

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, City Clerk

***Finance & Management Committee**

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

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

Tuesday, October 10, 2006

2:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member De La Fuente

Councilmember Present: 3 - Member Brunner, Chair Quan and Member Nadel

The Oakland City Council Finance and Management Committee convened at

2:05 pm, with Vice Mayor Quan presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on September 26, 2006

A motion was made by Member Nadel, seconded by Member Brunner, to

***Approve the Minutes. The motion carried by the following vote:**

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

A motion was made by Member Nadel, seconded by Member Brunner, to

***Approve with the following amendments. The motion carried by the**

following vote:

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

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

From: Office Of The City Administrator - Budget Office

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

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

***Rescheduled to *Finance & Management Committee on 11/14/2006**

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3

Subject: Active Network Contract

From: Finance and Management Agency

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

City's Competitive Bidding And Award Process, Authorize A Solicitation Of Proposals Process

And Negotiation of A Contract With Active Network, In An Amount Not-To-Exceed

\$250,000.00 To Purchase An Enterprise Point-Of-Sale (POS) System Which Will Automate

The Cash Handling Process Within The City Of Oakland (TITLE CHANGE) (06-0792)

A motion was made by Member Nadel, seconded by Member Brunner, 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 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

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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

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

Adjournment

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.

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City Clerk and Clerk of the Council