



SUPPLEMENTAL

City of Oakland

Meeting Agenda

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

*** Concurrent Meeting of the Oakland
Redevelopment Successor Agency and Finance and
Management Committee**
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

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

Tuesday, December 11, 2012

12:00 PM

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:

**Desley Brooks, District 6; Jane Brunner, District 1; Patricia Kernighan;
District 2, Chairperson: President Pro Tempore, Ignacio De La Fuente;
District 5**

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 27, 2012.
- 2 Determination of Schedule of Outstanding Committee Items
([FMC 121112 PL](#))
- 3 Subject: Outside Counsel Contracts Report
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report And Possible Action On How The City Attorney's Office Awarded In Excess Of Eight Million Dollars (\$8,000,000) In Outside Counsel Contracts Without Council Approval And/Or A Competitive Bid Process In Violation Of The City Charter And The City Of Oakland Purchasing

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Ordinance; Whether The Lack Of A Competitive Bid Process Created A Pay To Play Scheme In The Award Of Outside Counsel Contracts; And Establishing Processes And Procedures To Ensure The City Attorney's Office Complies With The Requirements Of The City Charter And The Purchasing Ordinance
[\(12-0127\)](#)

- 4 Subject: State and Federal Budget Status
 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]
[\(09-0439-31\)](#)

- 5 Subject: Cityworks Contract Amendment
 From: Public Works Agency
 Recommendation: Adopt A Resolution: (1) Amending The Contract With Azteca Systems, Inc., For The Purchase Of Licensing, Software Maintenance Services And Software Upgrades For The City's Cityworks Computerized Maintenance Management System, (2) Increasing The Contract Amount By \$550,000.00 And Extending The Contract For An Additional Five-Year Term, And (3) Authorizing The City Administrator To Waive Advertising, Competitive Bidding And The Request For Proposals/Qualifications Requirements
[\(12-0131\)](#)

- 6 Subject: Civil Service Board Recommendations
 From: Department Of Human Resources Management
 Recommendation: Adopt A Resolution Recommending To The Civil Service Board The Exemption Of The Following Classifications From The Operation Of The Civil Service: Engineer, Civil Principal; Performance Audit Manager; Manager, Crime Laboratory; And Controller
[\(12-0145\)](#)

- 7 Subject: PERS Investment Portfolio
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System (PFRS) Investment Portfolio As Of September 30, 2012
[\(12-0194\)](#)

**This item was placed on this agenda pursuant to Rule 28(b) Council's
Rules of Procedures, Resolution 82580 C.M.S.**

- 8 Subject: Salary Schedule Amendment -Mayor's Office Classifications
 From: Department Of Human Resources Management
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Title Of Administrative Assistant To The Mayor To Special Assistant To The Mayor I; And To Change The Title Of Special Assistant To The Mayor To Special Assistant To The Mayor II; And To Add

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Permanent Part Time And Part Time Designations For The Classifications Of Special Assistant To The Mayor I And Special Assistant To The Mayor II; And To Add The Classification Of Special Assistant To The Mayor III; And To Remove The Classifications Of Mayor's Public Service Employee 14 (CONF), Mayor's Public Service Employee 51, Mayor's Public Service Employee 51 PPT, Mayor's Public Service Employee 51 Pt, Public Service Employee 14, Public Service Employee 14 Pt, Public Service Employee 51, Public Service Employee 51 PPT, Public Service Employee 51 PT, Public Service Employee 51 (CONF), And Public Service Employee 51 PPT (CONF)
[\(12-0178\)](#)

This item was placed on this agenda pursuant to Rule 28(b) Council's Rules of Procedures, Resolution 82580 C.M.S.

9 Subject: Ordinance Nos. 13125 And 13130 C.M.S. Correction
From: Department Of Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Make Corrections To Ordinance No. 13125 C.M.S. And Ordinance No. 13130 C.M.S.
[\(12-0179\)](#)

This item was placed on this agenda pursuant to Rule 28(b) Council's Rules of Procedures, Resolution 82580 C.M.S.

10 Subject: Equal Access Ordinance Annual Report
From: Department Of Human Services
Recommendation: Receive The Annual Equal Access To Services Ordinance (Ordinance No. 12324 CMS) Compliance Report
[\(12-0191\)](#)

This item was placed on this agenda pursuant to Rule 28(b) Council's Rules of Procedures, Resolution 82580 C.M.S.

11 Subject: 2011 - 2012 ORSA Annual Report
From: Office Of Neighborhood Investment
Recommendation: Adopt An Informational Report Presenting The Oakland Redevelopment Successor Agency (Agency) Fiscal Year 2011-2012 Annual Reports On Blight, Housing Activity, Loans, Property, And Time Limits In Accordance With The Reporting Requirements Of The California Community Redevelopment Law
[\(12-0188\)](#)

This item was placed on this agenda pursuant to Rule 28(b) Council's Rules of Procedures, Resolution 82580 C.M.S.

* 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.

NOTE: Americans With Disabilities Act

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If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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[\(TTD\)](#)

**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**

**LaTonda Simmons
City Clerk and
Clerk of the Council**