



City of Oakland Meeting Minutes

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, July 08, 2014

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - President Pro Tempore Kaplan, Chairperson
Schaaf, Council President Kernighan and Councilmember Brooks
*The Oakland City Council Finance And Management Committee convened at
9:37 A.M, with Councilmember Schaaf presiding as Chairperson.*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 24, 2014
**A motion was made by President Pro Tempore Kaplan, seconded by
Member Kernighan, to *Approve as Submitted. The motion carried by the
following vote:**

Votes: Councilmember Aye: President Pro Tempore Kaplan, Chairperson Schaaf,
Member Brooks and Member Kernighan

- 2 Determination Of Schedule Of Outstanding Committee Items
**A motion was made by President Pro Tempore Kaplan, seconded by
Member Kernighan, to *Approve with the following amendments. The
motion carried by the following vote:**

Votes: Councilmember Aye: President Pro Tempore Kaplan, Chairperson Schaaf,
Member Brooks and Member Kernighan
Employee relations item will change to a new date

FMC070814

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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]
 [09-0439-63](#)

**A motion was made by President Pro Tempore Kaplan, seconded by
Member Kernighan, that this matter be *Received and Filed. The motion
carried by the following vote:**

Votes: Councilmember Aye: President Pro Tempore Kaplan, Chairperson Schaaf,
Member Brooks and Member Kernighan
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4 Subject: P25 Network or EBRCSA Selection Project
From: Information Technology Department
Recommendation: Authorize The City Administrator Or His Designee To: (A) Continue Using The Oakland's P25 Network By Adopting Resolution 1 Below; Or Alternatively, (B) Join The East Bay Regional Communication Systems Authority ("EBRCSA") Network By Adopting Resolution 2 Below:

1) A Resolution Authorizing The City Administrator Or His Designee To: 1) Negotiate And Award A Two-Year Contract To Harris Public Safety Communications And Other Related Vendors, In An Amount Not To Exceed Five-Million Nine Hundred Ninety-Thousand Dollars (\$5,990,000) For The Purchase Of Equipment, Hardware, Software And Other Professional Services For The Proposed Oakland P25 Network And Other Technological Upgrades ; And 2) Negotiate And Award A Two-Year Agreement To Aviat Networks In An Amount Not To Exceed One Million Six Hundred Thirty-Three Thousand Dollars (\$1,633,000) For The Purchase Of Network Equipment, Hardware, Software And Other Professional Services To Enhance Microwave Backbone Resiliency For The P25 Network; And 3) Waive Advertising, Competitive Bidding, And The Request For Proposals/Qualifications (RFP/RFQ) Requirements For The Purchase Of Equipment, Hardware, Software And Other Professional Services For The Above-Referenced Contracts And Service Agreements; And 4) Award Contracts Utilizing The City's Competitive Bidding Requirements Within The Budget Amount Of Nine Hundred Twenty Thousand Dollars (\$920,000) To Purchase Mobile Radios For The City's Non-Public Safety Departments And For Additional Upgrades To The City's Outdoor Public Siren System Project Without Return To Council, Provided That Prior To Expenditure Of Any Funds Staff Will Award Contracts And Establish Contract Amounts For The Controller's Bureau; And 5) Authorize Additional Appropriations To The Fiscal Year 2014-2015 Operating Budget For The Information Technology Department In An Amount Of Three Hundred Seventy Four Thousand Four Hundred Dollars (\$374,400) For Professional Service Contracts And Other Related Service Agreements To Implement The Proposed P25 Network; Or
[13-0546](#)

A motion was made by Chairperson Schaaf, seconded by Member Brooks, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 15, 2014 Non Consent The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks

Councilmember Aye: President Pro Tempore Kaplan, Chairperson Schaaf and Member Kernighan

Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into An Agreement With East Bay Regional Communication Systems Authority (EBRCSA) To Join The EBRCSA P25 Network Within Three Months And Migrate All Of The Oakland Estimated 2,900 Users To The EBRCSA Network Within Twenty Four Months, In An Amount Not To Exceed \$200 Per Radio As A One-Time System Access Fee, For A Total Of \$580,000 And \$35 Per Radio On A Monthly Basis As A Usage Fees For A Total Annual Estimated Amount Of \$1,218,000, on the condition that EBRCSA first provides to the City

Administrator of Oakland, in writing, the following:

1. *EBRCSA SECURE MOU's from member organizations to reserve a minimum (3) voting seats for City of Oakland representatives*
 2. *That EBRSA present a plan to ensure effective interoperability between EBRCSA and BART;*
 3. *EBRCSA and City Administration reach agreement about termination rights*
 4. *Report to Council that conditions have been met and we are moving forward by October*
- Staff will provide a revised costing sheet for the supplemental*
And 5) Waive The City's Advertising, Bid And Request For Proposal (RFP) Process For Equipment, Products And Professional Services For The Above Described Contracts; And 6) Award Agreements Utilizing The City's Competitive Contracting Requirements Within A Budget Amount Of \$4,416,300 For Public Works Portable And Mobile Radios And Public Siren System Replacement Project Provided That Prior To Expenditure Of Any Funds Staff Will Award Contracts And Establish Contract Amounts For The Controller's Bureau [TITLE CHANGE]

Staff will provide a revised costing sheet for the supplemental
The Committee requested staff to also bring an information report to the FMC within 6 months detailing how components of Oakland existing networks could be reconfigured to take advantage of the EBRCSA system, and thus provide more robust system for EBRCSA and Oakland's communication needs

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2) Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into An Agreement With East Bay Regional Communication Systems Authority (EBRCSA) To Join The EBRCSA P25 Network Within Three Months And Migrate All Of The Oakland Estimated 2,900 Users To The EBRCSA Network Within Twenty Four Months, In An Amount Not To Exceed \$200 Per Radio As A One-Time System Access Fee, For A Total Of \$580,000 And \$35 Per Radio On A Monthly Basis As A Usage Fees For A Total Annual Estimated Amount Of \$1,218,000; And 2) Negotiate And Award A Contract To Motorola Solutions Inc. In An Amount Not To Exceed \$6,130,950 For The Purchase Of Mobile Radios And The Professional Services, And 3) Award Contracts In An Amount Not To Exceed \$1,708,800 To Purchase Equipment And Professional Services Without Return To Council, Provided That Prior To Expenditure Of Any Funds Staff Will Award Contracts And Establish Contract Amounts For The Controller's Bureau; And 4) Negotiate And Award A Two-Year Agreement With Aviat Networks In An Amount Not To Exceed \$1,633,000 For The Purchase Of Network Equipment, Hardware, Software And Other Professional Services To Enhance Microwave Backbone Resiliency For The P25 Network; And 5) Waive The City's Advertising, Bid And Request For Proposal (RFP) Process For Equipment, Products And Professional Services For The Above Described Contracts; And 6) Award Agreements Utilizing The City's Competitive Contracting Requirements Within A Budget Amount Of \$4,416,300 For Public Works Portable And Mobile Radios And Public Siren System Replacement Project Provided That Prior To Expenditure Of Any Funds Staff Will Award Contracts And Establish Contract Amounts For The Controller's Bureau [TITLE CHANGE]

[13-0546-1](#)

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- 5 Subject: Radio Fleet Replacement
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Appropriate And Allocate \$7,950,600 Of Radio Financing Funds To Pay For Public Safety Radio Fleet Replacement, And 2) Award Contracts To Motorola Solutions Inc. And Other Vendors For The Purchase Of Portable Radios And Associated Equipment, Products, Professional And Technical Services Within The Budget Of \$7,950,600 Without Return To Council, Provided That Prior To Expenditure Of Any Funds Staff Will Award Contracts And Establish Contract Amounts For The Controller's Bureau; And 3) Waive Advertising And Competitive Bidding And Request For Proposals/Qualifications (RFP/Q) Requirements, For Said Purchases [TITLE CHANGE]
[13-0650](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Kernighan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 15, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: President Pro Tempore Kaplan, Chairperson Schaaf, Member Brooks and Member Kernighan
The committee requested that a revised resolution be provided that outlines what the city is purchasing
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[View Supplemental Report.pdf](#)
[85096 C.M.S..pdf](#)

- 6 Subject: Collection Of Local Taxes By Brokers, Aggregators And Collectives
From: President Pro Tempore Rebecca Kaplan
Recommendation: Adopt A Resolution Encouraging The Administration To Enter Into Agreements For The Collection And Remittance Of Local Taxes To The City Of Oakland By Brokers, Aggregators, And Collectives [TITLE CHANGE]
[13-0667](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 15, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: President Pro Tempore Kaplan, Chairperson Schaaf, Member Brooks and Member Kernighan
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7 Subject: Charter Amendment: Authorization to Purchase OMERS Annuity
From: Offices Of The City Attorney And City Administrator
Recommendation: Adopt A Resolution Submitting On The Council's Own Motion A Proposed Charter Amendment To Be Voted Upon At The Municipal Election To Be Held On November 4, 2014 That Would (1) Grant The City The Option To Purchase A Group Annuity Contract From A Reputable And Stable Annuity Provider To Guarantee Payment Of The Benefits Provided By The Oakland Municipal Employees' Retirement System (OMERS) To The Approximately 22 Remaining Members And Beneficiaries And (2) Save The City The Costs Of Administering OMERS, Which Was Closed To New Members In September, 1970; And Directing The City Clerk To Fix The Date For Submission Of Arguments And To Provide Notice And Publication In Accordance With The Law And Authorizing Certain Other Election Activities [TITLE CHANGE]
[13-0670](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 15, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: President Pro Tempore Kaplan, Chairperson Schaaf, Member Brooks and Member Kernighan
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8 Subject: City & Oakland Redevelopment Successor Agency Investment Policy
From: Treasury Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Oakland Redevelopment Successor Agency Resolution Adopting The Oakland Redevelopment Successor Agency's Investment Policy For Fiscal Year 2014-2015
[13-0673](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 15, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: President Pro Tempore Kaplan, Chairperson Schaaf, Member Brooks and Member Kernighan
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2) Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2014-2015
[13-0673-1](#)

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9 Subject: Oakland Municipal Code Amendment; Chapter 2.29
 From: Office Of The City Administrator
 Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal
 Code Entitled "City Agencies, Departments And Offices" To Revised The Titles Of Bureaus
 And Divisions In The Police Department And The Titles Of Divisions In The Planning &
 Building Department And The Economic & Workforce Development Department
 [13-0684](#)

**A motion was made by President Pro Tempore Kaplan, seconded by
Member Kernighan, that this matter be *Approve the Recommendation of
Staff, and Forward to the Meeting of the Oakland City Council, due back
on July 15, 2014. The motion carried by the following vote:**

Votes: Councilmember Aye: President Pro Tempore Kaplan, Chairperson Schaaf,
Member Brooks and Member Kernighan
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[13249 C.M.S.pdf](#)

10 Subject: Rainy Day Fund & Excess RETT Policy
 From: Office Of The City Administrator
 Recommendation: Receive A Report And Adopt Recommendations On Establishing A Rainy
 Day Fund And Changing The Definition Of Excess Real Estate Transfer Tax, And Related
 Amendments To The City's Financial Policies
 [13-0614-1](#)

**A motion was made by President Pro Tempore Kaplan, seconded by
Member Kernighan, that this matter be Continued to the *Finance &
Management Committee, due back on July 22, 2014. The motion carried
by the following vote:**

Votes: Councilmember Aye: President Pro Tempore Kaplan, Chairperson Schaaf,
Member Brooks and Member Kernighan
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*There being no further business, and upon the motion duly made, the Oakland
City Council Finance And Management Committee adjourned the meeting at
11:34 a.m.*

* 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.

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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.

City Clerk and Clerk of the Council