



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>

Tuesday, January 10, 2012

12:00 PM

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:

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on December 13, 2011.
- 2 Determination of Schedule of Outstanding Committee Items
([fmc011012](#))
- 3 Subject: State Budget Status
From: Office of Budget
Recommendation: Receive A Supplemental Report Regarding The Status Of The State's Budget Development And Its Potential Impacts On The City Of Oakland's Proposed Budget For Fiscal Year 2009 -2011 [TITLE CHANGE]
([09-0439-12](#))
- 4 Subject: ACS State and Local Solutions, Inc.

From: Councilmember De La Fuente
Recommendation: Receive An Informational Report And Possible Action On The Status Of Implementation Of ACS State And Local Solutions, Inc., Parking Citation Administration And Revenue Reconciliation System Including Revenues Realized And A Performance Evaluation As Compared To Previous Vendor
(11-0160)

5 Subject: Internal Equipment Service Fund
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Four Hundred Thousand Dollars (\$400,000) Of Savings From The 2009-2011 Operating Budget In The Internal Equipment Service Fund 4100 To Purchase Thirteen Energy Efficient Vehicles For The Finance And Management Agency, Parking Enforcement Division, (PED)
(11-0204)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item