



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*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

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; President Pro Tempore Rebecca Kaplan,
At-Large; Council President Patricia Kernighan, District 2; Chairperson:
Libby Schaaf, District 4**

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

**There are no minutes to approve because the July 9, 2013 Committee
meeting was cancelled due to a lack of quorum.**

- 2 Determination Of Schedule Of Outstanding Committee Items
([fmc072313](#))

- 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

SUPPLEMENTAL

[TITLE CHANGE]

[\(09-0439-44\)](#)

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 [\(12-0655\)](#)

2) 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 [\(12-0655-1\)](#)

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 Nonexclusive 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 [\(12-0655-2\)](#)

5 This Number Intentionally Left Blank

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) [\(12-0675\)](#)

SUPPLEMENTAL

*Finance & Management Committee

Tuesday, July 23, 2013

- 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
[\(12-0680\)](#)
- 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 Midpoint, 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.
[\(12-0684\)](#)
- 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
[\(12-0672\)](#)
- 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
[\(12-0672-1\)](#)
- 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)
[\(12-0685\)](#)

SUPPLEMENTAL

*Finance & Management Committee

Tuesday, July 23, 2013

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)

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.

NOTE: Americans With Disabilities Act
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.

Office of the City Clerk - Agenda Management Unit
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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**