



# SUPPLEMENTAL 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, November 27, 2007

2:00 PM

Hearing Room One - 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:**

**Jane Brunner, District 1; Nancy Nadel, District 3; President Ignacio De La Fuente, District 5; Chairperson, Jean Quan, District 4**

1 Approval of the Draft Minutes from the Committee Meeting held on November 13, 2007

2 Determination of Schedule of Outstanding Committee Items

(FM 11-27 PENDING)

3 Subject: City's Succession Planning  
From: Office of the City Administrator  
Recommendation: Action On A Report On The City's Succession Planning Initiative To Fill Workforce Needs

(07-0335)

**This item was continued from the October 23, 2007 Finance and**

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## Management Committee Meeting.

- 4 Subject: Prompt Payment Policy  
From: Councilmember Desley Brooks  
Recommendation: Adopt An Ordinance Establishing A Prompt Payment Policy Requiring Payment Within 15 Business Days After Receipt Of An Invoice For Purchase Of Goods And/Or Services Applicable To 1) The City With Respect To Contracts Let Directly To Local Businesses, 2) To Non-Profit And For-Profit Entities Contracted To Manage Or Operate City Facilities Or Public Programs Or Concessions On City-Owned Property, And 3) To City Contractors With Respect To Their Subcontractors, And Imposing Interest Penalties For Violations, To Be Codified At Oakland Municipal Code Title 2, Chapter 2.06 (TITLE CHANGE)  
(07-0800)
- 5 Subject: Cash Management Quarterly Report  
From: Finance And Management Agency  
Recommendation: Cash Management Report For The Quarter Ended September 30, 2007  
(07-0824)
- 6 Subject: Proposed Residential Parking Permit Fees  
From: Finance and Management Agency  
Recommendation: Adopt A Resolution Of Intention To Include In The 2008-2009 Master Fee Schedule (MFS) The Proposed Fee Increases To The Residential Permit Parking (RPP)  
(07-0814)
- 7 Subject: Civil Service Exemption - Various Positions  
From: Finance and Management Agency  
Recommendation: Adopt A Resolution Recommending To The Civil Service Board That The Classifications Of: Chief Of Police, Assistant; Police Services Manager I; Police Services Manager II; Budget Director, Assistant; Director Of Information Technology; Director Of Contracting & Purchasing; And Associate Director, Library Services Be Exempted From The Operation Of The Civil Service  
(07-0815)

## 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  
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.

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**\*Finance & Management Committee**

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**LATONDA SIMMONS**

**Agency Secretary/City Clerk**

**and Clerk of the Council**

ORA - Oakland Redevelopment Agency

S - Supplemental Item