



# 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 - SUPPLEMENTAL \*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, March 13, 2018

9:30 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 Of February 27, 2018

[18-0198](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0199](#)

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

[View Supplemental Report 3-9-2018](#)

**3** Subject: Negative Fund Repayment Plan and Recommendations  
 From: Finance Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Remove Or Reallocate Appropriations In Specified Funds With Negative Fund Balances And No Sources Of Revenue; (2) Revise The Existing Repayment Schedule To Add 10 Year Repayment Plans For Specified Funds With Negative Fund Balances As Part Of The FY 2019-21 Proposed Policy Budget

[18-0159](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 3-9-2018](#)

**Legislative History**

2/15/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/27/18	*Finance & Management Committee	Continued to the *Finance & Management Committee

**4 The item regarding "Proposed Ballot Measure To Tax Vacant Properties" was pulled and scheduled to the April 10, 2018 Finance and Management Committee agenda**

**The item regarding "Proposed Ballot Measure To Tax Vacant Properties" was pulled and scheduled to the April 10, 2018 Finance and Management Committee agenda**

**5** Subject: Cityworks License/Maintenance Renewal With Azteca Systems, LLC  
 From: Oakland Public Works Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: (1.) Extend The Cityworks License And Maintenance Agreement With Azteca Systems, LLC Through May 31, 2022, In An Amount Not To Exceed Four Hundred Forty-Seven Thousand Dollars (\$447,000), Without Return To Council, With Additional Options To: I. Expand The License And Maintenance Agreement For Additional Software Products & Licenses In An Amount Not To Exceed Three Hundred Thousand Dollars \$300,000 For The Term Of The Contract Without Return To Council; And II. Enter Into License, Maintenance, Hosting, Purchase, And/Or Professional Services Agreement(s) With Azteca Systems LLC Or Their Authorized Business Partner(s) In An Amount Not To Exceed Four Hundred Thousand Dollars \$400,000 000 For The Term Of The Contract For Professional Services And/Or Products That Enhance Cityworks Through Additional Functionality, Without Return To Council; And (2.) Waive The Competitive Proposal Solicitation Requirement For The Above Listed Agreements

[18-0174](#)

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

*Pursuant to Rule 28(b) Committee of Resolution 86034 C.M.S., this item was added this agenda.*

**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.

## Americans With Disabilities Act

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