



City of Oakland Meeting Minutes

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

Roll Call / Call to Order

Councilmember Present: 4 - Chair De La Fuente, Council President Kernighan, Member Brooks and Member Brunner
The Oakland City Council Finance and Management Committee convened at 12:05 p.m., with Council President Pro Tempore De La Fuente presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on January 10, 2012.

A motion was made by Council President Kernighan, seconded by Member Brooks, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Council President Kernighan, Chair De La Fuente and Member Brunner

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Brooks, seconded by Council President Kernighan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Council President Kernighan, Chair De La Fuente and Member Brunner

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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](#)

A motion was made by Council President Kernighan, seconded by Member Brooks, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Council President Kernighan, Chair De La Fuente and Member Brunner

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4 Subject: General Fund Budget Implementation
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](#)

A motion was made by Member Brooks, seconded by Council President Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Council President Kernighan, Chair De La Fuente and Member Brunner
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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](#)

A motion was made by Member Brunner, seconded by Council President Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Council President Kernighan, Chair De La Fuente and Member Brunner
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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](#)

A motion was made by Member Brunner, seconded by Council President Kernighan, that this matter be Continued to the *Finance & Management Committee At a Future Date The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Council President Kernighan, Chair De La Fuente and Member Brunner
The Committee directed staff to schedule the return of this item through the Rules Committee with a follow up report that includes the following elements:
1. A chart with the A-E format that reflects the total number of contracts in the city.
2. A sub-report comparing FY 09-10 contracts.
3. The aggregate spending amounts based on the new thresholds within the City Administrators authority.
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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](#)

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one speaker during open forum.

Adjournment

*There being no further business, and upon the motion duly made, the Oakland
City Council Finance and Management Committee adjourned the meeting at
12:57 p.m.*

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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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