



# City of Oakland Meeting Agenda

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>

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Tuesday, September 14, 2010

12:00 PM

Hearing Room One - 1st Floor

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### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

### **Roll Call / Call to Order**

### **COMMITTEE MEMBERSHIP:**

Patricia Kernighan, District 2; Nancy Nadel, District 3; Ignacio De La Fuente, District 5; Chairperson, Vice Mayor Jean Quan, District 4

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 27, 2010
- 2 Determination of Schedule of Outstanding Committee Items  
(FMC091410)
- 3 Subject: State Budget Status  
From: Budget Office  
Recommendation: Receive A Report Regarding The Status Of The State's Budget Development And Its Potential Impacts On The City Of Oakland's Proposed Budget For Fiscal Year 2009 -2011 [TITLE CHANGE]  
(09-0439)
- 4 Subject: Cash Management Report  
From: Finance And Management Agency

Recommendation: Receive A Cash Management Report For The Quarter Ended June 30, 2010  
(10-0014)

**Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.**

5 Subject: Albany Ford Contract - Vehicle Purchase  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The Waiver Of The Competitive Bidding Requirements In Accordance With Oakland Municipal Code 2.04.050.1.2, And Enter Into An Agreement With Albany Ford In An Amount Not-To-Exceed Two Hundred Twenty Nine Thousand Seven Hundred And Five Dollars (\$229,705) For The Purchase Of Eight (8) Police Vehicles, And Appropriating Funds For The Purchase  
(10-0015)

**Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.**

6 Subject: City Employee Parking  
From: Councilmember Kernighan  
Recommendation: Receive A Supplemental Report Addressing Charges For Employee Parking in Downtown City Garages [TITLE CHANGE]  
(09-1463)

**This item was continued from the July 27, 2010 Finance and Management Committee Agenda.**

**The committee directed staff to return to committee with a follow-up report reconsidering the sliding scale that was previously proposed in past committee meetings. The proposal should include subsidized costs for employee parking facilities to both downtown employee parking garages and those in transit rich areas.**

**Staff was further directed to set up a meet and confer that addresses charging employees who receive free parking in the transit rich areas.**

7 Subject: Data Center Server Improvements  
From: Department Of Information Technology  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Negotiate And Award A Design-Build Agreement At The Conclusion Of A Competitive Solicitation For Server Virtualization Technology Improvements To The Data Center Servers For An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000.00), To Be Paid With Federal Government Stimulus Package Funds Without Returning To Council; And 2) Accept And Appropriate Energy-Related Rebates In Project Numbers C388910 (Civic Center Data Center Server Virtualization), For Energy Efficiency Improvements As A Result Of The Data Center Virtualization Project  
(10-0016)

**Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.**

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

- \* 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: TDD

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM**

**LATONDA SIMMONS  
Agency Secretary/City Clerk  
and Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item