



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>

Tuesday, March 22, 2011

12:00 PM

Sgt. Mark Dunakin Rm - 1st Floor

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:

Vice Mayor Desley Brooks, District 6; Jane Brunner, District 1; Patricia Kernighan, District 2; Chairperson, President Pro Tem Ignacio De La Fuente, District 5

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 8, 2011
- 2 Determination of Schedule of Outstanding Committee Items
([fmc032211](#))
- 3 Subject: State Budget Status
From: Budget Office
Recommendation: Receive An Informational Report Regarding The Status Of The State's Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE]
([09-0439-3](#))
- 4 Subject: City's Contracting Process For Public Works Projects

From: Department Of Purchasing
Recommendation: Receive A Joint Informational Report On The City's Contracting Process For Public Works Projects Including Timelines Compared To Other Entities And Contributing Factors Such As Staffing
(10-0242)

This item was continued from the March 8, 2011 Finance and Management Committee Meeting.

5 Subject: Financial And Membership Status (PFRS)
From: Department Of Human Resources Management
Recommendation: Receive An Updated Informational Report On The Financial And Membership Status Of The Police And Fire Retirement System (PFRS) As Of December 31, 2010
(10-0363)

This item was continued from the February 22, 2011 Finance and Management Committee Meeting.

6 Subject: Measure C Report
From: Finance And Management Agency
Recommendation: Receive An Informational Report Presenting The Measure C - Oakland Hotel Tax Audit And Program Status Report
(10-0465)

7 Subject: Contracting Process And Timeline - Various Departments
From: Vice Mayor Brooks
Recommendation: Receive An Informational Report From The City Of Oakland's Contract And Purchasing Department On The Contracting Process And Timeline For The Public Works Agency, Police Department, Fire Department, Attorney's Office, Library, Community And Economic Development Agency, Department of Human Services, And City Administration's Office
(10-0334)

8 Subject: 8135 Earhart Road Lease Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Two-Year Lease Agreement With Three Additional One -Year Renewal Options With The Port of Oakland For Property Located At 8135 Earhart Road To Use As A Storage Facility For Urban Search and Rescue Equipment For The Initial Amount Of \$24,517 Plus An Annual Rent Escalator Not To Exceed 5%
(10-0413)

9 Subject: Weco Industries Contract Award
From: Department Of Contracting And Purchasing
Recommendation: Adopt A Resolution Awarding A Contract To Weco Industries, A Corporation, In An Amount Not To Exceed Two Hundred Forty Thousand Eight Hundred Ten Dollars And Sixteen Cents (\$240,810.16) To Retrofit Three (3) Closed Circuit Television (CCTV) Vans, By Converting Single Conductor System To Multi Conductor System, In Accordance With Specification No. 11-840-84-01/Request For Quote (RFQ) No. 926

(10-0500)

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.

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item