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 Commit	tee
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Ca	alifornia 94612
City of Oakland Website: http://www.oaklandne	et.com
Tuesday, December 14, 2004 2:00 PM	Hearing Room One - 1st Floor
The Oakland City Council Finance and Management Committee convened at	
2:06 p.m, with Councilmember Wan presiding as Chairperson.	
Roll Call / Call to Order	
Councilmember Present: 4 - Member De La Fuente, Member Brunner, Chair	
Wan and Member Nadel	
1 Approval of the Draft Minutes from the Committee Meeting held on November 9	, 2004
A motion was made by Member Nadel, seconded by Member De La	

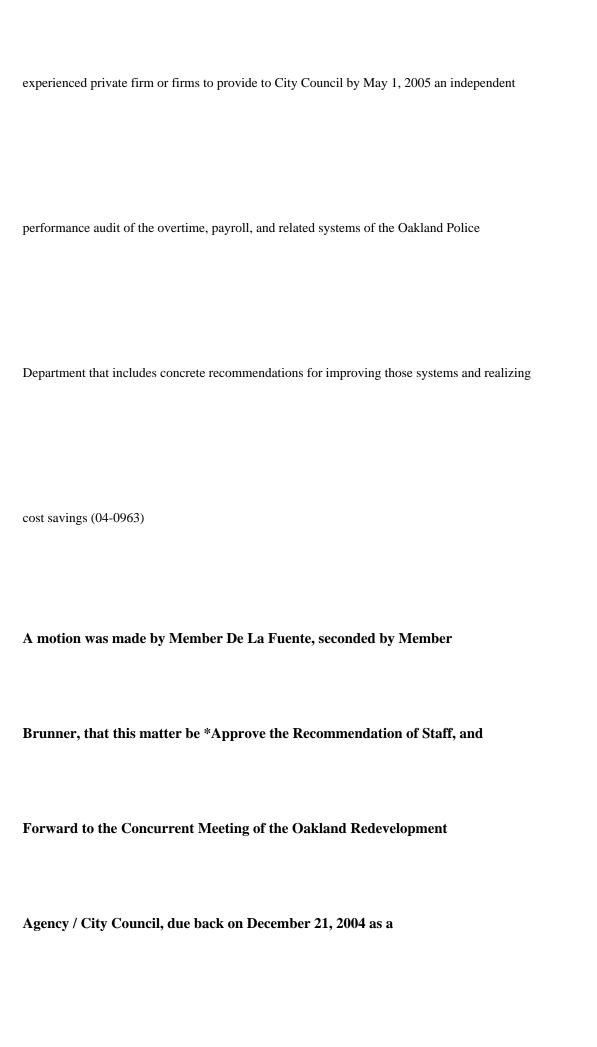
Fuente, to *Approve as Submitted. The motion carried by the following

vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Wan and
Member Nadel
2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member De La Fuente, seconded by Member
Brunner, to *Approve as Submitted. The motion carried by the following
vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Wan and
Member Nadel
(F&M Item 2 12-14-04) <u>F&M Item 2 12-14-04.pdf</u> 3
Subject: Revisions to the Civil Services Rules
From: Office of the City Attorney
Recommendation: Receive an Informational Report and Action on proposed revisions to the
Personnel of the Civil Service Board (TITLE CHANGE) (04-0165)
Continued to *Finance & Management Committee on 1/11/2005
The following individual spoke on this item and did not indicate a position:
- Leo Handy, Jr.
- Sanjiv Handa

- Nilko Julio
<u>Cmte Rpt 3 10-12-04.pdf</u> ,
Cmte Rpt 3 11-09-04.pdf,
Cmte Rpt 3 12-14-04 & Cmt Rpt Item 3 1-11-05.pdf,
Cmte Rpt Item 3 1-11-05.pdf
4
Subject: City of Oakland - Revenue and Expenditures
From: Office of the City Manager
Recommendation: Receive a Report on the Fiscal Year 2004-2005 First Quarter Revenue and
Expenditure Results and Year-End Projections for City's selected funds (General Purpose,
Telecommunications, Contract Compliance, Equipment and Facilities) (04-0915)
A motion was made by Member Brunner, seconded by Member Nadel, that
this matter be *Received and Filed. The motion carried by the following
vote:

Votes:

Councilmember Aye: Member De La Fuente, Member Brunner, Chair Wan and
Member Nadel
The Committee directed the City Administrator to bring back to the Finance
and Management Committee within a month a plan to reduce the spending in
all overspending departments to a rate that will avoid overspending by the end
of the fiscal year."
Cmt Rpt Item 4 12-14-04 & Council Rpt S-22 12-21-0 5
Subject: Performance Audit of Police Department
From: Council President Ignacio De La Fuente and Councilmember Larry Reid
Recommendation: Adopt a Resolution directing the City Administrator to present for City
Council Approval by January 18, 2005 a short-term professional services contract with an

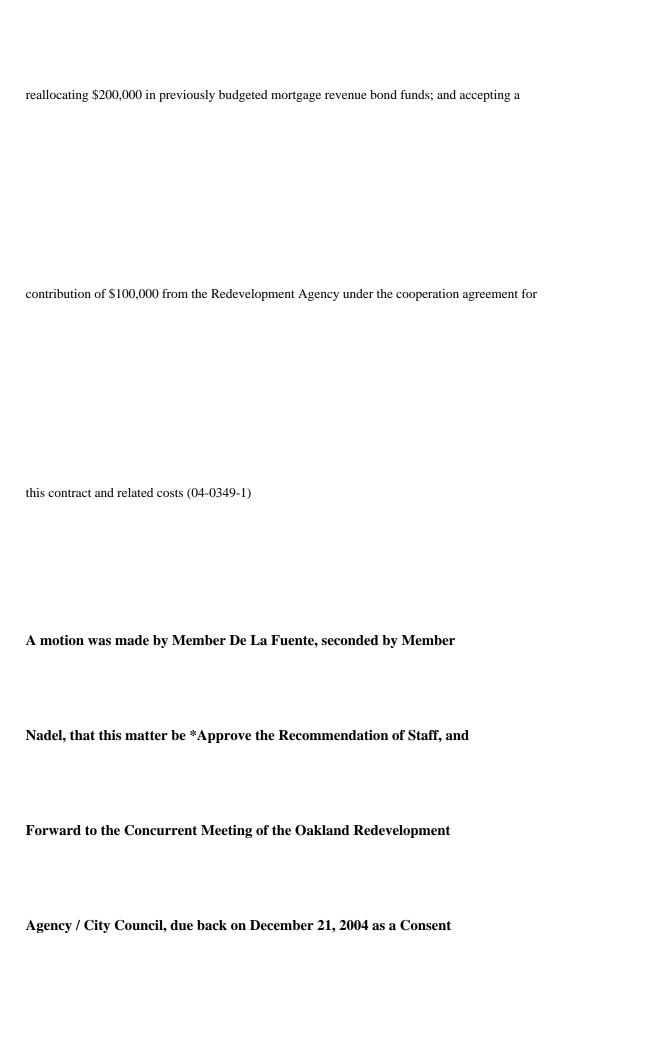


Votes: Councilmember Aye: Member De La Fuente, Member Brunner, Chair Wan and Member Nadel The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa The Committee directed staff to include a dollar amount and funding source in the fiscal impact section of the new report that will come forward in the future. Cmt Rpt Item 5 12-14-04 & Council Rpt S-23 12-21-0..., 78982 CMS.pdf 6 Subject: Thirteen (13) Off-Street Parking Facilities - Management Agreement From: Public Works Agency Recommendation: Action on a Report to request authorization to negotiate a contract, starting

Consent-Calendar item. The motion carried by the following vote:

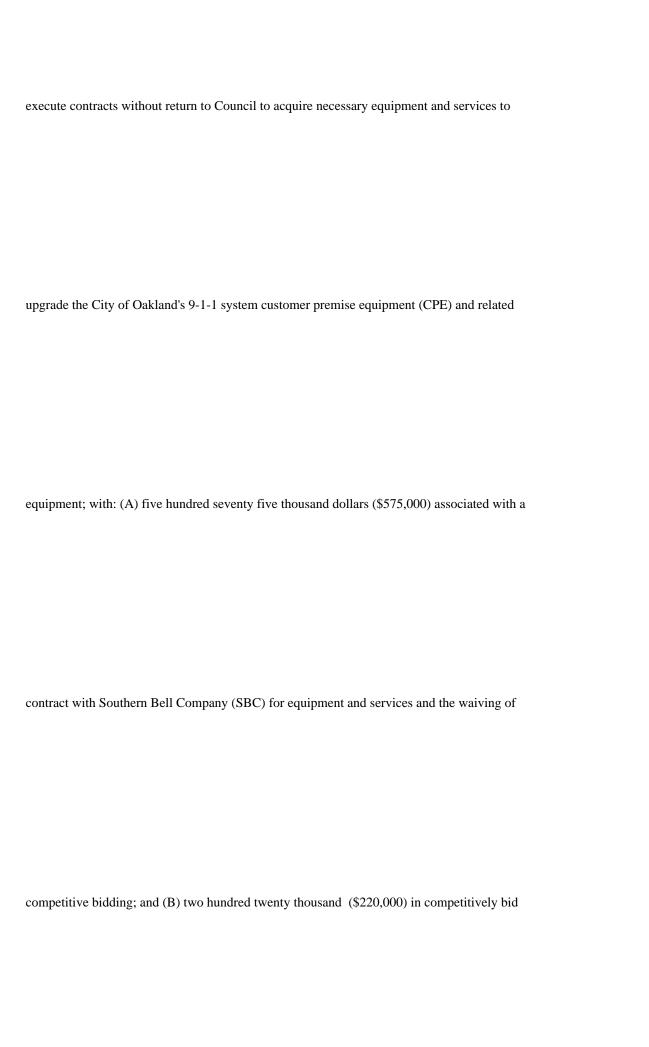
with the first-ranked parking management firm for the management of thirteen (13) off-street
parking facilities (04-0950)
Continued to *Finance & Management Committee on 1/11/2005
The following individual(s) spoke against this item:
- Leland Douglas
Cmt. Rpt Item 6 12-14-04 & Cmte Rpt Item 7 1-11-05pdf,
<u>S-19 1-18-05.pdf</u> 7
Subject: Housing Development Systems, Inc.
From: Community and Economic Development Agency
Recommendation: Adopt the following pieces of Legislation:

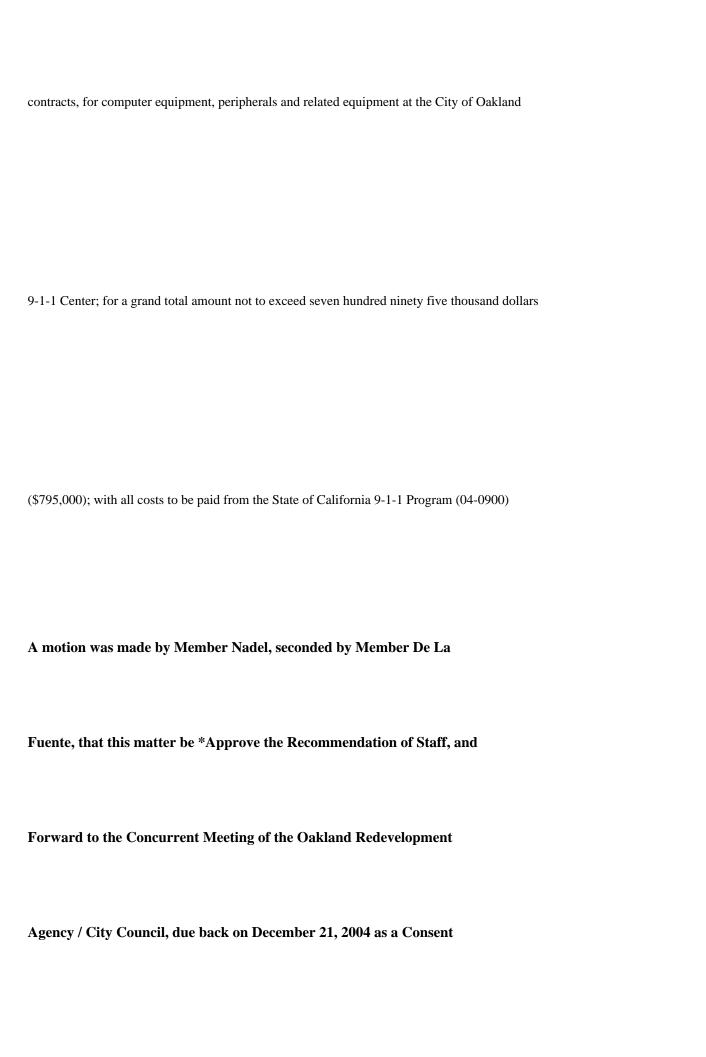
(1) A Resolution authorizing a contract in an amount not to exceed \$485,000 with Housing
Development Systems, Inc., to purchase software, equipment, installation, customization and
maintenance services for the implementation of a grant and loan information management
system; authorizing waiver of formal bidding for software and equipment purchased under the
contract; allocating up to \$200,000 in previously budgeted capital improvement funds;



Calendar item. The motion carried by the following vote:	
Votes:	
Councilmember Abstained: Member Brunner	
Councilmember Aye: Member De La Fuente, Chair Wan and Member Nadel	
<u>Cmte Rpt 7 12-14-04.pdf</u> ,	
Cmte Rpt S-7 12-14-04 & Council Rpt S-10.14CC 12-2pdf,	
79003 CMS.pdf	
(2) An Agency Resolution authorizing a contribution of \$100,000 in Low and Moderate Income	
Housing Funds to the City under the cooperation agreement for the purchase of a grant and loan	
information management system (04-0349-1a)	
A motion was made by Member De La Fuente, seconded by Member	
Nadel, that this matter be *Approve the Recommendation of Staff, and	
Forward to the *Finance & Management Committee, due back on	
December 21, 2004 as a Consent Calendar item. The motion carried by the	
following vote:	
Votes:	

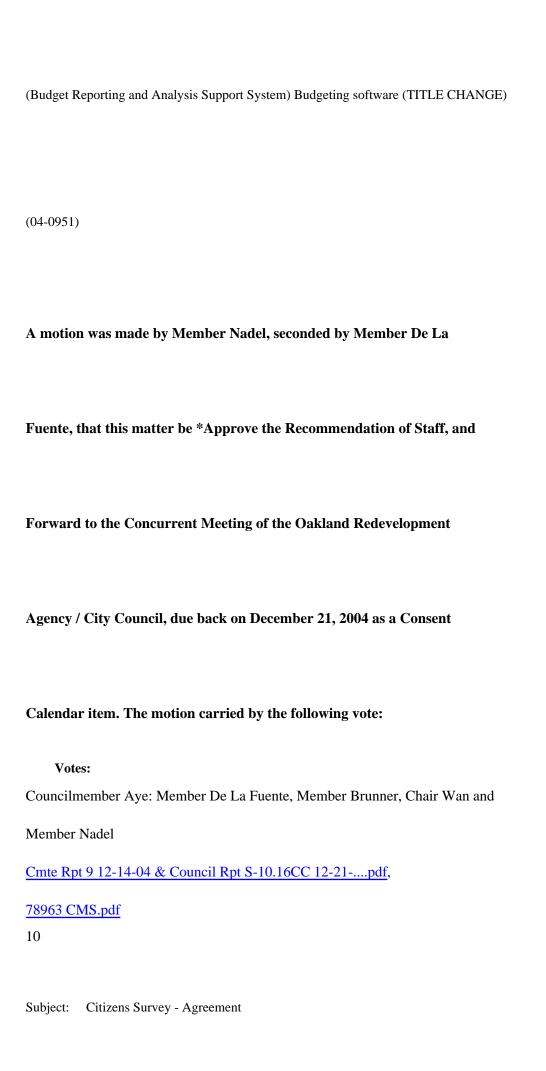
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Wan and	
Member Nadel	
Cmte Rpt 7 12-14-04.pdf,	
Cmte S.7 12-14-04 & Council Rpt S-10.14-2CC & Counpdf,	
2005-0001 CMS.pdf	
8	
Subject: City of Oakland's 9-1-1 system	
From: Finance and Management Agency	
From. Finance and Management Agency	
Recommendation: Adopt a Resolution authorizing the City Administrator to negotiate and	





Calendar item. The motion carried by the following vote: Votes: Councilmember Aye: Member De La Fuente, Member Brunner, Chair Wan and Member Nadel Cmte Rpt 8 12-14-04.pdf, Cmte Rpt S-8 12-14-04 & Council Rpt S-10.15CC 12-2....pdf, 79004 CMS.pdf 9 Subject: BRASS Budgeting Software From: Office of the City Administrator Recommendation: Adopt a Resolution authorizing the City Administrator to amend, extend, and execute a contract with CGI-AMS, Inc. for the 2005 calendar year for an amount not to

exceed \$52,000 to perform maintenance services and consultation related to the City's BRASS



From: Office of the City Administrator
Recommendation: Adopt a Resolution authorizing a professional services agreement between
the City of Oakland and Fairbank, Maslin, Maullin, and Associates, a Public Opinion Research
Firm, in an amount not to exceed sixty thousand dollars (\$60,000), to administer a City of
Oakland Citizens Survey for the purposes of gathering statistics on citizen's experiences
(04-0952)
Continued to *Finance & Management Committee on 1/11/2005
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- Gwen Hardy

- Rashisidah Grinage
Cmte Rpt 10 12-14-04 & Cmte Rpt 6 1-11-05.pdf,
<u>Cmte Rpt Item 6 1-11-05.pdf</u> ,
Council Rpt S-10.12CC 1-18-05.pdf,
79022 CMS.pdf
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 Management Committee adjourned the meeting at
4:10 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.



Phone: (510) 238-7370 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386

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

City Clerk and Clerk of the Council