

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, Interim City

Clerk

***Finance & Management Committee DRAFT**

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, April 12, 2005

2:00 PM

Hearing Room One - 1st Floor

The Oakland City Council Finance and Management Committee convened at

2:00 p.m. with Councilmember Quan presiding as Chairperson.

Roll Call / Call to Order

Councilmember Present: 4 - Member De La Fuente, Member Brunner, Chair

Quan and Member Nadel

1

Approval of the Draft Minutes from the Committee Meeting held on March 22, 2005

A motion was made by Member Nadel, seconded by Member De La

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

SECONDED TO ADJOURN THE MEETING OF THE FINANCE AND

MANAGEMENT COMMITTEE, AND TO CONVENE AS A SPECIAL

MEETING OF THE FULL COUNCIL AT 2:03 PM

2-1

Subject: Assembly Concurrent Resolution Number 11 - Divestment of PERS

From: Councilmember Brooks

Recommendation: Adopt a Resolution supporting Assembly Concurrent

Resolution 11 (ACR 11) introduced by Assembly Member Mervin Dymally

encouraging the Public Employees' Retirement System (PERS) and the California

State Teachers' Retirement System, whenever feasible and consistent with their

fiduciary responsibilities, to encourage companies in which employee retirement

funds are invested and that are doing business in Sudan, as identified by the

Department of Treasury's Office of foreign assets control, to act responsibly and

not take actions that promote or otherwise enable human rights violations in the

Sudan (05-0137)

Scheduled to *Finance & Management Committee on 4/26/2005

The following individual spoke in favor of this item:

- Councilmember Brooks

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS

TIME AND RECONVENED AS THE FINANCE AND MANAGEMENT

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.

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

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (TDD)

*

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.

City Clerk and Clerk of the Council