



# City of Oakland Meeting Minutes

## \*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>**

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**Tuesday, February 14, 2012**

**12:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call to Order

Councilmember Present: 4 - Chair De La Fuente, Council President Kernighan, Member Brooks and Member Brunner

*The Oakland City Council Finance and Management Committee convened at 12:06 p.m., with Councilmember Pro Tempore De La Fuente presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 24, 2012

**A motion was made by Member Brunner, seconded by Council President Kernighan, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Brooks, Council President Kernighan, Chair De La Fuente and Member Brunner

- 2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Brooks, seconded by Member Brunner, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Brooks, Council President Kernighan, Chair De La Fuente and Member Brunner

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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](#)

**A motion was made by Member Brunner, seconded by Council President  
Kernighan, that this matter be \*Received and Filed. The motion carried  
by the following vote:**

**Votes:** Councilmember Aye: Member Brooks, Council President Kernighan, Chair De  
La Fuente and Member Brunner  
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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](#)

**A motion was made by Council President Kernighan, seconded by Member  
Brooks, that this matter be \*Approve the Recommendation of Staff, and  
Forward to the Meeting of the Oakland City Council as a consent item The  
motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Brooks, Council President Kernighan, Chair De  
La Fuente and Member Brunner  
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5           Subject:     CAFR/ORR 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](#)

**A motion was made by Member Brunner, seconded by Council President  
Kernighan, that this matter be \*Received and Forwarded to the Meeting of  
the Oakland City Council as a consent item The motion carried by the  
following vote:**

**Votes:** Councilmember Aye: Member Brooks, Council President Kernighan, Chair De  
La Fuente and Member Brunner  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

*There were no speakers during Open Forum.*

*There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 12:46 p.m.*

\* 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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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.

Office of the City Clerk - Agenda Management Unit

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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 8:30AM TO 5:00PM**

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*City Clerk and Clerk of the Council*