



# 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, April 26, 2011**

**12:00 PM**

**Sgt. Mark Dunakin Rm - 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:**

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 12, 2011
- 2 Determination of Schedule of Outstanding Committee Items  
(fmc042611)
- 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]  
(09-0439-4)
- 4 Subject: Third Quarter Revenue And Expenditures

- From: Office Of Budget  
Recommendation: Receive A Report On FY 2010-11 Third Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds  
[\(10-0573\)](#)
- 5 Subject: Event Table Purchases  
From: Office Of Budget  
Recommendation: Receive An Annual Informational Report On City-Funded Event Tables Purchased During Fiscal Year 2009-2010  
[\(10-0517\)](#)
- 6 Subject: Travel Expenditures  
From: Office Of Budget  
Recommendation: Recieve An Informational Report On Travel Expenditures Incurred By The City During The Fiscal Year  
[\(10-0518\)](#)
- 7 Subject: Status Of Required Audits  
From: Office Of Budget  
Recommendation: Discussion And Possible Action On An Update On City Ordinance And Enacted Ballot Measure Mandated Audits  
[\(10-0519\)](#)
- 8 Subject: Mayor's Salary Review  
From: Council President Reid  
Recommendation: Discussion and Possible Action On A Report Calculating The Oakland City Mayor's Salary In Conformity With The Oakland City Charter  
[\(10-0520\)](#)
- 9 Subject: Landscaping And Lighting Assessment District  
From: Office Of Budget  
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2011-2012 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District And Authorizing The City Administrator To Order A Preliminary Engineers's Report Pursuant To The California Streets And Highways Code  
[\(10-0545\)](#)
- 10 Subject: Fiscal Year 2009/2010 Single Audit Report  
From: Finance And Management Agency  
Recommendation: Receive An Informational Report Presenting The Fiscal Year 2009/2010 Single Audit Report  
[\(10-0546\)](#)
- 11 Subject: Wildfire Prevention Assessment District  
From: Office Of The Budget  
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2011-2012 Assessment Confirmation Process For The City Of Oakland Wildfire Prevention Assessment District And Authorizing The City Administrator To Order A Preliminary

Annual Report Pursuant To The Oakland Municipal Code

(10-0553)

- 12 Subject: Bricker-Mincolla Contract Award  
From: Department Of Contracting And Purchasing  
Recommendation: Adopt A Resolution Awarding A Contract To Bricker-Mincolla Uniform Company, A Small Local Business, And Lowest Responsive, Responsible Bidder In An Amount Not To Exceed Two Hundred Seventy Nine Thousand, Six Hundred Dollars (\$279,600.00) For The Purchase Of Four Hundred (400) Second Chance, Summit SM01, Level IIIA Body Armor Vests In Accordance With Specification No. 11-680-08-01/Request For Quote (RFQ) No. 1387  
(10-0505)

**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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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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**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**

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item