



SUPPLEMENTAL

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

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

Tuesday, July 27, 2010	12:00 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:

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

1 Approval of the Draft Minutes from the Committee Meeting held on July 13, 2010

2 Determination of Schedule of Outstanding Committee Items
[\(FMC072710\)](#)

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
[\(09-0439\)](#)

4 Subject: Budget Policy - City Employee Parking
From: Councilmember Kernighan

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Recommendation: Adopt A Resolution Requiring Employees In Transit-Rich Areas To Pay Fees When Parking On City Property During Transit Hours [TITLE CHANGE]
(09-1463)

This item was continued from the July 13, 2010 Finance and Management Committee agenda

The committee continued this item to the July 27, 2010 Finance and Management Committee and directed staff to bring the item back as an action item.

This item requires an urgency finding pursuant to Section 2.20.080 E (2) of the Sunshine Ordinance requiring a 2/3 majority vote.

5 Subject: Status Of Temporary Contract and Exempt Limited Employees
From: Department Of Human Resources Management
Recommendation: Receive An Informational Report With A Status Update On The Use Of Temporary Service Employees (TCSEs) And Exempt Limited Duration Employee (ELDEs) In Response To The 2009 Hiring Practices Audit
(09-1518)

6 Subject: City-Sponsored Employee Medical Benefits
From: Department Of Human Resource Management
Recommendation: Receive An Informational Report On The Results Of A Survey Distributed To City Employees Regarding The Medical Premium Waiver Benefit
(09-1236)

7 Subject: Review Of Existing Contracts In Arizona
From: Council President Brunner
Recommendation: Receive A Status Report On The Review Of Existing Contracts With Companies Headquartered In Arizona And Opportunities To Discontinue Those Contracts
(09-1612)

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.

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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(TDD)

**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