



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, January 14, 2014

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 December 17, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items
([fmc011414](#))
- 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]
([09-0439-52](#))

- 4 Subject: Semi-Annual Vacancy Report
 From: Department Of Human Resources Management
 Recommendation: Receive The Semi-Annual Informational Report On Budgeted
 Vacant Positions And Hiring For The Period April 8, 2013 Through November 26, 2013
 [\(13-0264\)](#)
- 5 Subject: Parking Meter Management System
 From: Public Works Agency
 Recommendation: Adopt A Resolution (A) Waiving Advertising And Competitive
 Bidding And (B) Authorizing The City Administrator Or Her Designee To Execute A
 Five-Year Service Contract With IPS Group, Inc. In An Amount Not To Exceed Five
 Million Seven Hundred And Ninety-Three Thousand Nine Hundred And Eighty Dollars
 (\$5,793,980.00), Inclusive Of Two Million Five Hundred Thousand Dollars
 (\$2,500,000.00) For Meter Equipment, Installation And Training, As Well As Three
 Million Two Hundred And Ninety-Three Thousand Nine Hundred And Eighty Dollars
 (\$3,293,980.00) For Wireless Data, Licensing Fees And Merchant Fees For The
 Purchase Of Parking Meters And Related Equipment Associated With The Public Works
 Agency's Parking Meter Management System Initiative; And Authorizing 1)
 Adjustments To The Public Works Agency's Adopted Fiscal Year 2013-2015 Operating
 Budget In The Amount Of One Million Nine Hundred And Eighty Thousand One
 Hundred And Twenty-Five Dollars (\$1,980,125.00) For Fiscal Year 2014-2015 For Debt
 Service; Wireless Data; Licensing Fees; Merchant Fees; Replacement Meters And Parts;
 Personnel Overtime And Other Operational And Maintenance Expenses Associated With
 Parking Meters; And 2) Adjustments To The Adopted Fiscal Year 2013-2015 Operating
 Budget By Increasing Budgeted Parking Meter Revenue In The Amount Of One Million
 Seven Hundred And Ninety-Four Thousand One Hundred And Sixty Dollars
 (\$1,794,160.00) And Increasing Budgeted Parking Citation Revenue In The Amount Of
 Two Hundred Nine Thousand Dollars (\$209,000.00) In Fiscal Year 2014-2015; And 3)
 The City Administrator Or Her Designee To Execute A Master Lease Purchase
 Agreement And All Related Documents With A Financial Institution To Be Identified
 And Selected Through The Competitive Bidding Process For Said Parking Meter
 Management System Initiative Financing In The Amount Of Two Million Five Hundred
 Thousand Dollars (\$2,500,000.00) For A Term Not To Exceed Five (5) Years And An
 Interest Rate Not To Exceed Two And One-Half Percent (2.5%) For The Purchase Of
 Four Thousand Three Hundred (4,300) Single-Space Parking Meters And Related
 Equipment; And 4) The City Administrator Or Her Designee To Increase The Financial
 Terms Of The Proposed Contract With IPS Group, Inc. For The Possible Future
 Purchase(s) Of Additional Parking Meters And Related Equipment To Ensure
 Infrastructure And Equipment Integrity In An Amount Not To Exceed The Appropriated
 Budget For Said Activities, Without Return To Council
 [\(13-0256\)](#)
- 6 Subject: Contract With JT2 Integrated Resources
 From: Department Of Human Resources Management
 Recommendation: Adopt A Resolution Awarding A Contract To JT2 Integrated
 Resources For The Provision Of Workers' Compensation Administration Services For A
 Contract Amount Of \$2,477,278.82 For Contract Years 2013-14 And A Contract
 Amount Of \$2,477,278.82 Contract Year 2014-15 With An Option To Extend The

Agreement For Three Additional Two-Year Terms For A Total Contract Amount Of \$2,477,278.82 For Contract Year 2015-16, \$2,511,538.40 For Contract Year 2016-17, \$2,546,483.16 For Contract Year 2017-18, \$2,582,126.83 For Contract Year 2018-19, \$2,618,483.36 For Contract Year 2019-20, \$2,655,567.03 For Contract Year 2020-21
[\(13-0263\)](#)

7 Subject: Sewer Revenue Refunding Bonds, 2014 Series A
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving The Issuance And Sale Of Not To Exceed \$70,000,000 Aggregate Principal Amount Of City Of Oakland Sewer Revenue Refunding Bonds, 2014 Series A To Refund Sewer Revenue Bonds, 2004 Series A And To Finance Capital Improvements; Approving The Form Of And Authorizing The Execution And Delivery Of A Second Supplemental Indenture, Escrow Agreement, Continuing Disclosure Agreement And Bond Purchase Agreement; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto
[\(13-0265\)](#)

8 Subject: Salary Ordinance Amendment - Employee Relations Director
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 Director; And
[\(13-0268\)](#)

2) A Resolution Recommending To The Civil Service Board The Exemption Of The Following Classification From The Operation Of The Civil Service: Employee Relations Director
[\(13-0268-1\)](#)

9 Subject: Deferred Compensation Plan For Part-Time, Seasonal & Temp Employees
From: Department Of Human Resources Management
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Approving Amendments To The Deferred Compensation Plan For Full-Time And Permanent Part-Time Employees, Established By Resolution No. 68563, As Amended By Resolution 75111, Incorporated Herein, Updating The Deferred Compensation Plan To Comply With State And Federal Laws, Establishing Participant Loan And Other Procedures, To Reflect The Approved Composition Of The Deferred Compensation Committee, And Affirming The Authority Of The Deferred Compensation Committee Take Any And All Actions, And To Negotiate, Execute And Deliver, Any And All Agreements And Other Documents That The Committee May Deem Necessary Or Advisable To Administer The Plan; And
[\(13-0270\)](#)

2) An Ordinance Approving Amendments To The Deferred Compensation Plan For Part-Time Seasonal And Temporary Employees, Established By Resolution No. 68722, As Amended By Resolution 75111, Incorporated Herein, Updating The Deferred

Compensation Plan To Comply With State And Federal Laws, Establishing Participant Loan And Other Procedures, To Reflect The Approved Composition Of The Deferred Compensation Committee, And Affirming The Authority Of The Deferred Compensation Committee Take Any And All Actions, And To Negotiate, Execute And Deliver, Any And All Agreements And Other Documents That The Committee May Deem Necessary Or Advisable To Administer The Plan
(13-0270-1)

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 8:30 A.M. TO 5:00 P.M.

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