



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 24, 2012

12:00 PM

Sgt. Mark Dunakin Room - 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:

Vice Mayor Desley Brooks, District 6; Jane Brunner, District 1; Patricia Kernighan, District 2; Chair:President Pro Tempore Ignacio De La Fuente, District 5

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 10, 2012.
- 2 Determination of Schedule of Outstanding Committee Items
([fmc12412](#))
- 3 Subject: State and Federal Budget Status
From: Office of Budget
Recommendation: Receive An Informational Report Regarding The Status Of The State and Federal Budget Development And Its Potential Impacts On The City Of Oakland
[TITLE CHANGE]
([09-0439-16](#))
- 4 Subject: General Fund Budget Implementation

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From: Office Of Budget
Recommendation: Receive An Informational Report On The Status Of The Fiscal Year 2011-2012 General Purpose Fund Budget Implementation
(11-0107-1)

- 5 Subject: Workers' Compensation Report
From: Finance And Management Agency
Recommendation: Receive An Informational Report Regarding Workers' Compensation Program Administration Strategies Update and Industry "Best Practices"
(10-0561)

This item was continued from the November 29, 2011 Special Finance and Management Committee. The November 29, 2011 Special Finance and Management Committee directed staff to return to the January 24, 2012 Finance and Management Committee with additional information regarding the cause of increases in transitional days and information on how AME's are used.

- 6 Subject: FY 2010 - 2011 City Administrator Contract Approvals
From: Finance And Management Agency
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year 2010 - 2011 In Accordance With The Oakland Municipal Code Section 2.04.020.D.2
(11-0219)

- 7 Subject: ~~Street Sweeper Purchase~~
From: ~~Public Works Agency~~
Recommendation: ~~Adopt A Resolution Authorizing The City Administrator To Appropriate Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) From The Comprehensive Cleanup Fund 1720 To Replace Six (6) Street Sweepers, One (1) 25-Cubic Yard Packer Truck, Two (2) Aerial Lift Trucks With 37 Feet Boom, One (1) Leaf Sweeper, And Purchase Three (3) Mini Packer Trucks, For Keep Oakland Clean And Beautiful And Park Services. [TITLE CHANGE]~~
(11-0179)

This item was withdrawn by the January 19, 2012 Rules and Legislation Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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strongly scented products to meetings.

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(TTD)

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LATONDA SIMMONS

Agency Secretary/City Clerk

and Clerk of the Council

ORA - Oakland Redevelopment Agency

S - Supplemental Item