



# 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 13, 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 October 23, 2007
- 2 Determination of Schedule of Outstanding Committee Items  
(FAM 111307)
- 3 Subject: Fleet Utilization Report  
From: Public Works Agency  
Recommendation: Action On A Report On Fleet Usage, City CarShare Pilot Program, Commute Options, Vehicle Locators Using Global Satellite Technology, And Fleet Replacement Needs  
(07-0296)

4            Subject:    Municipal Code Amendment - Utility Users Tax  
              From:        Office of the City Attorney  
              Recommendation: Adopt An Ordinance Amending Chapter 4.28 Of The Oakland  
              Municipal Code, Entitled Utility Users Tax, To Clarify The Provisions Of The Telephone  
              Utility Users Tax And Remove Obsolete Provisions  
              (07-0755)

**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