



SUPPLEMENTAL

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, April 12, 2011

12:00 PM

Sgt Mark Dunakin Rm - 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:

Vice Mayor Desley Brooks, District 6; Jane Brunner, District 1; Patricia Kernighan, District 2; Chairperson, President Pro Tem Ignacio De La Fuente, District 5

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 22, 2011
- 2 Determination of Schedule of Outstanding Committee Items
[\(fmc41211\)](#)
- 3 Subject: State Budget Status
From: Office Of Budget
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]
[\(09-0439-4\)](#)
- 4 Subject: Contracting Process And Timeline - Various Departments

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From: Vice Mayor Brooks

Recommendation: Discussion And Possible Action On The City's Contracting Process
And Timeline For Various Agencies [TITLE CHANGE]

(10-0334)

The Committee directed staff to provide a “snapshot” of current practices in each department. The report should include the current processes and the amount of time it takes to complete each step in the process.

This item was continued from the March 22, 2011 Finance and Management Committee Meeting.

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

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(TTD)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item