



City of Oakland Meeting Agenda

*Finance & Management Committee

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

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

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

Tuesday, October 08, 2013

9:30 AM

Sgt. Mark Dunakin Room - 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:

**Desley Brooks, District 6; President Pro Tempore Rebecca Kaplan,
At-Large; Council President Patricia Kernighan, District 2; Chairperson:
Libby Schaaf, District 4**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 24, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items
([fmc100813](#))
- 3 Subject: State and Federal Budget Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland
[TITLE CHANGE]
([09-0439-47](#))

- 4 Subject: Open Data Policy
 From: Councilmember Schaaf
 Recommendation: Adopt A Resolution Establishing An Open Data Policy For The City Of Oakland For Making Public Data Available In Machine Readable Formats Using Open Data Standards
[\(13-0057\)](#)

- 5 Subject: Unrepresented Terms And Conditions Of Employment Report
 From: Office Of The City Administrator
 Recommendation: Receive The Annual Informational Report Detailing The Terms And Conditions Of Employment For Unrepresented Employees And Executive Leave Balances As Required By City Ordinance No. 12903 C.M.S.
[\(13-0065\)](#)

- 6 Subject: Budget Implementation Tracking Report
 From: Office Of The City Administrator
 Recommendation: Receive A Monthly Budget Implementation Tracking Report
[\(13-0067\)](#)

- 7 Subject: Payment For City Property In Wildfire Prevention District Ordinance
 From: Councilmembers Dan Kalb And Libby Schaaf
 Recommendation: Adopt An Ordinance Authorizing Payment For City Owned Properties Within City Of Oakland Community Facilities District No. 2013-1 (Wildfire Prevention District) In Fiscal Years 2014-2015 Through 2023-2024, In An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) Per Fiscal Year, Subject To Annual Appropriation
[\(13-0068\)](#)

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.

NOTE: Americans With Disabilities Act
 If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make 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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(TTD)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.

**LaTonda Simmons
City Clerk and
Clerk of the Council**