



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>

Tuesday, January 12, 2010

12:00 PM

Hearing Room One - 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:

Patricia Kernighan, District 2; Nancy Nadel, District 3; Vice Mayor
Ignacio De La Fuente, District 5; Chairperson, Jean Quan, District 4

- 1 Approval of the Draft Minutes from the Committee Meeting held on December 15, 2009
- 2 Determination of Schedule of Outstanding Committee Items
([FMC2012610](#))
- 3 Subject: State Budget Status
From: Budget Office
Recommendation: Receive A Status Report From The City Administrator On The State Budget And Potential Impacts On The City's Proposed Budget For Fiscal Year 2009-2011
([09-0439](#))

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- 4 Subject: ~~Citywide Performance Measures Tracking~~
 From: ~~Budget Office~~
 Recommendation: ~~Action On A Report And Recommendations Regarding~~
 ~~Improvements To Oakland's Citywide Performance Measurement And Reporting System~~
 ~~(09-0705)~~

This item was withdrawn at the January 7, 2010 Rules and Legislation Committee meeting and rescheduled to the February 9, 2010 Finance and Management Committee agenda

- 5 Subject: Comprehensive Annual Financial Report
 From: Finance and Management Agency
 Recommendation Receive An Informational Report Presenting The Fiscal Year
 2008/2009 Comprehensive Annual Financial Report (CAFR), The Oakland
 Redevelopment Agency (ORA) Audit Report, And The Management Letter
 (09-0796)

This item was continued from the December 15, 2009 Finance and Management Committee agenda.

- 6 Subject: 2008-2009 City Administrator Approved Purchases And Contracts
 From: Contracting and Purchasing
 Recommendation: Receive An Informational Report Listing All Purchases And
 Contracts Authorized By The City Administrator, Or The City Administrator Designee,
 Within The City Administrator's Contract Authority During Fiscal Year 2008-2009 In
 Accordance With Oakland Municipal Code Section 2.04.020.D.2
 (09-0629)

- 7 Subject: Employee and City Official Parking
 From: Finance And Management Agency
 Recommendation: Discussion And Possible Action On An Administrative Policy On
 Employee And City Official Parking Privileges And Assigning Employees And Officials
 To Specific Parking Garages
 (09-1040)

- 8 Subject: Parking Citation Management Contract
 From: Finance and Management Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To
 Negotiate And Execute A Contract Between The City Of Oakland And ACS State And
 Local Solutions, Inc., To Provide A Parking Citation Administration And Revenue
 Reconciliation System (CARRS) At An Estimated Cost Of Nine Hundred Thousand
 Dollars (\$900,000) Per Year For A Term Of Three Years Beginning November 20, 2009
 With Two One-Year Options To Renew
 (09-0881)

This item was continued from the December 1, 2009 Finance and Management Committee agenda and staff was directed to meet with committee members to provide more detailed information and answer any additional questions before this report returns to committee.

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item