

City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

Online Meeting Minutes - Final

*Finance & Management Committee

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

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

2:00 PM

Hearing Room One - 1st Floor

Tuesday, February 10, 2004

The Oakland City Council Finance and Management Committee convened at 2:06 p.m. with Councilmember Wan presiding as Chairperson.

A LACK OF A QUORUM WAS NOTED. THE DECISION WAS MADE TO PROCEED, REVIEW THE ITEMS, AND TO TAKE AN ACTION WHEN A QUORUM IS DECLARED.

Roll Call / Call to Order

Member Nadel

Councilmember Excused:

Member De La Fuente, Member Brunner and Chair Wan

Councilmember Present:

The Roll Call was modified to note President De La Fuente present at 2:12 p.m and a quorum of the Committee was declared.

1 Approval of the Draft Minutes from the Committee Meeting held on January 27, 2004

A motion was made by Member De La Fuente, seconded by Member Brunner, to

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

Member Nadel

Councilmember Excused:

Member De La Fuente, Member Brunner and Chair Wan

Councilmember Aye:

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member De La Fuente, seconded by Member Brunner, to

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

Member Nadel

Councilmember Excused:

Member De La Fuente, Member Brunner and Chair Wan

Councilmember Aye:

FROM FEBRUARY 24, 2004

Subject: City of Oakland's Sun Enterprise Server System
From: Finance and Management Agency
Recommendation: Adopt a Resolution authorizing the Interim City Manager to:
1) solicit bids to obtain the lowest cost of borrowing to finance a five-year lease agreement; 2) negotiate and execute a five-year lease agreement with the selected lender to accomplish a technology refresh of the City of Oakland's Sun Microsystems, Inc., (SUN) Enterprise Server System, which includes SUN hardware, software, professional services, maintenance, and education for an amount not to exceed three million eight hundred seventy five thousand four hundred sixty two dollars (\$3,875,462); 3) allocate funds and execute contracts with third party vendors for the purchase of software licenses, services and supplies, and communications equipment to support the technology refresh for an amount not to exceed three hundred thirty one thousand dollars (\$331,000); and, 4) to set aside a contingency amount of eighty two thousand dollars (\$82,000); for a total project amount of four million two hundred eighty eight thousand four hundred sixty two dollars (\$4,288,462)

Attachments:

[04-0106.pdf](#)

***Rescheduled to the *Finance & Management Committee**

A report regarding the Moving Oakland Forward Initiative to reinvest in the City's Personnel System: Phase 2 and Phase 3 to come back to committee before implementation. Staff is to return to committee with a scheduling date for recommendations to 8 and 9 regarding Civil Service Rules. Staff to return with recommendation 4 when ready.

to Pending/No Specific Date

Scheduled to the *Finance & Management Committee

Subject: 51st and Desmond Street - Surplus Property
From: Community & Economic Development Agency
Recommendation: Adopt an Ordinance authorizing the City Manager to enter into an offer to purchase agreement with Frank L. Ciangi and Angelique B. Ciangi the adjoining property owners for 1,500 square feet of surplus real property located at 51st Street and Desmond Street for the fair market value of \$1,500

Attachments:

[0071.pdf](#),

[3 2-10-04.pdf](#),

[S-10.13CC 2-17-04.pdf](#)

A motion was made by Member Brunner, seconded by Member De La Fuente, 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 February 17, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Councilmember Excused: Member Nadel

Councilmember Aye: Member De La Fuente, Member Brunner and Chair Wan

Subject: Information Technology Cost Savings
From: Finance and Management Agency
Recommendation: Receive an Informational Report on the status of Finance and Management Agency, Information Technology cost savings initiatives and projects

Attachments:

[04-0023.pdf](#),

[4 2-10-04.pdf](#)

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

- Sanjiv Handa

The Committee moved, seconded and carried a motion to accept the report and requested that staff return to Committee on March 23, 2004, with a supplemental report that:

- 1) Addresses related projects together;
- 2) Details the reasons for the proposed changes;
- 4) Provides a description of the selection process for the selected vendors;
- 3) Includes a chart summarizing current costs, implementation costs, cost savings of each project, and any other costs associated with the projects; and
- 5) Requests the Committee's authorization to proceed.

A motion was made by Member De La Fuente, seconded by Member Brunner, that this matter be *Received and Filed. The motion carried by the following vote:

Councilmember Excused: Member Nadel

Councilmember Aye: Member De La Fuente, Member Brunner and Chair Wan

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke on 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 3:54 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.

Office of the City Clerk

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda (510) 238-2386

Telecommunications Display Device: (510) 839-6451