



City of Oakland Meeting Agenda

*Finance & Management Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

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

Tuesday, April 22, 2008

2:00 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:

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 April 8, 2008

2 Determination of Schedule of Outstanding Committee Items
([fam 04-10-08](#))

3 Subject: City's Payroll And Compensation Practices - Cure And Correct
From: Office of the City Attorney
Recommendation: Action To Cure And Correct Actions Taken At The Special
Concurrent Meeting Of The Redevelopment Agency And Finance And Management
Committee Of February 26, 2008, Pertaining To:

Subject: City's Payroll And Compensation Practices - Follow-Up
From: Councilmember Jean Quan
Recommendation: Receive A Follow-Up Report On The Audit Of The City's Payroll And
Compensation Practices Conducted By The Office Of The City Auditor

(07-1054)

- 3.1 Subject: City's Payroll And Compensation Practices - Follow-Up
From: Office of the City Auditor
Recommendation: Receive A Follow-Up Report On The Legislative Analyst's Report
Regarding Payroll And Compensation Audit Follow-Up

(07-1054-1)

- 4 Subject: 2008-2009 Annual Report Acceptance - Wildfire Prevention
From: Budget Office
Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal Year
2008-2009 Preliminary Engineer's Report For The City Of Oakland Wildfire Prevention
Assessment District And Setting The Date For A Public Hearing

(07-1171)

**This item will also appear as a Public Hearing on the June 15, 2008 City
Council Agenda**

- 5 Subject: Business Tax Board Of Review - Report
From: Finance And Management Agency
Recommendation: Receive An Informational Report On The Business Tax Board Of
Review Meeting For The First Quarter Of Calendar Year 2008

(07-1161)

**This item was continued from the April 8, 2008 Finance and Management
Committee Agenda**

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
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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