## Meeting Minutes

	City of Oakland	
Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
Ceda Floyd, City Clerk		
	*Finance & Management Committee	
Oakland City Hall	l, 1 Frank H. Ogawa Plaza, Oakland, Califo	ornia 94612
City of Oa	akland Website: http://www.oaklandnet.c	om
Tuesday, May 11, 2004	2:00 PM	Hearing Room One - 1st Floor
The Oakland City Council Finance of	and Management Committee convened at 2:	
04 p.m., with Councilmember Wan p	oresiding as Chairperson.	
Roll Call / Call to Order		
Councilmember Present: 4 - Membe	r De La Fuente, Member Brunner, Chair	
Wan and Member Nadel		
1 Approval of the Draft Minutes from	the Committee Meeting held on April 27, 2004	
A motion was made by Member B	runner, seconded by Member De La	
Fuente, to *Approve as Submitted	. The motion carried by the following	
vote:		
vote: Votes:		
Votes:	a Fuente, Member Brunner, Chair Wan and	

$\mathbf{a}$		

Determination of Schedule of Outstanding Committee Items

A motion was made by Member De La Fuente, seconded by Member

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

by the following vote:

Votes:

Councilmember Aye: Member De La Fuente, Member Brunner, Chair Wan and

Member Nadel

## FROM PENDING / NO SPECIFIC DATE

The following Items were deleted from the Pending/No Specific Date List













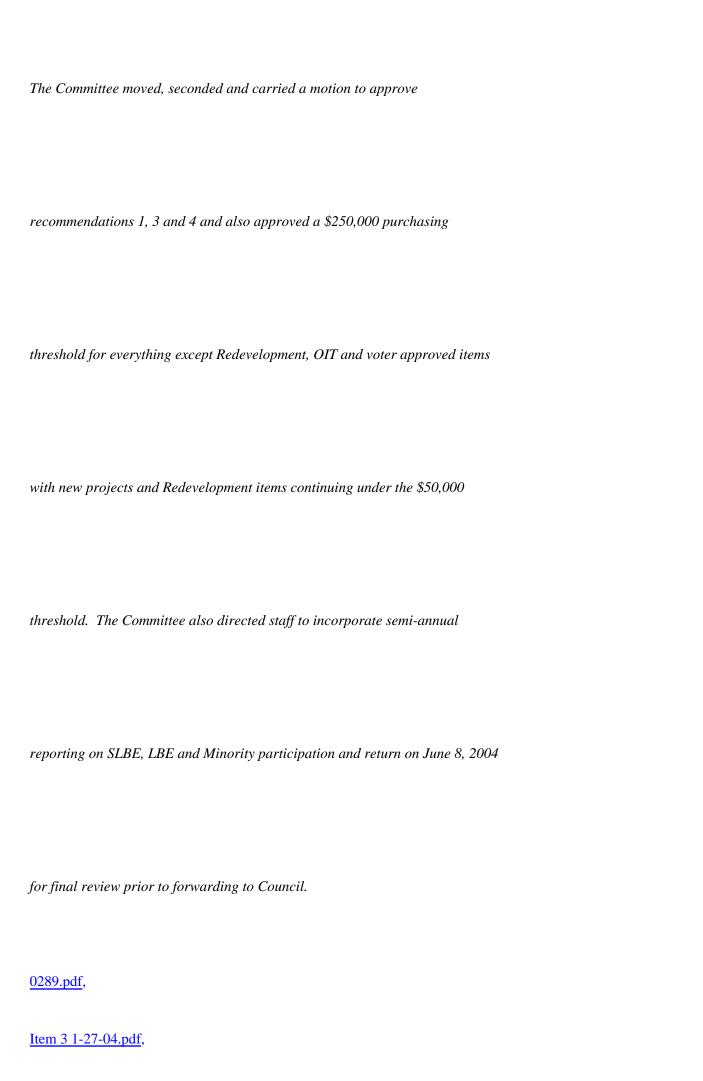






of the roving crew and review of net revenues generated by the roving crew
1
Subject: Overtime Policy
From: Finance and Management Agency
Recommendation: Receive a report regarding overtime policy and practice in all City departments
(002963)
Scheduled to *Finance & Management Committee on 6/8/2004 (Item 2 FIN 5-11)  Item 2 SUPP FMC 5-11-04.pdf 3
Subject: Purchasing System Amendments

From: Finance and Management Agency	
Recommendation: A continued discussion to adopt an Ordinance amending Ordinance No. 7937	
C.M.S., adopted February 6, 1969, and amendments thereto, codified at Oakland Municipal Code	
Title 2, Chapter 2.04, Purchasing System, Article I, Bidding, Contracting and Purchasing, to	
increase the City Manager's contract approval limits, revise City Council approval limits	
accordingly, revise the local business preference, make necessary corrections, clarifications,	
delete obsolete provisions and codify current procedures (03-0289)	



## <u>Item 3 5-11-04</u>

<b>Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)</b>
The following individuals spoke and did not indicate a position on this item:
- Sanjiv Handa
Adjournment
There being no further business, and upon the motion duly made, the Oakland
City Council Finance & Management Committee adjourned the meeting at 3:40
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.

Office of the City Clerk

Phone: (510) 238-7370

Fax: (510) 238-6699

