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CITY HALL • 1 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

Office of the City Manager  
Deborah A. Edgerly

(510) 238-3301  
FAX: (510) 238-2223  
TDD: (510) 238-2007

March 23, 2004

**CONCURRENT REDEVELOPMENT AGENCY  
AND CITY COUNCIL COMMITTEE ON FINANCE  
AND MANAGEMENT  
Oakland City Council  
Oakland, California**

Chairperson Wan and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council review.

**Concurrent Redevelopment Agency and City Council Finance & Management Committee:  
2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 2:00pm-4:00pm (Brunner, De La Fuente, Nadel, and Wan [Chair];  
Staff: William E. Noland)**

**Anticipated Date Set**

**April 27, 2004**

1. (from) [6] 3/11/04 Rules Cmte) Fiscal Year 2002-2003 Comprehensive Annual Financial Informational Report and Oakland Redevelopment Agency Financials

**June 2004**

1. (from [2] 2/10/04 Cmte) A report and recommendation on revisions to the Civil Service Rules

**Pending/No Specific Date**

1. (from [4] 11/6/03 Rules Cmte, [4] 11/20/03 Rules, [4] 1/27/04 Cmte) Adopt an Ordinance amending Ordinance No. 7937 C.M.S., adopted February 6, 1969, and amendments thereto, codified as Oakland Municipal Code Chapter 2.04, increasing City

Item # 2  
Finance & Management Cmte  
March 23, 2004

Manager approval limits, establishing new contracting procedures and establishing new City Council approval procedures

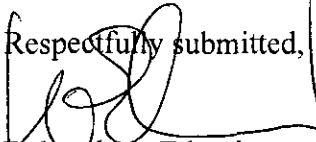
2. (from [E] 10/3/02 Rules Cmte) A report on overtime policy and practice in all City departments
3. (from [E] 2/27/03 Rules Cmte) A report regarding recommendation to enter into an Exclusive Negotiating Agreement with Swinerton/Broadway Group for the development of a new police administration building
4. (from [E] 11/14/02, 11/25/02 & 12/5/02, 2/20/03 Rules Cmte) A report regarding a proposed amendment to the Nuclear Free Zone Ordinance waiving the prohibition on investing in U.S. Treasury Bills
5. (from [7] 9/23/03 Cmte) A report on contract management training
6. (from [7] 9/23/03 Cmte) A follow-up report regarding recommendations 12 and 19 of the City Auditor's contract compliance audit of the Oakland Tow Car Association contract
7. (from [7] 10/28/03 Cmte) Informational report on survey results of the Shop Oakland Program
8. (from [3] 1/13/04 Cmte) Adopt a resolution to authorize the City Manager to approve and expend an amount not to exceed \$600,000 toward Capital Improvement Project: Emergency Satellite Uplink/Downlink System
9. (from [2] 3/9/04 Cmte) A report regarding the parking enforcement policy, especially with respect to activities of the roving crew and review of the net revenues generated by the roving crew

**For Tracking Purposes**

1. **Quarterly** – March, June, September and December  
(from [E] 1/24/02 Rules Cmte) Report from the Office of the City Attorney regarding advisory and litigation costs and trends
2. **Semi-Annually** – June and December  
(from [B] 12/10/02 Cmte) An informational report regarding Risk Management

**Boards/Commission Reports**

1. **Quarterly** – September, December and March  
-Budget Advisory Committee
2. **Quarterly** – January, April, July and October  
-Business License Tax Board of Review
3. **Quarterly** – March, June, September and December  
-Civil Service Board
4. **Semi-Annually** – March, September  
-Oakland Municipal Employees Retirement System  
-Police and Fire Retirement System
5. **Semi-Annually** – June, December  
-Equal Access Ordinance

Respectfully submitted,  
  
Deborah A. Edgerly  
City Manager