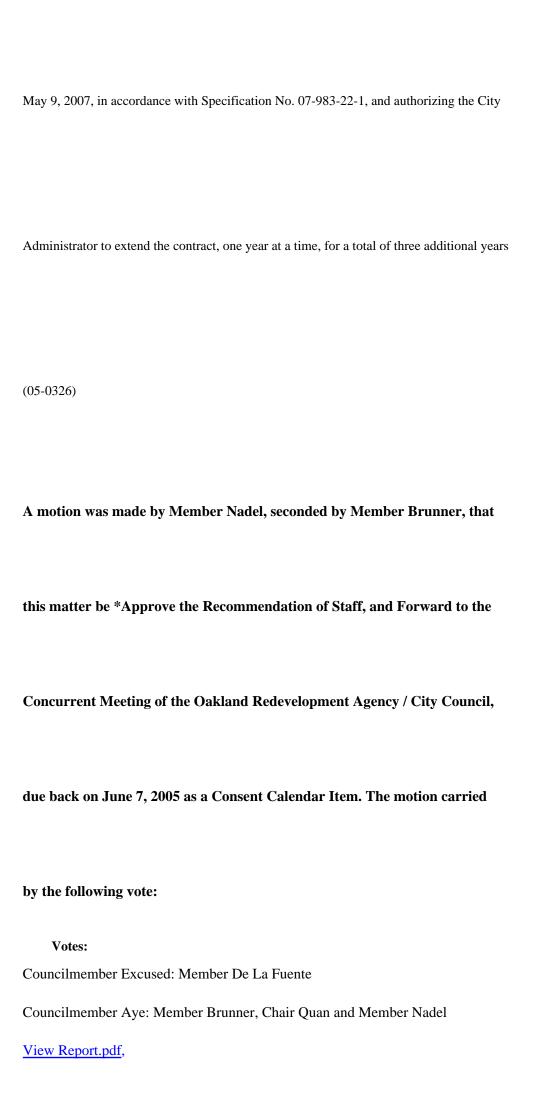
## Meeting Minutes City of Oakland

Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
*Finance	e & Management Committee	
Oakland City Hall, 1 Frank I	H. Ogawa Plaza, Oakland, Califo	ornia 94612
City of Oakland We	bsite: http://www.oaklandnet.c	com
Tuesday, May 24, 2005	2:00 PM	Hearing Room One - 1st Floor
The Oakland City Council Finance and Manage	ment Committee convened at	
2:04 P.M., with Councilmember Quan presiding	as Chairperson.	
Roll Call / Call to Order		
Councilmember Excused: 1 - Member De La Fu	ente	
Councilmember Present: 3 - Member Brunner, C	Chair Quan and Member Nadel	
COMMITTEE MEMBERSHIP:		
Approval of the Draft Minutes from the Commit	•	
A motion was made by Member Nadel, second	•	
*Approve the Minutes. The motion carried b	y the following vote:	
Votes:  Councilmember Excused: Member De La Fuent	e	
Councilmember Aye: Member Brunner, Chair Q 2	yuan and iviember ivadel	
Determination of Schedule of Outstanding Com	mittee Items	

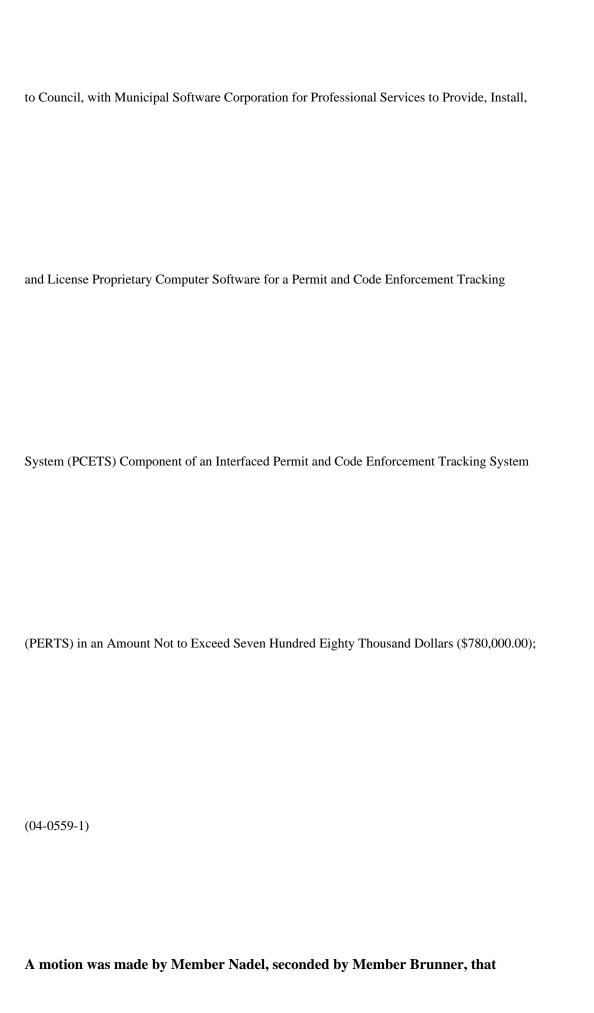
A motion was made by Member Nadel, seconded by Member Brunner, to

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) <u>View Item.pdf</u> 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



<u>79267</u>	CMS.pdf
S-4	

Subject:	Integrated Permit, Enforcement, and Records Tracking System
From:	Community and Economic Development Agency
Recomme	ndation: Adopt The Following Pieces Of Legislation:
1) A Reso	lution Authorizing the City Administrator to Execute a Contract, Without Returning



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

Docum	nent Management Systems (EDMS) Component Of An Interfaced Permit, Enforcemen
And R	ecords Tracking System (PERTS) In An Amount Not To Exceed Two Million Eight
Hundr	ed Twenty Thousand Dollars (\$2,820,000.00); (04-0559-2)
A mo	tion was made by Member Nadel, seconded by Member Brunner, that
this n	natter be *Approve the Recommendation of Staff, and Forward to the
Conc	urrent Meeting of the Oakland Redevelopment Agency / City Council,
due b	ack on June 7, 2005 as a Non Consent Item. The motion carried by
the fo	llowing vote:
•	Votes:
Coun	cilmember Excused: Member De La Fuente
	cilmember Aye: Member Brunner, Chair Quan and Member Nadel  2 CMS.pdf
3) A R	desolution 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
View Report.pdf,
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

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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
View Report.pdf 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

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	



