



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 Finance & Management Committee

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

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

Tuesday, September 29, 2009

12:00 PM

Hearing Room One - 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:

Patricia Kernighan, District 2; Nancy Nadel, District 3; Vice Mayor
Ignacio De La Fuente, District 5; Chairperson, Jean Quan, District 4

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 15, 2009
- 2 Determination of Schedule of Outstanding Committee Items
(FMC092909)
- 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under
The American Recovery And Reinvestment Act Of 2009 (Federal Government's
"Stimulus Package")
(09-0188)
- 4 Subject: Account Receivables Adjustments
From: Finance and Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Make

Adjustments To The City Of Oakland Accounts Receivables By Writing -Off
Unresolvable Accounts With Balances Over \$1,000 For A Total Amount Of
\$3,972,331.37 Within Specific Parameters
[\(09-0733\)](#)

**This item was continued from the September 15, 2009 Finance and
Management Committee agenda.**

5 Subject: Travel Expenditures
From: Finance and Management Agency
Recommendation: Receive An Informational Report On City Funded Travel Expenditures
Incurred During Fiscal Year 2008-2009 And A Revised Travel Policy That Sets Clear
Guidelines For City Travel And Requires Accountability From City Officers And
Employees
[\(09-0712\)](#)

6 Subject: 2008-2009 Revenue And Expenditure Results
From: Councilmember Jean Quan
Recommendation: Discussion And Possible Action On Fiscal Year 2008-2009 Pre-Audit
Actual Revenue And Expenditure Results For Selected Funds - General Purpose Fund
(1010), Landscaping & Lighting Assessment District Fund (2310), Equipment Fund
(4100) And Facilities Fund (4400); Overtime Analysis For The General Purpose Fund
(1010) And All Funds
[\(09-0689\)](#)

7 Subject: Council And Mayoral Pay-Go Expenditures
From: Finance and Management Agency
Recommendation: Receive An Informational Report On Fiscal Year 2008-2009 Council
And Mayoral Pay-Go Expenditures And Transfers From July 1, 2008 Through June 30,
2009
[\(09-0714\)](#)

8 Subject: Fairness In Hiring And Employment Disparity Study
From: Finance and Management Agency
Recommendation: Discussion And Possible Action On The Findings And
Recommendations From Phase II Of A Race And Gender Disparity Study Of The City's
Workforce Diversity In Comparison To The Relevant Labor Pool
[\(09-0587\)](#)

9 Subject: Event Tables
From: Finance and Management Agency
Recommendation: Receive An Informational Report On City-Funded Event Tables
Purchased During The Fiscal Year 2008-2009
[\(09-0711\)](#)

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.

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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 8:30AM TO 5:00PM

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item