



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

*Finance and Management Committee - CANCELLED

Tuesday, December 12, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE: The Special Meeting of the Finance and Management Committee is cancelled.

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 Of November 14, 2017

[17-0358](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[17-0359](#)

Attachments: [View Report](#)

- 3** Subject: CalPERS Pension Rates For FY 2018-19 And Forecast Through FY 2024-25
From: Finance Department
Recommendation: Receive An Informational Report On The June 30, 2016 CalPERS Actuarial Valuation Reports For Miscellaneous And Safety Plans That Establishes Employer Pension Contributions For Fiscal Year (FY) 2018-19 And Provides Forecast Employer Contribution Rates Through Fiscal Year 2024-25
[17-0283](#)

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

10/26/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/14/17	*Finance & Management Committee	Continued to the *Special Community & Economic Development Committee

- 4** Subject: City Administrator Contract Authority Report, FY 2016-17
From: Finance Department
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2016-17, In Accordance With The Oakland Municipal Code Section 2.04.020.D.
[17-0392](#)

Sponsors: Finance Department

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 5** Subject: Overtime Expenditures In The Police And Fire Departments For FY 2017-18
From: Finance Department
Recommendation: Receive An Informational Report On Overtime Expenditures In The Fire And Police Departments
[17-0412](#)

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 6 Subject: Police Duty Gear And Accessories
From: Finance Department
Recommendation: Adopt A Resolution Awarding A Contract To Galls LLC, The Lowest Responsive And Responsible Bidder, To Provide Police Duty Gear And Accessories In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00) Per Year For A Three (3) Year Term, October 1,2017 To September 30, 2020, With An Option To Extend The Contract Annually For An Additional Two (2) Years For A Total, Not To Exceed Contract Amount Of Five Hundred Thousand Dollars (\$500,000.00) Without Returning To Council In Accordance With Specification No. 18-680-00/RFQ 62414 And The Contractor's Bid Dated September 22, 2017
[17-0396](#)

Attachments: [View Report](#)
[Supplemental 12-1-2017](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 7 Subject: Vehicle Detection Equipment
From: Finance Department
Recommendation: Adopt A Resolution Awarding A Contract In The Open Market To Iteris, For The Purchase Of Vehicle Detection Equipment In An Annual Amount Of Two Hundred Fifty Thousand Dollars (\$250,000.00) Per Year For A Three (3) Year Term, January 1, 2018 To December 31, 2020 And The Option To Extend The Agreement Annually For An Additional Two (2) Years For A Total Not-To-Exceed Contract Amount Of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00) For A Total Term Of Five (5) Years
[TITLE CHANGE]
[17-0395](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[Supplemental 12-1-2017](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 8 Subject: Report On The Research Foundation Of The City University Of New York Grant
From: Office Of The City Administrator
Recommendation: Receive A Follow Up Report On The Research Foundation Of The City University Of New York Grant Regarding The "Draft Indicators"
[17-0356](#)

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

- 9 Subject: Kenneth Rainin Foundation Grant Amendment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Supplemental Grant Funds From The Kenneth Rainin Foundation In The Total Amount Of Sixty-Three Thousand Three Hundred Ninety-Five Dollars (\$63,395), To Be Used To Bring The Existing Part Time (80 Percent) Policy Director For Art Spaces Position In The Mayor's Office To Full-Time (100 Percent) Through December 2018. [TITLE CHANGE]

[17-0236](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)
[Supplemental 12-1-2017](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

10/12/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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Dollar amount should be \$74,865

- 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](#)

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

6/13/17	*Special Finance & Management Committee	Continued to the *Finance & Management Committee
	<i>There was 1 speaker on this item.</i>	
10/24/17	*Finance & Management Committee	Scheduled to the *Finance & Management Committee

- 11 Subject: Budget Advisory Commission (BAC) Budget Process Recommendations
From: Finance Department
Recommendation: Receive An Informational Report From The Budget Advisory Commission's (BAC) Recommendations For Continual Improvement Of The Budget Process, And Staff Response To Those Recommendations

[17-0391](#)

Sponsors: Finance Department

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/16/17

*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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