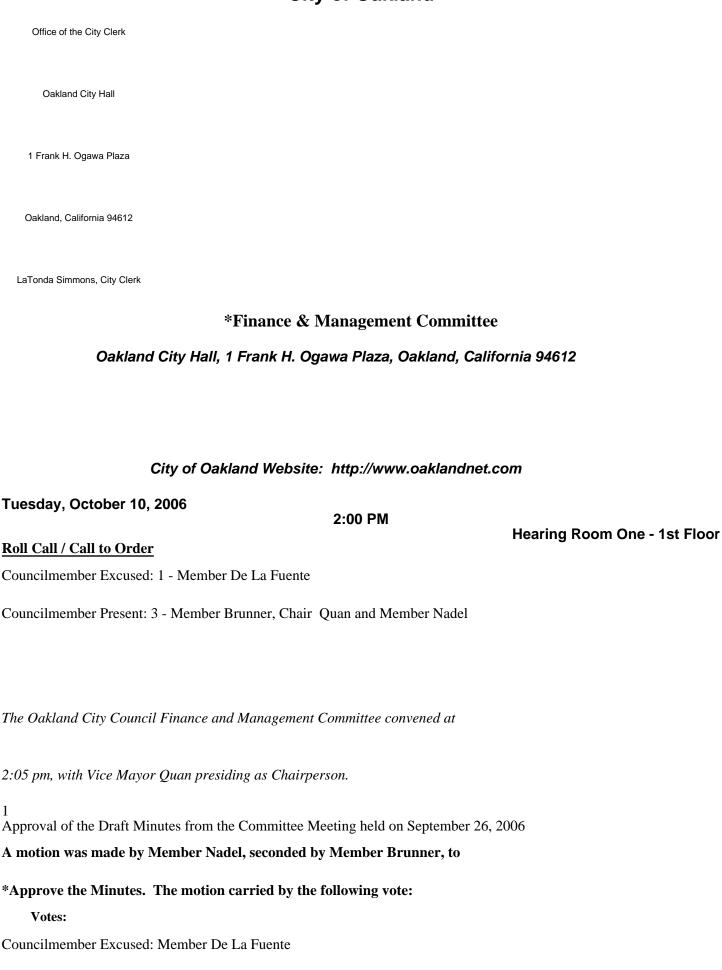
## Meeting Minutes City of Oakland



Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

*Approve with the following amendments. The motion carried by the
A motion was made by Member Nadel, seconded by Member Brunner
2 Determination of Schedule of Outstanding Committee Items

## following vote:

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

Member Brunner, to

Annual Report On Council And Mayoral Pay-Go Commitments Subject:

From: Office Of The City Administrator - Budget Office

Recommendation: Receive An Informational Annual Report On Fiscal Year 2005-2006

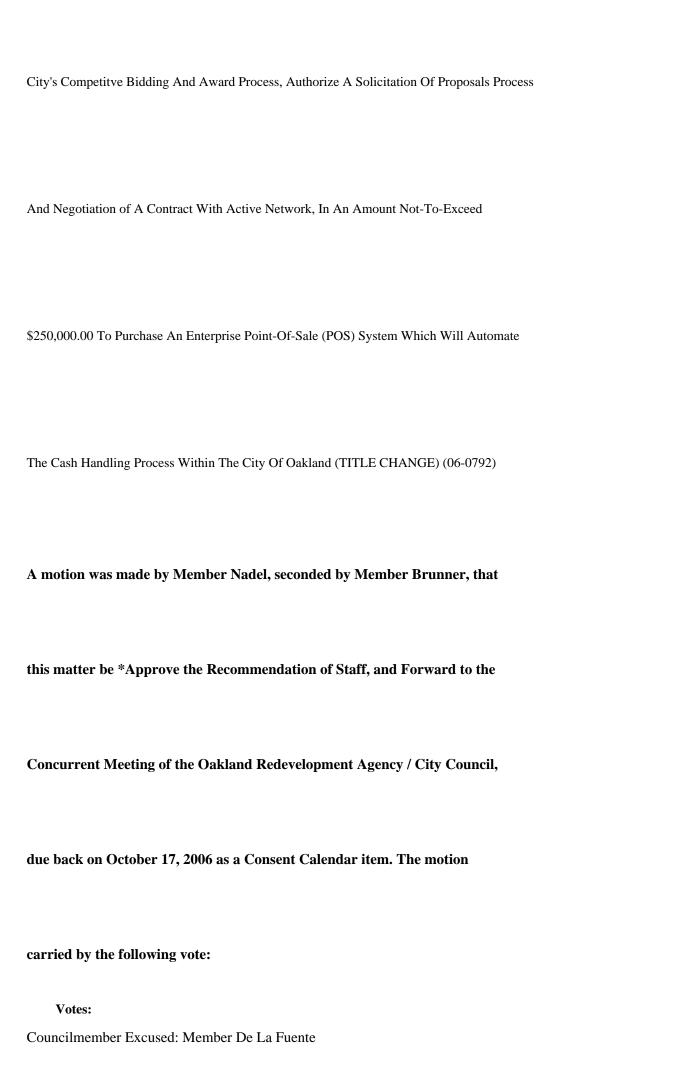
Council And Mayoral Pay-Go Committments Through June 30, 2006 (06-0741)

\*Rescheduled to \*Finance & Management Committee on 11/14/2006 View Report.pdf
3

Subject: Active Network Contract

From: Finance and Management Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The



Councilmember Aye: Member Brunner, Chair Quan and Member Nadel
The Committee directed staff to amend the purchasing procedures to avoid
delays in acquiring computer software and hardware.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- Sanjiv Hanaa
View Report.pdf,
View Supplemental Report.pdf
4
Subject: Parking Violation Penalties
From: Finance and Management Agency

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 10.48
"Parking Fines" To Add Section 10.48.030 Authorizing A Fee For The Collection Of
Delinquent Penalty Payments And Amending Ordinance No. 12676 C.M.S., The Master Fee
Schedule, To Add Special Costs Of Collecting Parking Violation Penalties Fees (06-0795)
A motion was made by Member Nadel, 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 October 17, 2006 as a Consent Calendar item. The motion
carried by the following vote:
Votes:
Councilmember Excused: Member De La Fuente
Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
<u>Adjournment</u>
There being no further business, and upon the motion duly made, the Oakland
City Council Finance and Managment Committee adjourned the meeting at
2:25 p.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.
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.

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

Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council