



# 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

## \*Finance & Management Committee

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

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

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Tuesday, February 14, 2012

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### ***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; Jane Brunner, District 1; Patricia Kernighan;  
District 2, Chairperson: President Pro Tempore, Ignacio De La Fuente;  
District 5**

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 24, 2012
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: State and Federal Budget Status  
From: Office of Budget  
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]  
(09-0439-17)
- 4 Subject: Street Sweeper Purchase  
From Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) From The Comprehensive Cleanup Fund 1720 To Replace Six (6) Street Sweepers, One (1) 25 Cubic Yard Packer Truck, Two (2) Aerial Lift Trucks With 37 Feet Boom, One (1) Leaf Sweeper; And Purchase Three (3) Mini Packer Trucks, For Keep Oakland Clean And Beautiful And Park Services. [TITLE CHANGE]

(11-0179)

**This item was withdrawn and rescheduled from the January 24, 2012 Finance and Management Committee Agenda.**

- 5 Subject: CAFR/ORA Management Letter  
From: Finance And Management Agency  
Recommendation: Receive An Informational Report Presenting The City's Fiscal Year 2010-11 Comprehensive Annual Financial Report (CAFR), The Oakland Redevelopment Agency (ORA) Audit Report, And The Management Letter  
(11-0253)

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