



City of Oakland Meeting Minutes

*Finance & Management Committee

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

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

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

Tuesday, July 23, 2013

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf

The Oakland City Council Finance & Management Committee convened at 9:38 a.m., with Councilmember Schaaf presiding as Chairperson.

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 25, 2013 And July 9, 2013

A motion was made by President Pro Tempore Kaplan, seconded by Member Brooks, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Council President Kernighan

Councilmember Aye: Member Brooks, President Pro Tempore Kaplan and Chair Schaaf

The Roll Call was modified to note Council President present at 9:40 a.m.

- 2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf

The Committee directed staff to bring a report regarding the PEG funding to the first committee meeting in September.

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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]
 [09-0439-44](#)

**A motion was made by President Pro Tempore Kaplan, seconded by
Council President Kernighan, that this matter be *Received and Filed. The
motion carried by the following vote:**

Votes: Councilmember Aye: Member Brooks, President Pro Tempore Kaplan, Council
President Kernighan and Chair Schaaf

The Committee directed staff to bring the following reports in the fall:

- 1) *In-depth report re Enterprise Zone changes (CED Committee); and*
 - 2) *Affordable Care Act.*
- [View Report.pdf](#)

4 Subject: Fiber Optics Network Master Plan And Pilot Project Area Deployment
 From: Department Of Information Technology
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A
Professional Services Agreement With Kimley-Horn Associates For Engineering Services In
An Amount Not To Exceed \$50,000; And, 2) Waive The Competitive Bidding, Advertising,
And The Request For Proposal Process And Delegate Authority To The City Administrator To
Award Contract Related To Engineering Services; And
[12-0655](#)

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2) A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A
Professional Services Agreement With Tellus Venture For Professional Services In An Amount
Not To Exceed \$25,000; And, 2) Waive The Competitive Bidding, Advertising, And The
Request For Proposal Process And Delegate Authority To The City Administrator To Award
Contracts Related To Professional Services; And
[12-0655-1](#)

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3) A Resolution Authorizing The City Administrator To: 1) Enter Into A Twelve Month Non-Exclusive Negotiating Rights Agreement With LightUP Oakland For Developing A Comprehensive Broadband Implementation Strategy; And 2) A Twelve Month Non-Exclusive Negotiating Rights Agreement With LightUP Oakland To Lease City Of Oakland Conduit To Install Fiber Optic Including The Proposed Pilot Project Area; And Return To The Council For Authorization

[12-0655-2](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Brooks, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf

The Committee approved recommendations as amended to include connectivity to the Oakland Airport and Eastmont Station.

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6 Subject: IT Financing Infrastructure, Operations, Maintenance and Licensing Agreements

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Master Lease Agreement, Municipal Payment Plan And All Related Documents With IBM Credit LLC And Oracle Credit Corporation, For Financing In An Amount Not To Exceed \$19,250,000 For A Term Of Not More Than 7 Years And An Interest Rate Not To Exceed 3.5% Tax Exempt And/Or 4.8% Taxable, To Provide Funding To Enter: (1) Renewal Of On-Going Information Technology Operations And Maintenance Agreements And (2) Hardware, Software, Professional Services And Maintenance Agreements To Upgrade And Enhance Oracle, Microsoft And Public Safety Systems; In Addition, The City Council Authorizes Entry Into Information Technology Agreement(s) For Upgrades To Existing Systems Without Returning To Council And Waives Competitive Bidding, Advertising And Request For Proposals/Qualification Process Requirements For Financing And Information Technology Agreement(s)

[12-0675](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks

Councilmember Aye: President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf

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7 Subject: Upgrade The City's Integrated Public Safety System (IPSS) Network
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Awarding A Contract To Bear Data Solutions Technology, A Corporation, In An Amount Not To Exceed Five Hundred Fourteen Thousand, Four Hundred Forty-Three Dollars And Ninety-Four Cents (\$514,443.94) To Upgrade The City's Integrated Public Safety System (IPSS) Network In Accordance With Specification No. 13-204-91/Request For Quote (RFQ) No. 4492 And The General Conditions Therefor On File In Purchasing According To Its Bid Filed With The City Clerk On March 28, 2013
[12-0680](#)

A motion was made by Council President Kernighan, seconded by President Pro Tempore Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf
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8 Subject: Upgrade Of The IT Project Manager III Position
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Upgrade The Project Manager III Position Responsible For Oversight Of The City's Information Technology Function To A Director Of Information Technology Position And Authorizing The City Administrator To Approve An Initial Salary For The Position Of Director Of Information Technology That Exceeds The Mid-Point, And Not To Exceed The Top Of The Salary Range Of \$182,274 Annually, In Conformance With The Requirements Of Ordinance No. 12918 C.M.S.
[12-0684](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks
Councilmember Aye: President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf
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9 Subject: Add Employee Relations Analyst Classification To Salary Ordinance
From: Department Of Human Resources Management
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Employee Relations Analyst, Principal; And [12-0672](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf
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2) A Resolution Recommending To The Civil Service Board The Exemption Of The Following Classification From The Operation Of The Civil Service: Employee Relations Analyst, Principal
[12-0672-1](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf
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10 Subject: Resolution To Increase Contract With Renne Sloan Holtzman Sakai
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving Advertising And Solicitation Of Requests For Proposals/Qualifications And Authorizing The City Administrator To Amend The September 2012 Services Contract With Renne Sloan Holtzman Sakai, LLP, Public Law Group, For Assistance With Miscellaneous Employees Union Negotiations, To Increase The Contract By An Amount Not Exceed One Hundred Thousand Dollars (\$100,000), For Additional Services, For A Total Contract Amount Of Two Hundred Ninety Thousand Dollars (\$290,000)
[12-0685](#)

A motion was made by Member Brooks, seconded by President Pro Tempore Kaplan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf

The Committee approved recommendations as amended to approve payment for work already completed or covered under the current contract with the law firm. The Committee also direct staff to provide a supplemental report which includes current contract terms, invoices to date, what bargaining sessions the firm attended, and what proposals the firm drafted.

Any recommendations for additional allocations to the law firm for future work will be continued until the first Committee meeting in September.

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11 Subject: Workers Compensation TPA Contract Extension
From: Department of Human Resources Management
Recommendation: Adopt A Resolution Waiving The Advertising And Request For Proposal Process And Authorizing The City Administrator To Extend The Current Agreement With The City's Workers' Compensation Third Party Administrator, JT2 Integrated Resources, For The Provision Of Workers' Compensation Administration Services, Bill Review Services And Miscellaneous Services, Including Disability Management And Safety/Loss Control, For A Period Of Six Months With An Option To Extend For An Additional Six Months, For A Total Extended Contract Amount Not To Exceed \$2,955,039.12 For The 12 Month Period
[12-0686](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance & Manangement Committee adjourned the meeting at 12:12 p.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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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 8:30AM TO 5:00PM

City Clerk and Clerk of the Council