

CITY OF OAKLAND

Budget Advisory Committee

March 20, 2006
6:00 to 8:00 p.m.
Building Bridges Conference Room
City Hall, 3rd Floor

Committee Members:

**Dinah Benson, Maeve Elise Brown, Thomas H. Doctor, Jeffrey P. Fearn, Ted Frey,
Marcie Hodge, O. Fabomi Ojuola, Mike Petouhoff, Barry Pilger,
Jessica Pitt, Courtney Ruby, Benjamin J. Scott (Chair), Donald White, Derrick Yoon, Gene Zahas**

City's Representatives:

Raul Godinez II – Director of Public Works
Michael Kilian – Budget Office

Meeting Agenda

1. Approval of Minutes
2. Presentation by Raul Godinez II, Director of Public Works
Infrastructure and Capital Projects, Definition and Prioritization
3. Revenue and Expense Report from 1st Quarter (July 1 through September 30, 2005) and
Process/template for Reviewing Future Quarterly Reports.
4. Update on BAC Quarterly Report provided February 28th to the Finance and Management Committee
 - a. Council request for BAC to review staff report in response to prior BAC work on contracting-
central
repository, non City funds, etc.
 - b. Action from Finance and Management Committee to Review Enterprise Fund in Relation to
Proper
Allocation of Design Review Fees
5. Administrative Issues
6. Next Meeting – April 17, 2006
7. Open Forum
8. Adjournment