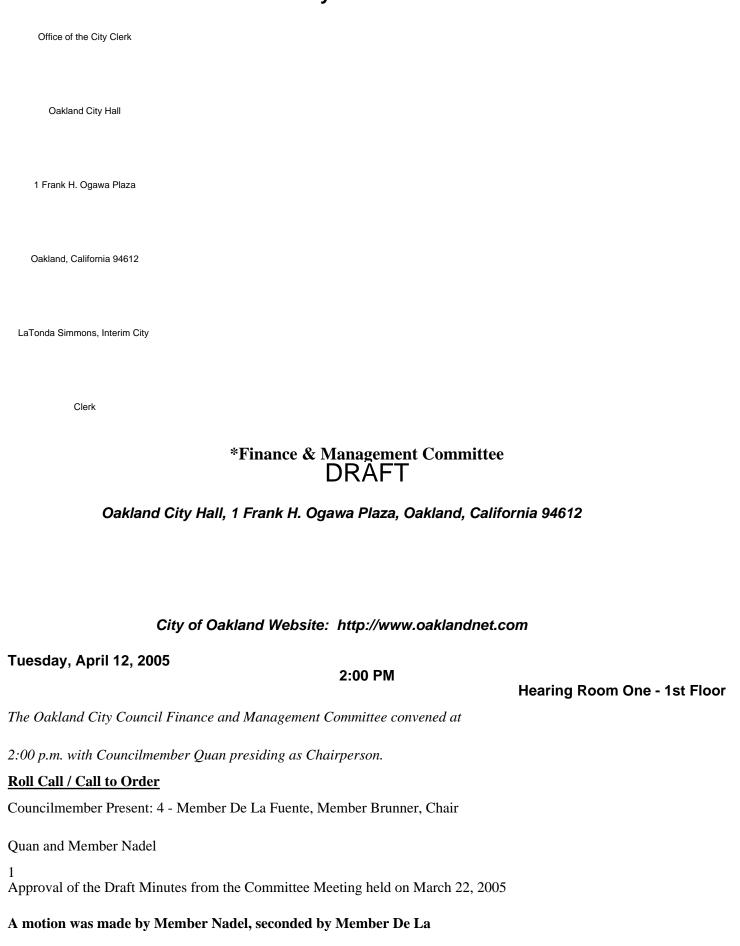
## Meeting Minutes City of Oakland



Fuente, to \*Approve as Submitted. The motion carried by the following

vote:	
Votes:	
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan and	
Member Nadel	
2 Determination of Schedule of Outstanding Committee Items *Approve with the following amendments FROM THE PENDING/NO SPECIFIC DATE 4	
Subject: Permit, Enforcement, and Records Tracking System (PERTS)	
From: Community and Economic Development Agency	
Recommendation: Adopt a Resolution authorizing the City Administrator to negotiate and	
execute a professional services agreement, without return to Council, either with Imagesource	

Corporation or Razorfish Corporation to provide, install, and license computer software and
hardware as a prime contractor for an interfaced Electronic Document Management System
(EDMS) in an amount not to exceed two million eight hundred twenty thousand dollars
(\$2,820,000) or as a prime contractor for a combined Permit, Enforcement, and Records
Tracking System (PERTS) in an amount not to exceed three million six hundred thousand

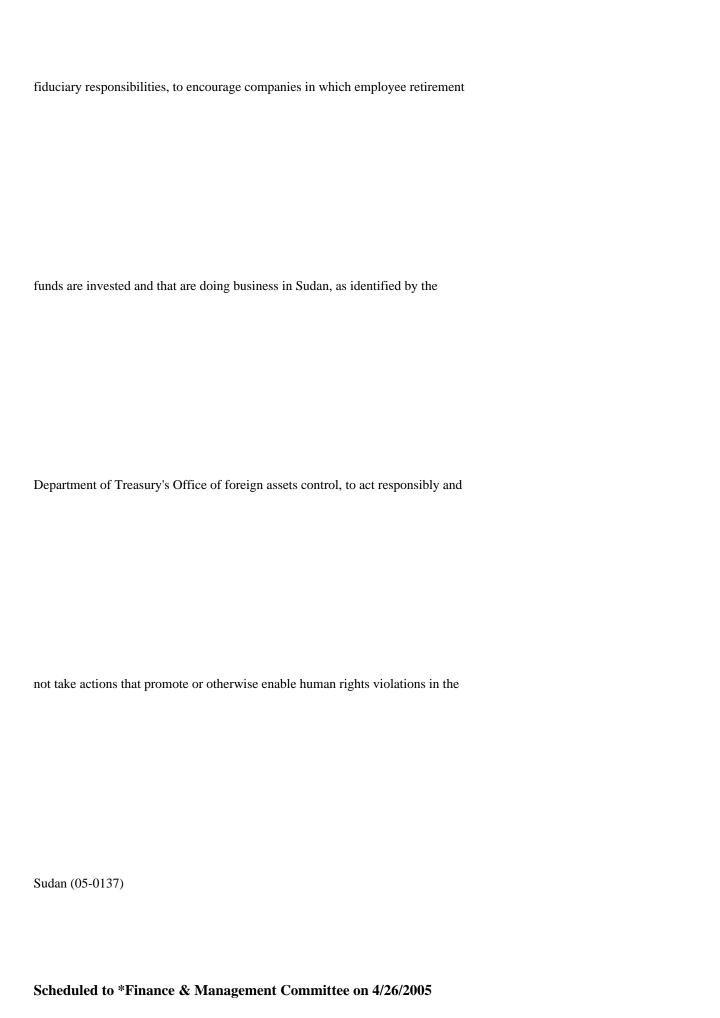
dollars (\$3,600,000) (04-0559)
Scheduled to *Finance & Management Committee on 5/24/2005
DUE TO THE PRESENCE OF COUNCILMEMBER BROOKS, A QUORUM
OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND
OF THE CITT COUNCIL WAS NOTED, AND A MOTION WAS MADE AND
SECONDED TO ADJOURN THE MEETING OF THE FINANCE AND
MANAGEMENT COMMITTEE, AND TO CONVENE AS A SPECIAL
MANAGEMENT COMMITTEE, AND TO CONVENE AS A SPECIAL
MEETING OF THE FULL COUNCIL AT 2:03 PM

Assembly Concurrent Resolution Number 11 - Divestment of PERS

2-1

Subject:

From:	Councilmember Brooks
Recommend	dation: Adopt a Resolution supporting Assembly Concurrent
Resolution	11 (ACR 11) introduced by Assembly Member Mervin Dymally
encouraging	g the Public Employees' Retirement System (PERS) and the California
State Teach	ers' Retirement System, whenever feasible and consistent with their



The following individual spoke in favor of this item:	
- Councilmember Brooks	
THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT	T THIS
TIME AND RECONVENED AS THE FINANCE AND MANAGEMENT	r
COMMITTEE	
View Report.pdf (F&M Item 2 4-12-05) View Item.pdf 3	
Subject: Raiders Ticket Surcharge	
From: Office of the City Administrator - Budget Office	

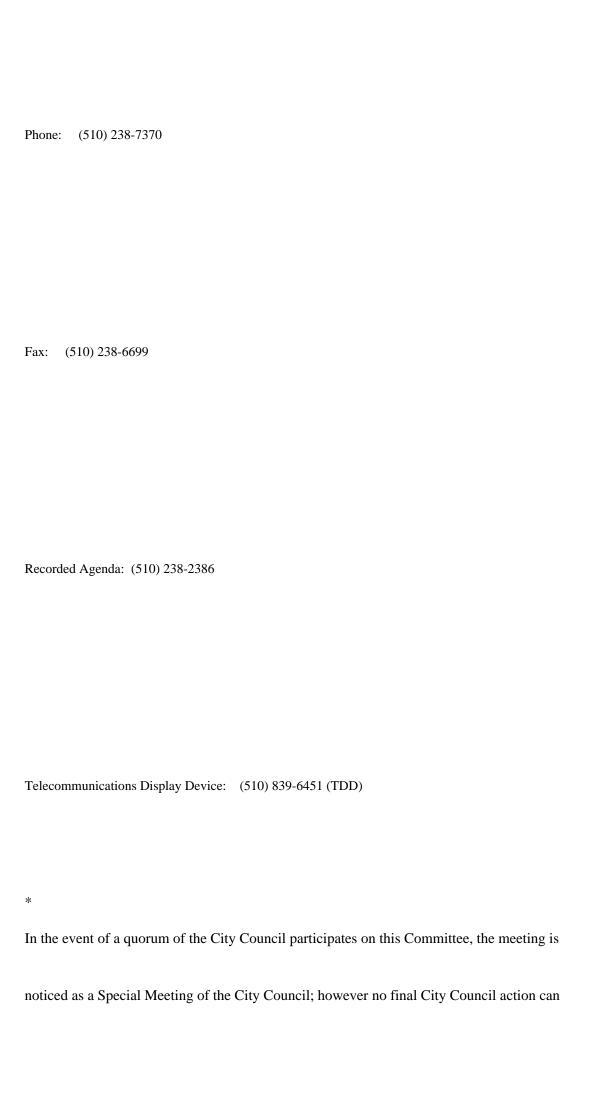
Recommendation: Adopt a Resolution decreasing estimated revenue and offsetting
appropriation from the 2004 Raiders Ticket Surcharge and authorizing a transfer of
\$152,327.78 from the Non-Departmental citywide activities to the Office of Parks and
Recreation to benefit Citywide youth activities (05-0213)
A motion was made by Member Brunner, seconded by Chair Quan, that
this matter be *Approve the Recommendation of Staff, and Forward to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on April 19, 2005 as a Non-Consent item. The motion carried by
the following vote:
Votes:
Councilmember Abstained: Member Brunner
Councilmember Aye: Member De La Fuente, Chair Quan and Member Nadel

The Committee directed staff to prepare a Supplemental Report that includes a
list of all ball teams including the location of their home fields.
The following individual spoke under this item and did not indicate a position:
- Sanjiv Handa
View Report.pdf,
View Supplemental Report.pdf  4 NUMBER NOT USED 5
Subject: 2005 Citizens Survey Administered Findings
From: Office of the City Administrator
Recommendation: Receive an Informational Report on the findings of the City of Oakland
2005 Citizens Survey administered by the Public Opinion Research Firm of Fairbank, Maslin,

A motion was made by Member Brunner, seconded by Member Nadel, that
this matter be *Received and Forwarded to the Concurrent Meeting of the
Oakland Redevelopment Agency / City Council, due back on April 19, 2005
as a Non-Consent Item. The motion carried by the following vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan and
Member Nadel
The following individual spoke under this item and did not indicate a position:
- Sanjiv Handa
View Report.pdf,
Citizen's Survey - PP Presentation.pdf
Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual spoke under this item and did not indicate a position:
- Sanjiv Handa
Adjournment
There being no further business, and upon the motion duly made, the Oakland
City Council Finance and Management Committee adjourned the meeting at
2:58 P.M.
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.





be taken.

City Clerk and Clerk of the Council