Meeting Minutes City of Oakland

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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
Roll Call / Call to Order Hearing Room One - 1st Floor
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 Aye: Member De La Fuente, Member Brunner and Member Nadel 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 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 View Report.pdf, View Supplemental Report.pdf (F&M Item 2 03-14-06)

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View Item.pdf

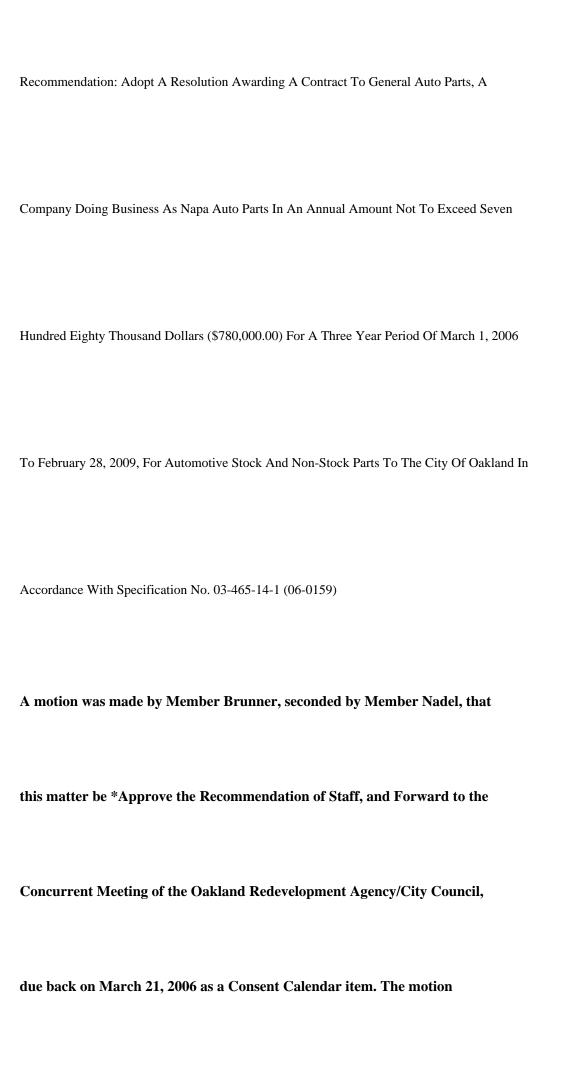
AT 2:09 P.M., A LACK OF A QUORUM WAS NOTED. THE DECISION WAS

MADE TO PROCEED, REVIEW THE ITEMS, AND TO TAKE AN ACTION

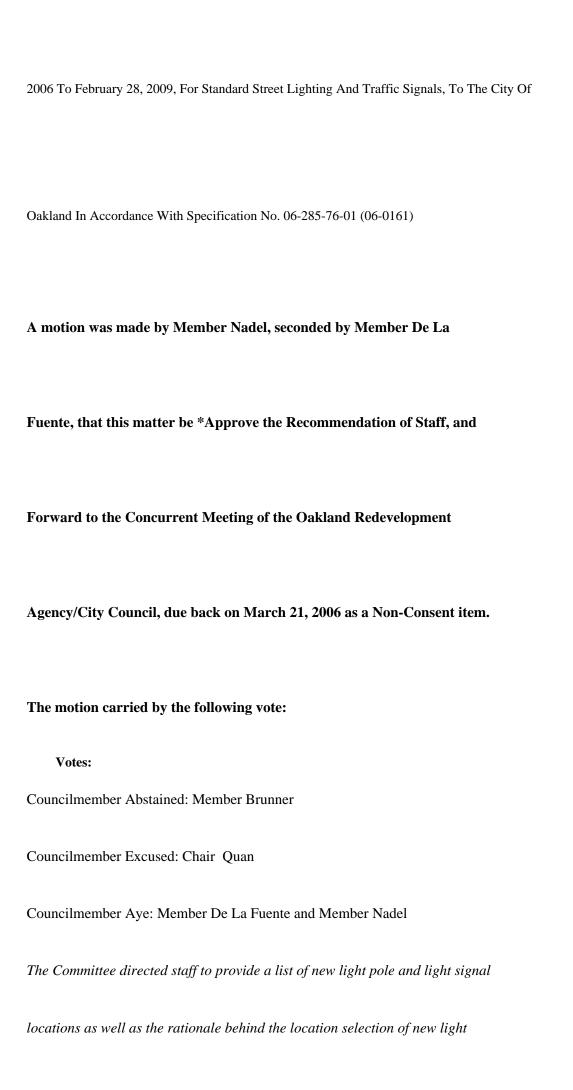
COUNCILMEMBER BRUNNER WAS NOTED PRESENT AT 2:11 P.M. AND
A QUORUM WAS DECLARED. 3
Subject: Wildfire Prevention Assessment District Annual Report
From: Office Of The City Administrator - Budget Office
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2006-2007 Assessment
Process For The City 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

WHEN A QUORUM IS DECLARED.

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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4
Subject: Napa Auto Parts Contract
From: Finance and Management Agency



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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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,



poles and street lights.
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79805 CMS.pdf
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	



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City Clerk and Clerk of the Council