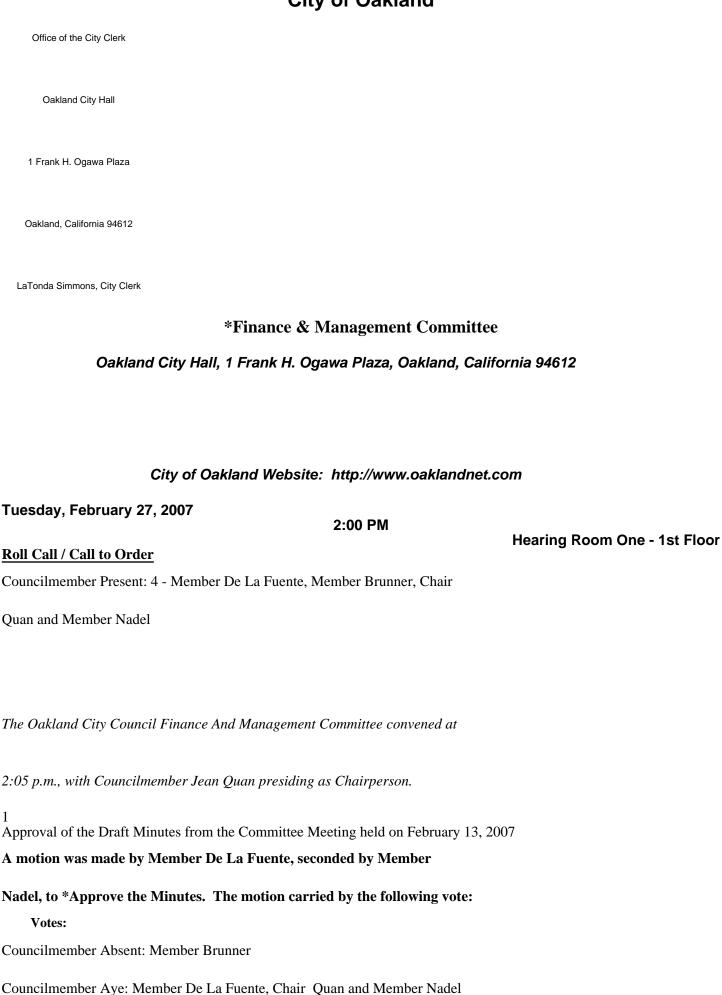
Meeting Minutes City of Oakland



Nadel, to *Approve with the following amendments. The motion carried

by the following vote:

Votes:

Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan

and Member Nadel

FROM THE MARCH 13, 2007 FINANCE AND MANAGEMENT COMMITTEE PENDING

LIST

#6

Subject: Transfer Of Unclaimed Monies

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee

To Transfer Existing And Future Unclaimed Monies Into The General Purpose Fund As

Allowed By California Government Code Section 50053

06-1079

*Rescheduled to *Finance & Management Committee on 3/27/2007

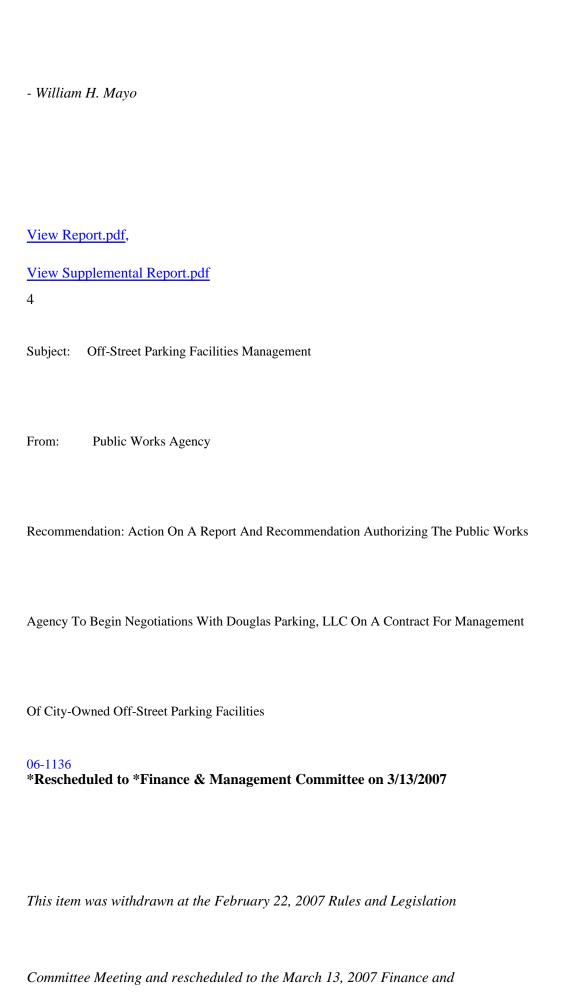
Subject: Year-End Projections For Selected City Funds

From:	Finance and Management Agency
Recommen	dation: Receive An Informational Report On Fiscal Year 2006-2007 Second Quarter
Revenue A	nd Expenditure Results And Year-End Projections For City's Selected Funds
(General P	urpose, Telecommunications, Equipment And Facilities)
06-1119	
A motion	was made by Member Nadel, seconded by Member De La
Fuente, th	nat this matter be *Received and Forwarded to the Concurrent
Meeting o	of the Oakland Redevelopment Agency/City Council, due back on
March 6,	2007 as a Consent Calender item. The motion carried by the
following	vote:
Votes	
	ember Aye: Member De La Fuente, Member Brunner, Chair Quan
and Memb	per Nadel



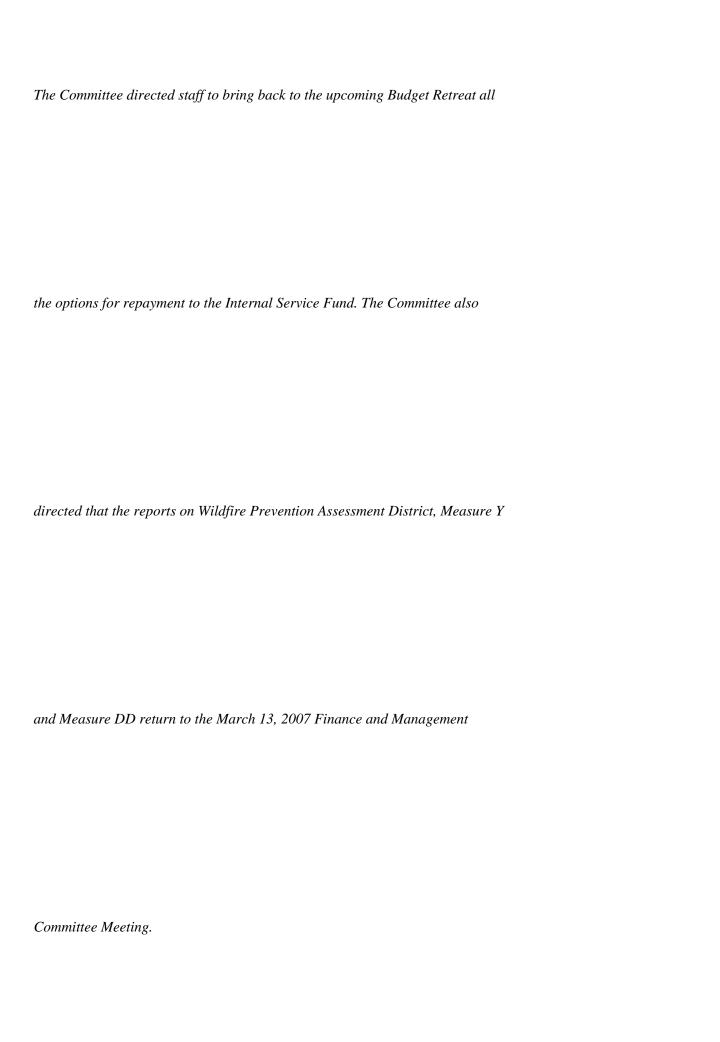




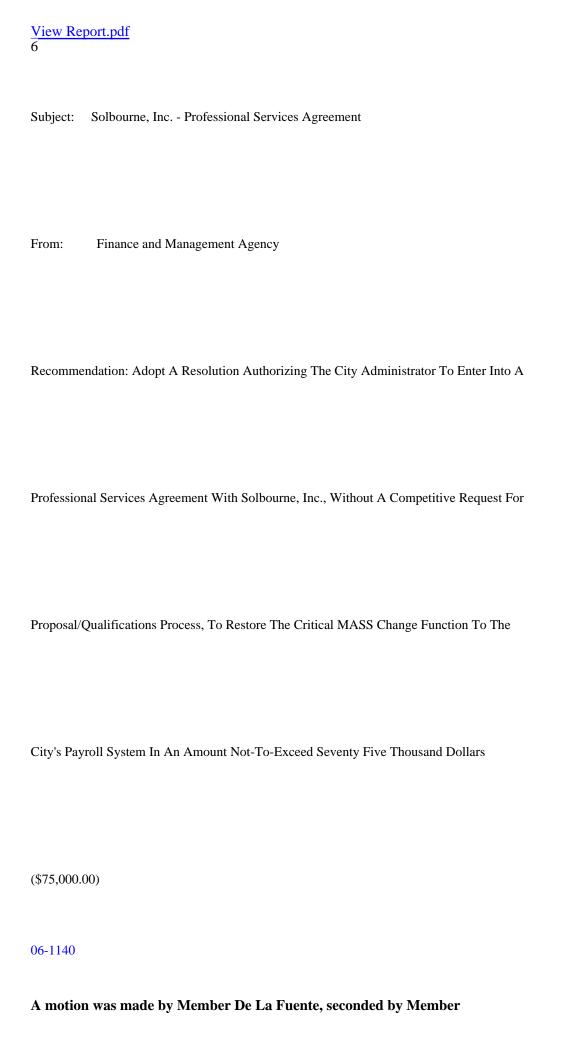


Management Committee Meeting.				
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View Supplemental Report.pdf				
5				
Subject: 2005-2006 Fiscal Year Comprehe	ensive Annual Financial Report			
From: Finance and Management Agend	cy			
Recommendation: Receive An Informational	Report Presenting The Fiscal Year 2005/2006			
Comprehensive Annual Financial Report (Ca	AFR), The Single Audit Report, The Oakland			
Redevelopment Agency (ORA) Financial Sta	atement, The Oakland Base Reuse Authority			
(OBRA) Financial Statement, Measure Y Au	dit Report, The Oakland Wildfire Prevention			

Assessment District Report, Measure DD Financial Statement, And The Management Letter







Nadel, that this matter be *Approve the Recommendation of Staff, and
Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency/City Council, due back on March 6, 2007 as a Consent Calendar
item The motion carried by the following vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan
and Member Nadel
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80440 CMS.pdf
7
Subject: Vacancy Report

From: Finance And Management Agency
Recommendation: Receive An Bi-Annual Informational Report On (1) The Current Number Of
Authorized Vacancies Citywide, As Of January 10, 2007, Including (2) Analysis Of The
Retirement And Attrition Projections And Impacts, (3) Status Of Negotiations Of Unions
Regarding Amendments To The Civil Service Rules, (4) Data On Residency Of Sworn
Personnel, And (5) Personnel Department's Best Practice Initiatives
06-0779 Continued to *Finance & Management Committee on 3/13/2007



Department be forwarded to the March	h 13, 2007 Committee meeting. The	
Committee also requested clarification	n on career ladders in some positions.	





- Sanjiv Handa
- Darlene Drapkin
View Report.pdf Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:
- Sanjiv Handa
- William H. Mayo
Adjournment
There being no further business, and upon the motion duly made, the Oakland
City Council Finance And Management Committee adjourned the meeting at
4:12 p.m.
*
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
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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City Clerk and Clerk of the Council