



City of Oakland Meeting Minutes

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, September 14, 2010

12:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

The Oakland City Council Finance and Management Committee convened at 12:03 am with Vice Mayor Quan presiding as Chairperson.

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

A motion was made by Member Nadel, seconded by Member Kernighan, to *Approve the Minutes. The motion carried by the following vote:

Councilmember Present: 4 - Member De La Fuente, Member Kernighan, Chair Quan and Member Nadel

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel

- 2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Nadel, seconded by Member Kernighan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel

The following individual spoke on this item:

- Sanjiv Handa

[FMC091410](#)

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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

Presented

Standing item

The following individual spoke on this item:

- Sanjiv Handa

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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

**A motion was made by Member Nadel, seconded by Member Kernighan,
that this matter be *Received and Filed. The motion carried by the
following vote:**

Votes: Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel

The following individual spoke on this item:

- Sanjiv Handa

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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

**A motion was made by Member Kernighan, 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 September 21, 2010 as a Non-Consent item The
motion carried by the following vote:**

Votes: Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel

The following individual spoke on this item:

- Sanjiv Handa

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[82977 CMS.pdf](#)

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](#)

A motion was made by Member Kernighan, 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 September 21, 2010 as a Non-Consent item The motion failed by the following vote:

Votes: Councilmember Excused: Member De La Fuente
Councilmember No: Chair Quan
Councilmember Aye: Member Kernighan and Member Nadel
Councilmember Kernighan will submit a supplemental report that clearly defines the sliding scale process for the 3 downtown parking facilities and how employees can take advantage of the new rates. Kernighan also proposed that all tiered rates included in initial proposal be increased by \$10 for each category (See Table in report, page 2).

Staff was also directed to create an informational flyer on the different parking options available to employees who use downtown garages.

The following individual spoke on this item:

- Sanjiv Handa
- Yvonne Martinez
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- [View Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [View Supplemental Report.pdf](#)

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](#)

A motion was made by Member Nadel, seconded by Member Kernighan, 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 September 21, 2010 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member De La Fuente
Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel
The following individual spoke on this item:
- Sanjiv Handa
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[82978 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual 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 1:07p.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: TDD

City Clerk and Clerk of the Council