



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, June 24, 2014

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:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 10, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items
(fmc062414)
- 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]
(09-0439-62)
- 4 Subject: Budget Implementation Tracking Report
From: Office Of The City Administrator
Recommendation: Receive The Monthly Oral Budget Implementation Tracking Report
(13-0067-5)

- 5 Subject: Fiscal Impact Of Private Accommodations & Ride-Sharing Businesses
From: Councilmembers Kalb, Kaplan And Schaaf
Recommendation: Receive A Report And Recommendations From The City
Administrator On Fiscal Impact Of And Possible Revenue Mechanisms For Identified
Types On-Line, Third-Party Private Accommodations And Ride-Sharing Business On/In
The City Of Oakland
[\(13-0493\)](#)
- 6 Subject: Improving Public Engagement In The Budget Process
From: Office Of The City Administrator
Recommendation: Receive A Report From The City's Budget Advisory Committee
("BAC") On Recommendations To Improve Public Engagement In The Budget Process
[\(13-0640\)](#)
- 7 Subject: Monthly Increase To OMERS Retirees & Beneficiaries
From: Finance Department
Recommendation: Adopt An Ordinance Amending Section 14.8 Of Ordinance No. 713
C.M.S. To Provide Increases In Monthly Payments To Oakland Municipal Employees'
Retirement System Retirees
[\(13-0662\)](#)
- 8 Subject: Agenda Systems Upgrade - Citizen Participation And Improvements
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Waiving Advertising, Competitive Bidding,
Competitive Selection Request For Proposals/Qualifications (RFP/Q) Requirements And
The City's L/SLB Program And Authorizing The City Administrator To Negotiate And
Execute A Contract With Granicus, Inc. To Perform Software And Hardware Updates To
The City's Agenda Management And Web Hosted Streaming Video Systems, And Add
A Citizen's Participation Web Application, For One-Time Cost Not To Exceed
Thirty-Two Thousand Dollars (\$32,000.00), And To Enter Into A Managed Services
Contract With Granicus Inc. For Subscriptions To Web Hosted Services For Agenda
Management, Streaming Video, And Public Participation In An Amount Not To Exceed
Sixty-Nine Thousand One Hundred Eighty-Six Dollars (\$69,186.00) Each Year For
Three Years, With Two One-Year Options To Extend The Term Of The Contract
[\(13-0664\)](#)

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.

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee
meetings please contact the Office of the City Clerk. When possible, please notify the
City Clerk 48 hours 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

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(TTD)

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.

**LaTonda Simmons
City Clerk and
Clerk of the Council**