



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
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Clerk

Meeting Minutes - DRAFT Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, April 14, 2015

9:30 AM

Sgt. Mark Dunakin Room - Hearing Room 1

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

Excused 1 - Dan Kalb

Present 3 - Annie Campbell Washington, Lynette Gibson McElhaney, and Abel J. Guillén

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On March 24, 2015
[14-0697](#)

A motion was made by Campbell Washington, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Campbell Washington, Gibson McElhaney, and Guillén

2 Determination Of Schedule Of Outstanding Committee Items

[14-0696](#)

A motion was made by Campbell Washington, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Campbell Washington, Gibson McElhaney, and Guillén

- 3** Subject: State And Federal Budget Status Report
From: Office Of The City Administrator
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]

[14-0721](#)

A motion was made by Guillén, seconded by Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Campbell Washington, Gibson McElhaney, and Guillén

- 4** Subject: EBRCSA/Portable Radios Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Status Report On The Transition To The East Bay Regional Communications System Authority Network And The Replacement Of The City's Portable Radios

[14-0694](#)

There were 3 speakers on this item

A motion was made by Campbell Washington, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Campbell Washington, Gibson McElhaney, and Guillén

- 5** Subject: Subordinated Tax Allocation Refunding Bonds, Series 2015-TE & 2015-T
From: Finance Department
Recommendation: Adopt A Successor Agency Resolution Authorizing The Issuance And Prescribing The Terms, Conditions And Form Of Not To Exceed \$115,000,000 Combined Aggregate Principal Amount Of The Oakland Redevelopment Successor Agency Subordinated Tax Allocation Refunding Bonds, Series 2015-Te And Oakland Redevelopment Successor Agency Taxable Subordinated Tax Allocation Refunding Bonds, Series 2015-T, Approving The Form Of And Authorizing The Execution And Delivery Of An Indenture Of Trust And A Purchase Agreement; Approving The Selection And Retention. Of A Financial Advisor And Underwriters; Authorizing Payment Of Costs Of Issuance; And Authorizing And Approving Necessary Actions In Connection Therewith
[14-0705](#)

Non-consent

A motion was made by Campbell Washington, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Campbell Washington, Gibson McElhaney, and Guillén

- 6** Subject: Salary Ordinance Amendments To Add Part Time Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Part Time Classifications Of Cable TV Stage Manager, PT; Hearing Officer PT; Language Interpreter, PT; And To Modify Existing Full Time Classifications By Adding The Part Time Equivalents Of The Classifications Of Emergency Planning Coordinator, PT; Emergency Planning Coordinator, Senior, PT; Head Start Program Coordinator, PT; Senior Services Program Assistant, PT; Special Events Coordinator, PT; Veterinarian, PT; And To Correct Inconsistencies In The Published Salary Rates For The Part Time Equivalent Classifications Of Emergency Medical Services Instructor, PT; Management Intern, PT; Management Assistant, PT; And Program Analyst I, PT To Align With The Salary Rate For The Full Time Rate For Those Classifications; And To Delete The Classifications- Of Case Manager, Supervising, PT; CD Cleanup Supervisor, PT; Employee Assistance Program Counselor, PT; And Senior Center Director, PT
[14-0706](#)

A motion was made by Campbell Washington, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Campbell Washington, Gibson McElhaney, and Guillén

- 7** Subject: General Obligation 2015 Refunding Bonds
 From: Finance Department
 Recommendation: Adopt A Resolution Ratifying And Approving The Issuance And Sale Of Not To Exceed \$140,000,000 Aggregate Principal Amount Of City Of Oakland General Obligation Refunding Bonds (Dedicated Unlimited Ad Valorem Property Tax), Series 2015A; Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Escrow Agreements, Continuing Disclosure Certificate And Bond Purchase Agreement; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto
[14-0707](#)

Non-consent

A motion was made by Guillén, seconded by Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Campbell Washington, Gibson McElhaney, and Guillén

- 8** Subject: Salary Ordinance Amendments To Adjust Salaries & Titles
 From: Human Resources Management Department
 Recommendation: Adopt Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Adjust The Salaries And Titles Of Various Classifications And Delete The Classifications Of Revenue Collections Supervisor, Revenue Audit Supervisor, And Police Services Technician I And Various Part-Time Camp Classifications

[14-0710](#)

A motion was made by Campbell Washington, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Campbell Washington, Gibson McElhaney, and Guillén

- 9** Subject: CSAC-EIA Risk Management Subsidy Funds
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept
And Appropriate Risk Management Subsidy Funds From The California State
Association Of Counties - Excess Insurance Authority (CSAC-EIA) In An Estimated
Amount Of \$135,511.39, For Software License, Service And Hosting Fees To Use
Riskmaster, A Risk Management Information System, And Receive Annually
Thereafter Risk Management Subsidy Funds From CSAC-EIA In The Amount Of
\$39,560 To Pay These Ongoing Fees
[14-0711](#)

A motion was made by Guillén, seconded by Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Campbell Washington, Gibson McElhaneey, and Guillén

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 10:49 a.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.

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.