



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Clerk

Meeting Minutes

*Finance & Management Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 12, 2015

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

Council President Gibson McElhaney arrived at 10:55 a.m.

Excused 1 - Lynette Gibson McElhaney

Present 3 - Annie Campbell Washington, Abel J. Guillén, and Dan Kalb

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 28, 2015
[14-0907](#)

Attachments: [View Report.pdf](#)

A motion was made by Campbell Washington, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

2 Determination Of Schedule Of Outstanding Committee Items

[14-0906](#)

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A motion was made by Campbell Washington, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

3 Subject: State And Federal Budget Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE]

[14-0905](#)

A motion was made by Campbell Washington, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 4** Subject: Occupational Medical Services Contract
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Award A Two-Year Agreement To Emeryville Occupational Medical Center (EOMC) For Occupational Medical Services In An Amount Not To Exceed \$1,200,000, Allocated As \$600,000 For Contract Year 2015-16 And \$600,000 For Contract Year 2016-17, And, With Acceptable Performance, To Extend The Agreement For Three Additional Two-Year Terms In The Not To Exceed Amount Of \$600,000 Per Contract Year For Years 2017-19, 2019- 21 And 2021-23, For A Total Not To Exceed Contract Amount Of \$4,800,000

[14-0860](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[85607 CMS.pdf](#)

The committee requested a supplemental report showing cost of program from past years, and remove the option to extend w/o returning to council. Options on how this can be managed for the future using job insurance as an option and looking into how other cities handle this expense
Non-Consent

A motion was made by Campbell Washington, seconded by Guillén, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/19/2015. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 5** Subject: FY 2013-2014 Workers' Compensation Annual Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report On The Workers' Compensation Program For Fiscal Year 2013-2014

[14-0861](#)

Attachments: [View Report.pdf](#)

A motion was made by Campbell Washington, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 6 Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2015
[14-0863](#)

Attachments: [View Report.pdf](#)

A motion was made by Guillén, seconded by Campbell Washington, that this matter be Received and Filed. The motion failed by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 7 Subject: City Of Oakland 2015-2016 Tax And Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The Sale Of 2015-2016 Tax And Revenue Anticipation Notes, Series A And Series B (Federally Taxable) In An Amount Not To Exceed One Hundred Seventy Million Dollars (\$170,000,000); And, Authorizing The Execution And Delivery Of Related Documents And Approving Certain Related Actions
[14-0864](#)

Attachments: [View Report.pdf](#)

[85608 CMS.pdf](#)

Non-Consent

A motion was made by Campbell Washington, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/19/2015. The motion failed by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

- 8 **The May 7, 2015 Rules and Legislation meeting withdrew this item from the agenda.**

9 Subject: Capital Improvements Program
From: Office Of The city Administrator
Recommendation: Receive An Informational Report On The Fy 2015-17 Proposed Capital Improvements Program
[14-0915](#)

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

*The committee requested specifics around measure BB Funding
There was one speaker on this item*

A motion was made by Guillén, seconded by Campbell Washington, that this matter be Continued to the *Finance & Management Committee, to be heard 5/26/2015. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

10 Subject: Agreement With Microsoft Corporation
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His/Her Designee, To: 1) Execute An Agreement With Microsoft Corporation In An Amount Of Thirty -Six Thousand Six Dollars And Seventy-Three Cents (\$36,006.73) Per Year For A Period Of Five Years For A Total Contract Amount Of One Hundred Eighty Thousand Thirty-Three Dollars And Sixty -Five Cents (\$180,033.65) For The Purchase Of Software Licenses For The City Attorney's Office; And 2) Waive The City's Advertising, Competitive Bid And Request For Proposals/Qualifications (Rfp/Q) Requirements For The Above Purchases
[14-0916](#)

Attachments: [View Report.pdf](#)
[85600 CMS.pdf](#)

A motion was made by Guillén, seconded by Campbell Washington, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Guillén, and Kalb

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was 1 Open forum speaker

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 11:06 a.m.

* 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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