



City of Oakland

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

Meeting Minutes - FINAL

* 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

The Oakland City Council Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee convened at 9:07 A.M., with Council President Pro Tempore Guillén presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Abel J. Guillén, Dan Kalb, Annie Campbell Washington, and Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 13, 2017
[16-1330](#)

Attachments: [View Report](#)

The City Clerk clarified the motion on item number 7 from the Finance and Management Committee meeting of June 13, 2017 to read "Approved" instead of "Approved as Amended"

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye 3 - Guillén Campbell Washington, Gallo

Absent 1 - Kalb

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[16-1333](#)

Attachments: [View Report](#)

The City Administrator clarified the removal of the City Auditors report from the current agenda and reassigned item 11 to both be on the pending list with no date specific.

There was 1 speaker on this item.

A motion was made by Annie Campbell Washington, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Guillén Kalb Campbell Washington, Gallo

NO VOTE 0

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](#)

A motion was made by Annie Campbell Washington, seconded by Dan Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Guillén Kalb Campbell Washington, Gallo

NO VOTE 0

- 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](#)
[86831 CMS](#)

There was 1 speaker on this item.

A motion was made by Dan Kalb, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Guillén Kalb Campbell Washington, Gallo

NO VOTE 0

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

Attachments: [2017-004 CMS](#)

A motion was made by Dan Kalb, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Guillén Kalb Campbell Washington, Gallo

NO VOTE 0

- 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](#)
[86832 CMS](#)

The Committee directed staff to survey the City of Oakland employees that use the Emeryville Occupation Medical Center for satisfaction, and include the survey in the report once the contract returns to the committee.

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Guillén Kalb Campbell Washington, Gallo

NO VOTE 0

- 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](#)
[86833 CMS](#)

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Guillén Kalb Campbell Washington, Gallo

NO VOTE 0

Subject: Salary Ordinance Amendment And Exemption Resolution
From: Human Resources Management Department
Recommendation: Adopt 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](#)
[13454 CMS](#)

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Guillén Kalb Campbell Washington, Gallo

NO VOTE 0

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](#)
[86834 CMS](#)

The City Administrator will schedule an annual report on the status of a local Ford dealership in Oakland for the 3rd quarter.

There was 1 speaker on this item.

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Guillén Kalb Campbell Washington, Gallo

NO VOTE 0

- 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](#)
[86835 CMS](#)

There was 1 speaker on this item.

This City Resolution be Approve the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2017

Aye 4 - Guillén Kalb Campbell Washington, Gallo

NO VOTE 0

- 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](#)

[86836 CMS](#)

A motion was made by Dan Kalb, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Guillén Kalb Campbell Washington, Gallo

NO VOTE 0

- 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](#)
[View Supplemental Report](#)
[86867 CMS](#)

The Committee amended the Resolution by striking the second to last Resolved Clause on page 3, and the first Resolved Clause on page 4 to accurately reflect the committees desire to have any contract/project greater than \$250,000 will return to council for authorization first, and to report back to the Finance Committee biannually as an informational item on the dollar, scope and timeline.

There was 1 speaker on this item.

This City Resolution be Approve as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2017

Aye 4 - Guillén Kalb Campbell Washington, Gallo

NO VOTE 0

- 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](#)
[Supplemental 10-12-17](#)

There was 1 speaker on this item.

This Ordinance be Withdrawn with No New Date.

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)

1 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee adjourned the meeting at 11:05 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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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.**