



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

***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>

Tuesday, May 27, 2008

12:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Finance and Management Committee convened at 12:35 p.m., with Councilmember Quan presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 13, 2008

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

Votes: Councilmember Absent: Member Brunner

Councilmember Aye: Chair Quan, Member De La Fuente and Member Nadel

- 2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Absent: Member Brunner

Councilmember Aye: Chair Quan, Member De La Fuente and Member Nadel

*The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa*

3 Subject: Library Services Retention And Enhancement Act (Measure Q)
 From: The Budget Office
 Recommendation: Conduct A Public Hearing And Upon Conclusion 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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A motion was made by Member De La Fuente, 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 June 17, 2008 as a Public Hearing. The motion carried by the following vote:

Votes: Councilmember Absent: Member Brunner
 Councilmember Aye: Chair Quan, Member De La Fuente 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: Paramedic Services Act Of 1997 (Measure N)
 From: The Budget Office
 Recommendation: Conduct A Public Hearing And Upon Conclusion 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](#)

A motion was made by Member De La Fuente, 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 June 17, 2008 as a Public Hearing. The motion carried by the following vote:

Votes: Councilmember Absent: Member Nadel
 Councilmember Aye: Chair Quan, Member De La Fuente and Member Brunner

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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5 Subject: Emergency Medical Services Retention Act Of 1997 (Measure M)
 From: The Budget Office
 Recommendation: Conduct A Public Hearing And Upon Conclusion 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](#)

A motion was made by Member De La Fuente, 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 June 17, 2008 as a Public Hearing. The motion carried by the following vote:

Votes: Councilmember Absent: Member Brunner
 Councilmember Aye: Chair Quan, Member De La Fuente and Member Nadel

The following individual(s) spoke and did not indicate a position on this item:
- *Sanjiv Handa*
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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](#)~~

***Withdrawn with No New Date**

This it was withdrawn by the May 22, 2008 Rules and Legislation Committee
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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](#)
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A motion was made by Member De La Fuente, seconded by Member Brunner, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 17, 2008 as a Consent Calenar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and Member Brunner

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
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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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A motion was made by Member De La Fuente, seconded by Member Brunner, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and Member Brunner

The Committee directed staff to return to the Mid-Cycle Policy Budget meeting with answers to the following questions: 1) What is the number and type of classification(s) that are proposed to be a part of the "hiring freeze? 2) What is the dollar amount of the vacancy savings? 3) How does the 8% or 9% vacancy rate compare to the frozen positions?; 4) What is the 2% reduction from each Department? and 5) What is the legality of Measure Q if Librarys' are affected by the mandatory closed downs?

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

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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 (\$3,222,500.00); 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 (\$2,492,801.00); 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 (\$470,474.00), Without Return To Council

[07-1370](#)

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A motion was made by Member De La Fuente, seconded by Member Nadel, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 17, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and Member Brunner

The Committee directed staff to amend section three (3) of the resolution to NOT waive the City's Formal Bidding and Competitive RFP/RFQ selection requirements and to formally Bid to award the contract.

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

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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 1:45 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.

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