



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

*Special Finance & Management Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, January 08, 2008

1:00 PM

Hearing Room One - 1st Floor

**** PLEASE NOTE CHANGE IN TIME ****

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 December 11, 2007
- 2 Determination of Schedule of Outstanding Committee Items
([fam 1-08-08](#))
- 3 Subject: Cash Management Quarterly Report
From: Finance And Management Agency
Recommendation: Cash Management Report For The Quarter Ended September 30, 2007
([07-0824](#))

This item was continued from the December 11, 2007 Finance and Management Committee

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***Special Finance & Management Committee**

Tuesday, January 08, 2008

4 Subject: Vacancy Report
From: Office Of Personnel
Recommendation: Receive A Bi-Annual Informational Report On The Current Number
Of Authorized Vacancies Citywide, As Of September 10, 2007
(07-0712)

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

5 Subject: First Quarter Revenue and Expenditure Report
From: Budget Office
Recommendation: Receive A Report On Fiscal Year 2007-2008 First Quarter Revenue
And Expenditure Results For The General Purpose Fund (1010)
(07-0797)

**This item was continued from the December 11, 2007 Finance and
Management Committee**

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)

**This item was continued from the November 27, 2007 Finance and
Management Committee**

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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Tuesday, January 08, 2008

(TDD)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item