



City of Oakland

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

Meeting Agenda - SUPPLEMENTAL

* Special 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, July 11, 2017

9:00 AM

Sgt. Mark Dunakin Room - Hearing Room 1

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:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

1 Approval Of The Draft Minutes From The Committee Meeting Held On June 13, 2017

[16-1330](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-1333](#)

Attachments: [View Report](#)

3 Subject: Informational Report on PFRS' Investment Portfolio and Actuarial Valuation
From: Finance Department

Recommendation: Receive An informational Report On The Oakland Police And Fire Retirement System ("PFRS") Investment Portfolio As Of March 31,2017.

[16-1164](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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4 Subject: City of Oakland Investment Policy For FY 2017-18

From: Finance Department

Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2017-2018; And

[16-1168](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2) Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2017-2018

[16-1169](#)

Sponsors: Finance Department

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 5 Subject: Occupational Medical Services Contract Extension Fiscal Year 2017-2019
From: Human Resources Management
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise
The Option To Extend The Professional Services Agreement With Emeryville
Occupation Medical Center (EOMC) To Continue Provision Of Occupational Medical
Services To Employees For An Additional Two-Year Term For The Period Of July 1,
2017 Through June 30, 2019, In An Amount Not To Exceed \$1,200,000 For A Total
Amount Over The Four-Year Term Of The Contract Of \$2,400,000

[16-1297](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 6 Subject: Salary Ordinance Amendment And Exemption Resolution
From: Human Resources Management
Recommendation: Adopt The Following Pieces Of Legislation;

(1) A Resolution Recommending To The Civil Service Board The Exemption Of The
Classification Of Fire Communications Manager From The Operation Of Civil Service;
And

[16-1308](#)

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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(2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") To Add The Full-Time Classification Of Fire Communications
Manager

[16-1309](#)

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 7 Subject: Ford Parts And Service
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Ford Parts And Service, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise To Provide Ford Parts And Service In The Annual Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Per Year For A Three (3) Year Term, August 1,2017 To July 31,2020, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of Five Hundred Thousand Dollars (\$500,000.00) Per Year For A Total Not-To-Exceed Contract Amount Of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) For A Term Of Five (5) Years Without Returning To Council In Accordance With Specification No. 17-060-00/RFQ 34407

[16-1339](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Supplemental Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 8 Subject: Streetlight Traffic Signal Standards And Accessories
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Francisco Electric Supply, A Corporation, The Lowest Responsive And Responsible Bidder, A Small Local Business Enterprise To Provide Streetlight Traffic Signal Standards Accessories In The Annual Amount Not To Exceed One Million Four Hundred Thousand Dollars (\$1,400,000,000) For The Period Of August 1, 2017 To July 31, 2018 In Accordance With The Terms And Conditions In Specification 17-550-00/RFQ 34411

[16-1338](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Supplemental Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 9 Subject: Collision Repair And Body Shop Services
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Falcon Collision Repair, Incorporated, The Lowest Responsive And Responsible Bidder, To Provide Collision Repair And Body Shop Services In An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000.00) Per Year For A Three (3) Year Term, August 1,2017 To July 31,2020, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of Six Hundred Thousand Dollars (\$600,000.00) Per Year For A Total Not To Exceed Contract Amount Of Three Million Dollars (\$3,000,000.00) For A Term Of Five (5) Years. Without Returning To Council In Accordance With Specification No. 17-928-00-1/RFQ 18375 And Specification No. 17-928-00-2/RFQ 22375
[16-1340](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Supplemental Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 10** Subject: CAD/RMS Prime 2.0
From: Information Technology Department
Recommendation: Adopt Resolution Authorizing The City Administrator, Or Designee,
To: 1. Execute A Master Lease Purchase Agreement And All Related Documents For
Financing In An Amount Not To Exceed Twelve Million Eight-Hundred Thousand
Dollars (\$12,800,000) With Banc Of America Public Capital Corp For A Term Of Not
More Than Seven (7) Years At An Interest Rate Not To Exceed 3% Tax Exempt
And/Or 4.5% Taxable, And Appropriate To Finance Department To Fund: A. A Next
Generation 9-1-1 Public Safety Information Technology ("911") System; And B. The
Development And Deployment Of A Court Mandated Performance, Reporting,
Information And Metrics Environment System ("Prime 2.0"); And 2. Execute An
Agreement With Motorola, Inc. Selected Through A Competitive RFP Process, To
Provide A 9-1-1 Public Safety It System For The Oakland Police Department And
Oakland Fire Department In An Amount Not To Exceed Seven Million Six Hundred
Thousand Dollars (\$7,600,000); And 3. Negotiate And Execute Additional Vendor
Agreements, To Support The New 9-1-1 System Including Hardware, Software,
Networking And Security Equipment, Professional Services, Maintenance, And For The
Development Of Prime 2.0 In An Amount Not To Exceed Five Million Two Hundred
Thousand Dollars (\$5,200,000); And 4. Waive The Competitive Proposal Solicitation
Requirement For Professional Services For The Above listed Agreements In An
Amount Not To Exceed Four Million Nine Hundred Thousand Dollars (\$4,900,000)

[16-1359](#)

Sponsors: Information Technology Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 11** Subject: Prohibit Contracting With Companies Bidding On The Border Wall
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To
Prohibit The City From Contracting With Companies That Contract With The Federal
Government To Provide Services Or Goods To Construct The Border Wall Referenced
In Executive Order No. 13767, Dated January 25, 2017

[16-1293](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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**12 The Item Regarding The "Status Of Required Audits" Was Removed And
Placed On The Pending List With No Specific Date**

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.

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 5 days 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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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.