	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>

April 2016		
No.	Title	Scheduled
1	Follow Up Report Regarding Tax And Fee Assessment Of Transient Residential Hosting Platform (“TRHP”) (Commonly Known As Short-Term Residential Rentals) And Transportation Network Companies (“TNC”) Operating In The City Of Oakland – <i>Committee requested the item be held in committee and that city Administrator and City Attorney get verifiable agreements with brokers and explore all viable options for ways of taxing TRPHs and TNCs and give a progress report in three months.</i>	Original Report Provided At FMC 1/26/16 [15-0198]

Quarterly Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Beginning September 2015, A Quarterly Budget Implementation Tracking Report With Line-Item Matrix Will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>	<i>1/26/16</i>	<i>4/26/16</i>
2	Cash Management Report	<i>From 5/11/04 Cmt</i>	<i>12/1/15</i>	<i>2/9/16</i>
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	<i>[15-0100]</i>	<i>12/15/15</i>	<i>3/22/16</i>
4	Revenue & Expenditure Report	<i>From 6/13/06 Cmt</i>	<i>12/1/15</i>	<i>March 2016</i>

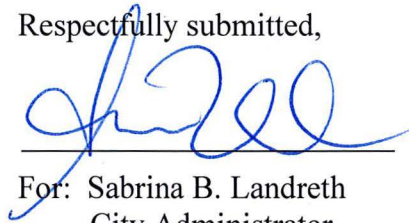
Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report – September And March	<i>From 2/23/06 Rules Cmt</i>	<i>10/27/15</i>	<i>March 2016</i>
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	<i>9/15/09 Cmt [09-0535]</i>	<i>2/2/10</i>	<i>February 2016</i>

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	<i>Rules 6/19/08 [07-1482]</i>	9/23/15	2 nd Cmte mtg September 2016
2	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2	<i>Rules 7/9/09 [09-0629]</i>	4/28/15	2 nd Cmte mtg April 2016
3	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	<i>From 1/24/02 Rules Cmte & [2] 11/14/06 Cmte</i>	10/13/09	January 2016
4	An Informational Report From The City Auditor On The Status Of Required Audits	<i>From 11/14/06 Cmte & 7/14/09 Cmte</i>	2/26/13	N/A
5	Informational Report From The Public Works Agency On The City Fleet	6/08/10 Cmte [09-1472]	N/A	N/A
6	Equal Access Ordinance	<i>[15-0104]</i>	9/29/15	2 nd Cmte mtg September 2016
7	An Informational Report Regarding Risk Management	From 12/10/02 Cmte	5/12/15	May 2016
8	An Informational Report Regarding Worker's Compensation	<i>From 11/14/06 Cmte</i>	5/12/15	May 2016

Biennial Reports				
No.	Title	Scheduled	Last Report	Next Report
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	[14-1117]	6/23/15	June 2017

Boards/Commission Reports (As Requested)	
No.	Title
1	Budget Advisory Commission
2	Business Tax Board Of Review
3	Civil Service Board

Respectfully submitted,



For: Sabrina B. Landreth
City Administrator