



# 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 - FINAL

### \*Special Finance & Management Committee

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

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

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Tuesday, June 13, 2017

9:00 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 23, 2017

[16-1194](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[16-1197](#)

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

[View Report](#)

3 Subject: Federal And State Budgetary Actions Standing 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

[16-1234](#)

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

[View Report](#)

4 Subject: Feasibility And Economic Impact Of Establishing A Public Bank

From: Finance Department

Recommendation: Adopt A Resolution (1) Amending The City Of Oakland's Fiscal Year (FY) 2016-17 Midcycle Budget (Which Was Adopted Pursuant To Resolution No. 86250 C.M.S. On June 21,2016) To Appropriate One Hundred Thousand Dollars (\$100,000), From The Fiscal Year 2016-17 General Purpose Fund (1010) Balance For A Contract To Complete A Feasibility Study On Public Banking In Oakland, And (2) Authorizing The City Administrator Or Her Designee To Negotiate A Scope Of Work, Terms And Execute A Contract With Global Investment Company In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000)

[16-0972](#)

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

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**Legislative History**

4/11/17	*Finance & Management Committee	Scheduled
4/25/17	*Finance & Management Committee	Continued to the *Finance & Management Committee

*The committee directed staff to return to the June 13, 2017 Committee meeting with additional information about the scope of work to be completed for \$100,000.*

*10 speaker spoke to this item.*

5 Subject: Accela Inc Contract  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) To Award A Contract(s) To Accela, Inc. Or Accela Authorized Vendors - I. For Continued Maintenance, Hosting, Licensing And Professional Services To Support The Accela System For A Period Of Five Years In A Total Amount Not To Exceed Two Million Three Hundred Eleven Thousand Four Hundred One Dollars (\$2,311,401), For All Contracts Awarded, And II. For Professional Services Associated With The Implementation Of A Fire Inspection Module For The Oakland Fire Department Fire Prevention Bureau In An Amount Not To Exceed Four Hundred Fourteen Thousand Dollars (\$414,000), For All Contracts Awarded, And 2) To Waive The Competitive Request For Proposal Requirements For These Contracts  
[16-1212](#)

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

**Legislative History**

6/1/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6 Subject: City of Oakland 2017-2018 Tax and Revenue Anticipation Notes  
From: Finance Department  
Recommendation: Adopt A Resolution Of The Council Of The City Of Oakland Providing For The Borrowing Of Funds For Fiscal Year 2017-18 And The Issuance And Sale Of The City Of Oakland 2017-2018 Tax And Revenue Anticipation Note In An Amount Not To Exceed \$86,000,000, And Approving The Execution Of A Note Purchase Agreement Relating To Such Note And Authorizing Other Actions In Connection Therewith  
[16-1167](#)

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

**Legislative History**

6/1/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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7 Subject: Oakland Debt Management Policy  
From: Finance Department  
Recommendation: Adopt A Resolution Amending And Adopting The Debt Management Policy Of The City Of Oakland  
[16-1165](#)

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

**Legislative History**

6/1/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 8 Subject: Oakland General Obligation Bonds Series 2017A (Measure KK)  
From: Finance Department  
Recommendation: Adopt A Resolution Approving The Issuance And Sale Of One Or More Series Of City Of Oakland General Obligation Bonds (Measure KK) In An Aggregate Principal Amount Not To Exceed \$125,000,000 Pursuant To The 2016 Infrastructure Bond Ordinance And Chapter 4.54 Of The Oakland Municipal Code; Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Continuing Disclosure Certificate And Official Notice Of Sale; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto

[16-1166](#)

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

**Legislative History**

6/1/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 9 Subject: Linked Banking Services Ordinance Amendment  
From: Housing and Community Development  
Recommendation: Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Require Eligible Depositories To Submit Improvement Plans And Other Information Concerning Banking And Lending Practices As Required By The City Administrator

[16-1087](#)

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

**Legislative History**

5/4/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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*This item was moved to the June 13, 2017 Finance And Management Committee.*

*A change to the title removing ", And (2) Prohibit Eligible Depositories From Having Investments In the Dakota Access Pipeline."*

- 10 Subject: Status Of Required Audits  
From: Office Of The City Auditors  
Recommendation: Receive An Informational Report From The City Auditor On The Status Of Required Audits

[16-1205](#)

**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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