



City of Oakland Meeting Summary

*Finance & Management Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

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

Tuesday, March 22, 2011

12:00 PM

Sgt. Mark Dunakin Rm - 1st Floor

10-0148 Subject: Small Business Exemption - Amending OMC
From: Councilmembers Kaplan and Reid
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code
Chapter - 5.04.620 "Small Business Exemption" To Increase The Annual Gross
Receipts Exemption Amount From Two Thousand Five Hundred Dollars (\$2,500)
To Eleven Thousand Dollars (\$11,000)

****Withdrawn with No New Date***

fmc032211

09-0439-3 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]

****Received and Filed***

10-0242 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

****Received and Filed***

10-0363 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

****Received and Forwarded to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council***

10-0465 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

****Received and Forwarded to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council***

10-0334 Subject: Contracting Process And Timeline - Various Departments
From: Vice Mayor Brooks
Recommendation: Discussion And Possible Action On The City's Contracting
Process And Timeline For Various Agencies [TITLE CHANGE]

Continued to the *Finance & Management Committee

10-0413 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%

****Approve the Recommendation of Staff, and Forward to the Concurrent
Meeting of the Oakland Redevelopment Agency / City Council***

10-0500 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

****Approve the Recommendation of Staff, and Forward to the Concurrent
Meeting of the Oakland Redevelopment Agency / City Council***

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Committee meetings please contact the Office of the City Clerk. When possible,
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reasonable arrangements to ensure accessibility. Also, in compliance with
Oakland's policy for people with environmental illness or multiple chemical
sensitivities, please refrain from wearing strongly scented products to meetings.

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