




# AGENDA REPORT

**TO:** Edward D. Reiskin  
City Administrator

**FROM:** Ian Appleyard  
Director, HRM

**SUBJECT:** PRISM (formally CSAC-EIA) Name  
Change Resolution

**DATE:** January 22, 2021

City Administrator Approval 

Date: Feb 16, 2021

## **RECOMMENDATION**

**Staff Recommends That The City Council Adopt A Resolution Delegating Authority To The City Administrator To Act On Behalf Of The City Of Oakland In Matters Relating to Public Risk Innovation, Solutions, And Management (Formally Known As CSAC-EIA) As Negotiated In An Ongoing Basis.**

## **EXECUTIVE SUMMARY**

This report and the accompanying resolution continues existing authority of the City Administrator and City Risk Manager related to insurance services provided by Public Risk Innovation, Solutions, and Management (“PRISM”) a Joint Powers Authority risk sharing pool.

The resolution is being brought to the City Council to account for PRISM’s recent renaming. PRISM was formally named the California State Association of Counties – Excess Insurance Authority (“CSAC-EIA”).

## **BACKGROUND / LEGISLATIVE HISTORY**

Resolution No. 77439 C.M.S., authorized the City Administrator to execute a Joint Powers Agreement with the California Public Entity Insurance Authority (“CPEIA”) for City membership with CPEIA, and delegated signing authority to the City Administrator for a Memorandum of Understanding with CPEIA. CPEIA later merged with CSAC-EIA. When that merger occurred, Resolution No. 83274 C.M.S., delegated authority to the City Administrator to act on behalf of the City of Oakland in matters relating to CSAC-EIA as negotiated in an ongoing basis.

In 2020, CSAC-EIA underwent a name change, becoming PRISM. Given the name change, it is appropriate for the City to once again issue a resolution restating the City Administrator’s authority and account for PRISM’s current name.

The proposed resolution does not change current City operations or procedures but serves as a necessary administrative update.

City Council  
March 2, 2021

### **ANALYSIS AND POLICY ALTERNATIVES**

Staff recommends adoption of the proposed resolution to promote operational efficiency, organizational consistency, and administrative clarity. There are no reasonable alternatives.

### **FISCAL IMPACT**

There are no fiscal impacts associated with this report.

### **PUBLIC OUTREACH / INTEREST**

There are no public outreach opportunities associated with this report further than the required publication on the City's website.

### **COORDINATION**

Development of this report was coordinated with internal staff in HRM, City Attorney's Office, and City Administrator's Office.

### **SUSTAINABLE OPPORTUNITIES**

**Economic:** There are no economic opportunities associated with this report.

**Environmental:** There are no environmental opportunities associated with this report.

**Race & Equity:** There are no social equity opportunities associated with this report.

**ACTION REQUESTED OF THE CITY COUNCIL**

Staff recommends that the City Council adopt a resolution delegating authority to the City Administrator to act on behalf of the City of Oakland in matters relating to Public Risk Innovation, Solutions, and Management as negotiated in an ongoing basis.

For questions regarding this report, please contact ANDREW LATHROP, RISK MANAGER, at (510) 238-7165.

Respectfully submitted,



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IAN APPLEYARD  
Director/Human Resources Management  
Department

Prepared by:  
Andrew S. Lathrop, Risk Manager

Attachments (1)  
A - Resolution No. 83274 C.M.S.