

DRAFT



City of Oakland Meeting Minutes

*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, March 27, 2012

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 28, 2012
- 2 Determination of Schedule of Outstanding Committee Items

[fmc03-27-12](#)
[View Report.pdf](#)
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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]
[09-0439-20](#)
[View Reportpdf](#)
- 4 Subject: Depository And Custodial Banking Services Contract
From: Councilmembers Brunner And Kaplan
Recommendation: Adopt A Resolution To Amend Resolution 82060 Rescinding The City Administrator's Authority To Extend The City's Primary Depository And Custodial Banking Services Contracts And To Require That Any Action To Extend Shall Come Back To The City Council For Approval
[11-0300](#)
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[83822 CMS.pdf](#)

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Meeting Minutes

March 27, 2012

5 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; On The March 27, 2012 Finance
 And Management Agenda
 11-0107-2

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6 Subject: Open Data Policy
 From: Councilmember Schaaf
 Recommendation: Adopt A Resolution Directing City Administrator To Develop A Plan For
 Evaluating And Disseminating Data Sets Generated Within City Departments As "Open Data"
 In Accessible Raw Formats That Will Be Made Available To The Public Through A
 Designated Website And Will Lead To The Establishment Of A Comprehensive Open Data
 Policy
 11-0235

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[83824 CMS.pdf](#)

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.

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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.

Office of the City Clerk - Agenda Management Unit

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[TTD](#)

City Clerk and Clerk of the Council