

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, March 14, 2006

2:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

The Oakland City Council Finance and Management Committee convened at

2:07 P.M., with President De La Fuente presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Councilmember Excused: 1 - Chair Quan

Councilmember Present: 3 - Member De La Fuente, Member Brunner and

Member Nadel

1
Approval of the Draft Minutes from the Committee Meeting held on February 28, 2006

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

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

Votes:

Councilmember Excused: Chair Quan

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

Nadel

2

Determination of Schedule of Outstanding Committee Items

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

Approve as Amended. The motion carried by the following vote:

Votes:

Councilmember Excused: Chair Quan

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

Nadel

FROM PENDING/NO SPECIFIC DATE

#9

Subject: Contract Management Recommendations

From: Finance And Management Agency

Recommendation: Receive A Report On The Budget Advisory Commission's Recommendation

Concerning Contract Management (06-0208)

Scheduled to *Finance & Management Committee on 4/11/2006

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[View Supplemental Report.pdf](#)

(F&M Item 2 03-14-06)

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AT 2:09 P.M., 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.

COUNCILMEMBER BRUNNER WAS NOTED PRESENT AT 2:11 P.M. AND

A QUORUM WAS DECLARED.

3

Subject: Wildfire Prevention Assessment District Annual Report

From: Office Of The City Administrator - Budget Office

Recommendation: Adopt A Resolution Initiating The Fiscal Year 2006-2007 Assessment

Process For The City Of Oakland Wildfire Prevention Assessment District And Authorizing

The City Administrator To Order A Preliminary Annual Report Pursuant To The Oakland

Municipal Code (06-0106)

A motion was made by Member Brunner, seconded by Member Nadel, 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 March 21, 2006 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Excused: Chair Quan

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

Nadel

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

- Sanjiv Handa

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[79795 CMS.pdf](#)

4

Subject: Napa Auto Parts Contract

From: Finance and Management Agency

Recommendation: Adopt A Resolution Awarding A Contract To General Auto Parts, A

Company Doing Business As Napa Auto Parts In An Annual Amount Not To Exceed Seven

Hundred Eighty Thousand Dollars (\$780,000.00) For A Three Year Period Of March 1, 2006

To February 28, 2009, For Automotive Stock And Non-Stock Parts To The City Of Oakland In

Accordance With Specification No. 03-465-14-1 (06-0159)

A motion was made by Member Brunner, seconded by Member Nadel, 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 March 21, 2006 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Excused: Chair Quan

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

Nadel

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[79796 CMS.pdf](#)

5

Subject: Francisco Electric Supply - Contract

From: Finance And Management Agency

Recommendation: Adopt A Resolution Awarding A Contract To Francisco Electric Supply, A

Corporation, In An Annual Amount Not To Exceed Three Hundred Thirty Six Thousand, Fifty

Two Dollars, And Thirty Three Cents (\$336,052.33) For The Three Year Period Of March 1,

2006 To February 28, 2009, For Standard Street Lighting And Traffic Signals, To The City Of

Oakland In Accordance With Specification No. 06-285-76-01 (06-0161)

A motion was made by Member Nadel, 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 March 21, 2006 as a Non-Consent item.

The motion carried by the following vote:

Votes:

Councilmember Abstained: Member Brunner

Councilmember Excused: Chair Quan

Councilmember Aye: Member De La Fuente and Member Nadel

The Committee directed staff to provide a list of new light pole and light signal

locations as well as the rationale behind the location selection of new light

poles and street lights.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- 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

2:20 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.

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