



City of Oakland

Meeting Agenda - FINAL

*Finance & Management Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Tuesday, February 25, 2020

9:30 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 Of February 11, 2020

[20-0183](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[20-0184](#)

Attachments: [View Report](#)
[View Supplemental Report 2/21/2020](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

- 3 Subject: The Chairperson's Report
From: Councilmember McElhaney
Recommendation: Receive An Oral Report And Discussion On Principles Of Leadership And Management "The Chairperson's Report", From Finance And Management Chair Lynette Gibson McElhaney

[20-0185](#)

Attachments: [NO WRITTEN MATERIAL WAS SUBMITTED](#)

- 4 Subject: City Attorney's Annual Report For Fiscal Year 2018-2019
From: Office Of The City Attorney
Recommendation: Receive An Informational Report On City Attorney's Annual Report, Including But Not Limited To Financial And Litigation Trends For The Past Five Years As Well As Advisory Work, Affirmative Litigation And Special Initiatives By The Office Of The City Attorney

[18-2129](#)

Attachments: [View Report](#)

Legislative History

10/24/19

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 5 Subject: Fiscal Year 2019-20 Second Quarter Revenue And Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2019-20 Second Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (1010) And Selected Funds

[20-0167](#)

Attachments: [View Report](#)

Legislative History

2/6/20

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 6 Subject: OPD Overtime Report - 2nd Quarter FY 2019-20
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On The Use Of Overtime During The Second Quarter Of Fiscal Year (FY) 2019-20.

[20-0153](#)

Attachments: [View Report](#)

Legislative History

2/6/20

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 7 Subject: Quarterly Report On Public Safety Overtime (OFD)
From: Oakland Fire Department
Recommendation: Receive An Informational Report From The Oakland Fire Department On The Use Of Overtime During The Second Quarter Of Fiscal Year 2019-20, That Includes Additional Information On Overtime Policy, Use, And Accountability

[20-0154](#)

Attachments: [View Report](#)

Legislative History

2/6/20

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 8 Subject: 2018 FEMA Assistance To Firefighters Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: (1) Enter Into An Agreement With The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) To Accept The Assistance To Firefighters Grant (AFG) Funds In The Amount Of Seventy-Four Thousand Five Hundred Forty-Six Dollars (\$74,546.00) With Matching City Of Oakland Funds In The Amount Of Seven Thousand Four Hundred Fifty Four (\$7,454.00) To Purchase Equipment And Other Necessary Resources For The Project Period Starting September 3, 2019 And Ending September 2, 2020; (2) Appropriate And Administer Said Funds; And (3) Expend AFG Funds In Accordance With The City's Purchasing Requirements And Programs/Policies

[20-0150](#)

Attachments: [View Report](#)

Legislative History

2/6/20

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 9 Subject: Amendment To The Salary Ordinance For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Ethics Analyst III; To Add The Full-Time Classification Of Sign Shop Coordinator; To Amend The Title Of The Full-Time Classification Of Fire Prevention Bureau Inspector (Civilian) To Fire Inspector; And To Amend The Salary Of The Part-Time Classification Of Senior Aide To Ensure Compliance With The City Of Oakland's Minimum Wage

[20-0166](#)

Attachments: [View Salary Ordinance Report](#)

[View Salary Ordinance](#)

Legislative History

2/6/20

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 10** Subject: Contract Award For Street Light Standards
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Award A Contract To J A Momany Services, Inc. DBA JAM Services, Inc., A Non-Local Business Enterprise, The Lowest Responsive And Responsible Bidder, To Provide Electrical Equipment, Supplies, Streetlight And Traffic Signal Standards In The Annual Amount Not To Exceed One Million Three Hundred Thirty-Six Thousand Eight Hundred Ninety-Two Dollars And Twenty-Five Cents (\$1,336,892.25) For The Period Of March 01, 2020 To March 31, 2021 In Accord With Request For Quotation No. 175510, Specification No. 20-285-00 And The General Conditions Therefor On File In The Purchasing Section, And With Contractor's Bid
[20-0173](#)

Attachments:[View Agenda Report](#)[View Attachment A](#)[View Attachment B](#)[View Resolution](#)[View Supplemental Report 2/21/2020](#)**Legislative History**

2/6/20

*Rules & Legislation
CommitteeScheduled to the *Finance & Management
Committee**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.