



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 Finance & Management Committee

Tuesday, April 9, 2019

9:00 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:

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

1 Approval Of The Draft Minutes From The Committee Meeting Held On March 19, 2019

[18-1561](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-1562](#)

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

- 3 Subject: Informational Update On The Cannabis Equity Program
From: Councilmember McElhaney
Recommendation: Receive An Informational Report On The City Of Oakland's Cannabis
Equity Program

[18-1370](#)

Attachments: [View Report](#)

Legislative History

1/31/19 *Rules & Legislation Scheduled to the *Special Finance &
Committee Management Committee
*Staff requested to change the scheduling date to April 9, 2019 Finance and
Management Committee Agenda*

- 4 Subject: Classification Of Deputy Chief Of Violence Prevention
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Recommending To The Civil Service Board The Exemption Of The
Classification Of Deputy Chief Of Violence Prevention From The Operation Of Civil
Service; And

[18-1591](#)

Attachments: [View Report](#)

*Pursuant To Rule 28b Of Resolution 87044 C.M.S., This Item Was Added To This
Agenda*

2) Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") To Add The Full-Time Classification Of Deputy Chief Of Violence
Prevention

[18-1592](#)

Attachments: [View Report](#)

*Pursuant To Rule 28b Of Resolution 87044 C.M.S., This Item Was Added To This
Agenda*

- 5 Subject: FY 2019-20 Landscaping And Lighting District (LLAD) - Initiation & Intention
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Initiating The Fiscal Year (FY) 2019-20 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District With The Intention To Levy Assessments For The City Of Oakland Landscaping And Lighting Assessment District (LLAD Or The District), Accept The FY 2019-20 Preliminary Engineer's Report, And Set May 21, 2019 At 6:30 P.M. As The Date And Time For A Public Hearing; And
[18-1593](#)

Attachments: [View Report](#)

Pursuant To Rule 28b Of Resolution 87044 C.M.S., This Item Was Added To This Agenda

2) Accept The FY 2019-20 Preliminary Engineer's Report For The City Of Oakland LLAD (Exhibit A To The Resolution) Prepared By Francisco & Associates, Inc., The LLAD District Engineer, Pursuant To The California Streets And Highways Code
[18-1594](#)

Attachments: [View Report](#)

Pursuant To Rule 28b Of Resolution 87044 C.M.S., This Item Was Added To This Agenda

- 6 Subject: Heavy Equipment Repair And Service Agreement
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The Award Of A Contract To Kelly's Truck Repair, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, For The Purchase Of Heavy Equipment Repair And Service, In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000) For A One (1) Year Term, May 1, 2019 To April 30, 2020, In Accordance With Its Bid Filed With The City Clerk On January 29, 2019 In Response To RFQ 135521 Heavy Equipment Repair And Service 19-928-00, And Authorizing The City Administrator To Extend The Agreement With Two (2) One-Year Options In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000) Per Year For A Total Not-To-Exceed Contract Amount Of One Million Five Hundred Thousand Dollars (\$1,500,000) Over A Three (3) Year Term, Without Returning To City Council
[18-1595](#)

Attachments: [View Report](#)

Pursuant To Rule 28b Of Resolution 87044 C.M.S., This Item Was Added To This Agenda

- 7 Subject: San Francisco Foundation Grant Funds
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds From The San Francisco Foundation In The Total Amount Of Ten Thousand Dollars (\$10,000.00) For Fiscal Year 2019, For The Oakland City Attorney To Develop Infrastructure And Outreach For City Enforcement Of The Tenant Protection Ordinance

[18-1596](#)

Attachments: [View Report](#)

Pursuant To Rule 28b Of Resolution 87044 C.M.S., This Item Was Added To 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.

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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.