



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

* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee

Tuesday, January 15, 2019

9:30 AM

Sgt. Mark Dunakin Room - Hearing Room 1

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:

Nikki Bas, District 2; Dan Kalb, District 1; Sheng Thao, District 4; Chairperson: Lynette McElhane, District 3

1 Approval Of The Draft Minutes From The Committee Meeting Of December 4, 2018

[18-1233](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-1234](#)

Attachments: [View Report](#)
[View Supplemental Report 1-11-2019](#)

3 The Item Regarding the "Semi-Annual City Administrator Approved Purchases And Contracts Report" was withdrawn and rescheduled to the February 19, 2019 Finance And Management Committee by the January 10, 2019 Rules and Legislation Committee

S4 Subject: Naming Unnamed Road Oscar Grant Way
From: Councilmember Brooks and Councilmember Kaplan
Recommendation: Adopt A Resolution Naming The Unnamed Road (37.7774628,
-122.224452) On The West Side Of The Fruitvale Bart Station Between 33rd Avenue And
35th Avenue, "Oscar Grant Way", Per The Process Established By Res. No. 77967
C.M.S.
[18-1193](#)

Attachments: [View Report](#)

Legislative History

12/6/18 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
*This item was scheduled to be heard at the first Finance and Management and
Life Enrichment Committee in January 2019 upon approval of calendar.*

S5 Subject: CAFR Report And Management Letter
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And
The Auditor's Required Communication To City Council (Management Letter) For The
Year Ended June 30, 2018
[18-1216](#)

Attachments: [View Report](#)
[View Report-Attachment A](#)
[View Report-Attachment B](#)

Legislative History

1/10/19 *Rules & Legislation Scheduled to the *Special Finance &
Committee Management Committee

S6 Subject: Recognized Obligation Payment Schedule 19-20
From: Finance Department
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution
Approving The Submission Of A Recognized Obligation Payment Schedule And
Successor Agency Administrative Budget For July 1, 2019, Through June 30, 2020, To
The Countywide Oversight Board, The County And The State
[18-1259](#)

Attachments: [View Report](#)

Legislative History

1/10/19 *Rules & Legislation Scheduled to the *Special Finance &
Committee Management Committee

- S7** Subject: Oakland Redevelopment Successor Agency Audit Report
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)
Audit Report For The Year Ended June 30, 2018
[18-1226](#)
Attachments: [View Report](#)
Legislative History
1/10/19 *Rules & Legislation Scheduled to the *Special Finance &
Committee Management Committee
- S8** Subject: Extension Of Temporary Employment Agency On-Call Contracts
From: Human Resources Management Department
Recommendation: Adopt A A Resolution Authorizing The City Administrator To Execute A
Two Year Extension For Existing On-Call Professional Service Agreements With (1) HR
Management, Inc., (2) Robert Half International And (3) TemPositions, Inc. To Provide
Temporary Employment Agency Services On An As-Needed And Rotating Basis At A
Cost Not To Exceed \$1,000,000 Per Contract, Which Is An Increase Of \$750,000 Per
Contract, For A Total Contracting Cost Not To Exceed \$3,000,000 Through July 1, 2022
And Waiving The Competitive Request For Proposals/Qualifications Process
[18-1219](#)
Attachments: [View Report](#)
Legislative History
1/10/19 *Rules & Legislation Scheduled to the *Special Finance &
Committee Management Committee
- S9** Subject: Extend And Increase Contract With International Contact, Inc.
From: Human Resources Management Department
Recommendation: Adopt A Resolution Extending And Increasing The Contract For
On-Call Translation And Interpretation Service With International Contact, Inc. For One
Year, From April 1, 2019 To March 31, 2020, By An Amount Not To Exceed \$110,000
(One Hundred Ten Thousand Dollars) To A New Cap Of \$395,000 (Three Hundred
Ninety-Five Thousand Dollars) For The Four-Year Contract Term
[18-1221](#)
Attachments: [View Report](#)
Legislative History
1/10/19 *Rules & Legislation Scheduled to the *Special Finance &
Committee Management Committee
There was a title change read into record

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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Office of the City Clerk - Agenda Management Unit

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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.