



# SUPPLEMENTAL

## 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

#### **\*Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee**

*Hearing Room 1, 1 Frank H. Ogawa Plaza*

**City of Oakland Website: <http://www.oaklandnet.com>**

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**Tuesday, May 27, 2008**

**12:30 PM**

**Hearing Room One - 1st Floor**

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**PLEASE NOTE CHANGE IN TIME**

#### ***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. These items are heard on the 6:00 P.M. portion of the agenda.

***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. These items are heard on the 7:00 P.M. portion of the agenda.

***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:**

**Jane Brunner, District 1; Nancy Nadel, District 3; President Ignacio De La Fuente, District 5; Chairperson, Jean Quan, District 4**

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 13, 2008
- 2 Determination of Schedule of Outstanding Committee Items  
(FMC 05-27 Pending)
- 3 Subject: Library Services Retention And Enhancement Act (Measure Q)  
From: The Budget Office  
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2008-2009 Increase To A Special Tax Imposed For Library Services In Accordance With The Library Services Retention And Enhancement Act Of 2004 (Measure Q)  
(07-1302)

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4 Subject: Paramedic Services Act Of 1997 (Measure N)  
From: The Budget Office  
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2008-2009 Increase  
To A Special Tax Imposed For Paramedic Emergency Services In Accordance With The  
Paramedic Services Act Of 1997 (Measure N)  
(07-1303)

5 Subject: Emergency Medical Services Retention Act Of 1997 (Measure M)  
From: The Budget Office  
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2008-2009 Increase  
To A Special Tax Imposed For Emergency Medical Services In Accordance With The  
Emergency Medical Services Retention Act Of 1997 (Measure M)  
(07-1304)

6 Subject: ~~5805 Foothill Boulevard - Real Property Purchase~~  
From: ~~Community And Economic Development Agency~~  
Recommendation: ~~Adopt An Agency Resolution Authorizing The Purchase Of Real  
Property At 5805 Foothill Boulevard From Fame Faith Foundation, LLC, A California  
Limited Liability Company For \$90,000 Plus Real Estate Closing Costs, Granting Fame  
Foundation LLC A First Right To Repurchase The Property For A Redevelopment  
Project Within Eighteen Months, And Securing From Fame Faith Foundation LLC The  
First Right To Purchase Properties Surrounding And Adjacent To 5805 Foothill  
Boulevard Currently Owned By Fame Faith Foundation, LLC~~  
(07-1309)

**This item was withdrawn at the May 22, 2008 Rules and Legislation  
Committee and rescheduled with no new date.**

7 Subject: Sharp Business Systems - Copy Rental Contract  
From: Department of Information Technology  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A  
Contract To Sharp Business Systems, Pleasanton, California In An Annual Amount  
Not-To-Exceed Three Hundred, Thirty-Three Thousand, Two Hundred Sixteen Dollars  
(\$333,216.00) For Cost Per Copy Rental Of Convenience Copiers For A Two-Year Term  
With Two (2) Options To Extend The Contract For Two (2) Additional One-Year Terms  
At An Annual Rate Of Three Hundred, Thirty-Three Thousand, Two-Hundred Sixteen  
Dollars (\$333,216.00), For A Total Not-To-Exceed Contract Amount Of One Million,  
Three Hundred Thirty Two Thousand, Eight Hundred Sixty Four Dollars And No Cents  
(\$1,332,864.00)  
(07-1330)

8 Subject: Vacancy Report - April 2008  
From: Finance and Management Agency  
Recommendation: Receive The Quarterly Informational Report On The Current Number  
Of Authorized Vacancies Citywide, As Of April 10, 2008  
(07-1339)

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- 9            Subject:    Sun Microsystems Agreements  
              From:        Department of Information Technology  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To:  
              (1) Exercise The Renewal Clause Of The Master Lease-Purchase Agreement With Sun  
              Microsystems Finance, Inc., To Finance The Purchase Of The Hardware, Equipment,  
              Software And Services Necessary To Accomplish A "Technology Refresh" Of The City's  
              Primary Information Technology Systems Infrastructure In A Finance Amount  
              Not-To-Exceed Three Million Two Hundred Twenty-Two Thousand Five Hundred  
              Dollars (\$3,222,500); And,  
  
              (2) Purchase The Sun Microsystems Equipment And Services From Govstor, LLP  
              Through A State Of California Department Of General Services Cooperative Agreement  
              Established Under The California Strategic Sourcing Initiative Statewide Contract  
              Program In An Amount Not-To-Exceed Two Million Four Hundred Ninety-Two  
              Thousand Eight Hundred One Dollars (\$2,492,801); And,  
  
              (3) Waive The City's Formal Bidding And Competitive RFP/RFQ Selection  
              Requirements, And Informally Bid And Award Contracts To Third Party Vendors For  
              The Purchase Of Related Equipment And Services Needed For The Sun Microsystems'  
              Technology Refresh In An Amount Not To Exceed Four Hundred Seventy Thousand  
              Four Hundred Seventy Four Dollars (\$470,474), Without Return To Council  
              (07-1370)

**Subsequent to the May 15, 2008 Rules and Legislation Committee meeting,  
and in accordance with Rule 28 of the Council's Rules of Procedure  
Resolution 79006 C.M.S., this item was placed on 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.

#### Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit  
Phone: (510) 238-6406

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**Tuesday, May 27, 2008**

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451  
(TDD)

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item