

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

Ceda Floyd, 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 11, 2004

2:00 PM

Hearing Room One - 1st Floor

The Oakland City Council Finance and Management Committee convened at 2:

04 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 April 27, 2004

A motion was made by Member Brunner, 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

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

Nadel, to *Approve with the following amendments. The motion carried

by the following vote:

Votes:

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

Member Nadel

FROM PENDING / NO SPECIFIC DATE

The following Items were deleted from the Pending/No Specific Date List

Item 2 related to an Exclusive Negotiating Agreement with Swinerton/Broadway

Group for the development of a new police administration building

Item 3 related to a proposed amendment to the Nuclear Free Zone Ordinance

Item 5 related to a follow-up report regarding recommendations 12 and 19 of

the City Auditor's contract compliance audit of the Oakland Tow Car

Association.

Item 6 related the follow-up report on the survey results of the Shop Oakland

Program. (This item is scheduled to be heard at the June 8, 2004 Community

and Economic Development Committee agenda)

Item 7 regarding a resolution related the Capital Improvement Project:

Emergency Satellite Uplink/Downlink System

Item 8 related to parking policy enforcement especially with respect to activities

of the roving crew and review of net revenues generated by the roving crew

1

Subject: Overtime Policy

From: Finance and Management Agency

Recommendation: Receive a report regarding overtime policy and practice in all City departments

(002963)

Scheduled to *Finance & Management Committee on 6/8/2004

(Item 2 FIN 5-11)

[Item 2 SUPP FMC 5-11-04.pdf](#)

3

Subject: Purchasing System Amendments

From: Finance and Management Agency

Recommendation: A continued discussion to adopt an Ordinance amending Ordinance No. 7937

C.M.S., adopted February 6, 1969, and amendments thereto, codified at Oakland Municipal Code

Title 2, Chapter 2.04, Purchasing System, Article I, Bidding, Contracting and Purchasing, to

increase the City Manager's contract approval limits, revise City Council approval limits

accordingly, revise the local business preference, make necessary corrections, clarifications,

delete obsolete provisions and codify current procedures (03-0289)

Continued to *Finance & Management Committee on 6/8/2004

The Committee moved, seconded and carried a motion to approve

recommendations 1, 3 and 4 and also approved a \$250,000 purchasing

threshold for everything except Redevelopment, OIT and voter approved items

with new projects and Redevelopment items continuing under the \$50,000

threshold. The Committee also directed staff to incorporate semi-annual

reporting on SLBE, LBE and Minority participation and return on June 8, 2004

for final review prior to forwarding to Council.

[0289.pdf](#),

[Item 3 1-27-04.pdf](#),

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individuals 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 & Management Committee adjourned the meeting at 3:40

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.

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