

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, May 24, 2005

2:00 PM

Hearing Room One - 1st Floor

The Oakland City Council Finance and Management Committee convened at

2:04 P.M., with Councilmember Quan presiding as Chairperson.

Roll Call / Call to Order

Councilmember Excused: 1 - Member De La Fuente

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

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on May 10, 2005

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

2

Determination of Schedule of Outstanding Committee Items

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

Approved. The motion carried by the following vote:

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

(F&M Item 2 5-24-05)

[View Item.pdf](#)

3

Subject: Prudential Overall Supply Corporation

From: Finance and Management Agency

Recommendation: Adopt a Resolution awarding a contract for the rental and weekly cleaning

of work garments to the lowest responsible bidder Prudential Overall Supply Corporation, in an

amount not to exceed four hundred thousand dollars per year during the period May 10, 2005 to

May 9, 2007, in accordance with Specification No. 07-983-22-1, and authorizing the City

Administrator to extend the contract, one year at a time, for a total of three additional years

(05-0326)

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 June 7, 2005 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

[View Report.pdf](#),

Subject: Integrated Permit, Enforcement, and Records Tracking System

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing the City Administrator to Execute a Contract, Without Returning

to Council, with Municipal Software Corporation for Professional Services to Provide, Install,

and License Proprietary Computer Software for a Permit and Code Enforcement Tracking

System (PCETS) Component of an Interfaced Permit and Code Enforcement Tracking System

(PERTS) in an Amount Not to Exceed Seven Hundred Eighty Thousand Dollars (\$780,000.00);

(04-0559-1)

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 June 7, 2005 as a Non Consent Item. The motion carried by

the following vote:

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

[View Report.pdf,](#)

[View Report Municipal Software.pdf,](#)

[79281 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator To Execute A Contract, Without

Returning To Council, With Imagesource Corporation For Professional Services To Provide,

Install, And License Proprietary Computer Software And Hardware For An Electronic

Document Management Systems (EDMS) Component Of An Interfaced Permit, Enforcement,

And Records Tracking System (PERTS) In An Amount Not To Exceed Two Million Eight

Hundred Twenty Thousand Dollars (\$2,820,000.00); (04-0559-2)

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 June 7, 2005 as a Non Consent Item. The motion carried by

the following vote:

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

[79282 CMS.pdf](#)

3) A Resolution Authorizing The City Administrator To Fund A Permit, Enforcement, And

Records Tracking System (PERTS) With A Re-Allocation Of Unexpended Prior Fiscal Year

Capital Improvement Program Technology Project Appropriations Of Two Million Four

Hundred Eighty Four Thousand Dollars (\$2,484,000) And With A Supplemental Appropriation

Increasing The Fiscal Year 2005/ 2007 Expenditure Budget Of The Building Services Division

Of The Community And Economic Development Agency By Eight Hundred Thirty Five

Thousand Dollars (\$835,000); And (04-0559-3)

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 June 7, 2005 as a Non Consent Item. The motion carried by

the following vote:

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

[79283 CMS.pdf](#)

4) A Resolution Authorizing The City Administrator, To Amend The Contracts, Without

Returning To Council, With Municipal Software Corporation And With Imagesource

Corporation For Changes In Scopes-Of-Work For Professional Services Not To Exceed A

Combined Aggregate Contract Amount of Three Million Six Hundred Thousand Dollars

(\$3,600,000) (TITLE CHANGE) (04-0559)

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 June 7, 2005 as a Non Consent Item. The motion carried by

the following vote:

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

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[79284 CMS.pdf](#)

5

Subject: 2003-2004 Single Audit Report

From: Finance and Management Agency

Recommendation: Receive A Report Presenting The Fiscal Year 2003-2004 Single Audit

Report (05-0370)

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

this matter be *Received and Filed. The motion carried by the following

vote:

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

[View Report.pdf](#)

Subject: Cash Management Report

From: Finance and Management Agency

Recommendation: Receive an Informational Cash Management Report for Quarter ended

March 31, 2005 (05-0393)

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

this matter be *Received and Filed. The motion carried by the following

vote:

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland

City Council Finance and Management Committee adjourned the meeting at

2:34 P.M.

NOTE:

Americans With Disabilities Act

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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

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*

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