

**RESOLUTION NO. 73256 C.MS.**

**CONTRACT NO. 97-1018**

12. A resolution of the Council of the City of Oakland approving the form and authorizing the execution and delivery of a First Supplemental Trust Agreement and the issuance of bonds pursuant thereto, Bond Purchase Contract, Preliminary Official Statement and a Final Official Statement, a Continuing Disclosure Agreement and authorizing other matters relating thereto (Pension Obligation Bond) (REVISED)

Agency/Councilmember De La Fuente made a motion, seconded by Agency/Councilmember Miley to approve the report and directed staff to move toward increasing the threshold to \$17 Million with the amendment that the savings will be allocated to the City's deficit and reserve; and, upon call of the roll, the motion passed by Ayes: Agency/Councilmembers Brunner, Chang, De La Fuente, Miley and Reid - 5. Noes: Agency/Councilmembers Nadel, Russo, Spees and Mayor Harris - 4.

Agency/Councilmember De La Fuente made a motion, seconded by Agency/Councilmember Miley to adopt the resolution in Item 12; and, upon call of the roll, the motion passed by Ayes: Agency/Councilmembers Brunner, Chang, De La Fuente, Miley and Reid - 5. Noes: Agency/Councilmembers Nadel, Russo, Spees and Mayor Harris - 4.

**RESOLUTION NO. 73257 C.MS.**

**CONTRACT NO. 97-1019**

13. A resolution authorizing the City Manager to renew a contract with Canada Life Assurance Company to administer the City's Life Insurance Program for non-sworn employees (Approximate amount of \$285,000 in 1996)

**RESOLUTION NO. 73258 C.MS.**

**CONTRACT NO. 97-1020**

- 14-CC A resolution authorizing the City Manager to enter into a professional services contract with Jensen, Oldani & Cooper/The Oldani Group, an Executive Search Firm, to conduct an executive recruitment, evaluate candidates and develop appropriate valid assessment exercises for the position of Director, Office of Communications and Information Services for a fee not to exceed \$29,500

Agency/Councilmember Miley made a motion, seconded by Agency/Councilmember Reid to adopt the resolution in Item 14-CC; and, upon call of the roll, the motion passed by Ayes: Agency/Councilmembers Chang, De La Fuente, Miley, Nadel, Reid and Spees - 6. Noes: Agency/Councilmembers Harris and Russo - 2. Absent: Agency/Councilmember Brunner - 1.

**Tuesday, February 4, 1997**

**Page 4 of 12**

**7:00 P.M.**