



City of Oakland

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

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

Tuesday, April 10, 2018

9:30 AM

Sgt. Mark Dunakin Room - Hearing Room 1

**PLEASE NOTE THAT THE JOINT POWERS FINANCING AUTHORITY WILL
CONCURRENTLY MEET WITH THE FINANCE AND MANAGEMENT COMMITTEE**

The Oakland City Council Concurrent Oakland Redevelopment Successor Agency and Finance and Management Committee convened at 9:32 A.M. with Councilmember President Pro Tempore Guillén presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Dan Kalb

Present 3 - Annie Campbell Washington, Noel Gallo, and Abel J. Guillén

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 27, 2018
[18-0306](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Kalb

Aye 3 - Campbell Washington Gallo, Guillén

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0307](#)

Attachments: [View Report](#)

[View Supplemental Report 4/6/2018](#)

The Following change was made to the pending list

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Approved as Amended. The motion carried by the following vote:

Excused 1 - Kalb

Aye 3 - Campbell Washington Gallo, Guillén

NO VOTE 0

Subject: Status Update On CAD/RMS Prime 2.0
From: Information Technology Department
Recommendation: Receive An Information Report On Computer-Aided Dispatch System, And Police & FireRecords Management Systems, (CAD/RMS) Prime 2.0
[18-0024](#)

Sponsors: Information Technology Department

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 5/8/2018

- 3** Subject: Calculation Of Penalties Under The 2007 Prompt Payment Ordinance
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The City Administration's Calculation Of Penalties Paid To City Vendors And Contractors When Applying The 2007 Prompt Payment Ordinance (As Amended In 2014.)
[17-0214](#)

Sponsors: Gallo

Attachments: [View Report](#)
[View Supplemental 3/30/2018](#)

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Continued to go before the *Finance & Management Committee, to be heard 5/8/2018. The motion carried by the following vote:

Excused 1 - Kalb

Aye 3 - Campbell Washington Gallo, Guillén

NO VOTE 0

- 4 Subject: Oakland Children's Initiative Of 2018
From: Office Of The Mayor
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The November 6, 2018 Statewide Election, A Proposed Ordinance To Adopt A Special Parcel Tax To Improve Preschool, Elementary, High School, And College Success And Career Readiness By Expanding Access To And Quality Of Preschool As Well As Increase High School And College Graduation Rates; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide Election
[18-0303](#)

Attachments: [View Report](#)
[View Report 4/5/2018](#)
[View Report-Color Attachment 4/5/2018](#)
[View Supplemental Report 4-12-2018](#)

There were 9 speakers for this item

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

Excused 1 - Kalb
Aye 3 - Campbell Washington Gallo, Guillén
NO VOTE 0

- 5 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2017
[18-0301](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

Excused 1 - Kalb
Aye 3 - Campbell Washington Gallo, Guillén
NO VOTE 0

- 6 Subject: Comprehensive Annual Financial Report (CAFR) And Management Letter
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And
The Management Letter For The Year Ended June 30, 2017
[18-0296](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

Excused 1 - Kalb

Aye 3 - Campbell Washington Gallo, Guillén

NO VOTE 0

- 7 Subject: Oakland JPFA Lease Revenue Refunding Bonds Series 2018
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Issuance By The Oakland Joint Powers Financing Authority Of One Or More Series Of Lease Revenue Refunding Bonds In An Aggregate Principal Amount Not To Exceed \$75,000,000; Approving The Form Of And Authorizing The Execution And Delivery Of A Second Amended And Restated Lease, A Second Amended And Restated Sublease And Bond Purchase Contract; Authorizing Execution Of Documents And The Taking Of All Necessary Actions Relating To The Bonds And Authorizing Necessary Actions Relating To The Lease Financing With The Oakland Joint Powers Financing Authority; And

[18-0284](#)

Attachments: [View Report](#)

[87141 CMS](#)

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

Excused 1 - Kalb

Aye 3 - Campbell Washington Gallo, Guillén

NO VOTE 0

2) A Resolution Authorizing The Issuance And Sale Of Lease Revenue Refunding Bonds (Oakland Administration Buildings) Series 2018 In An Aggregate Principal Amount Not To Exceed \$75,000,000; Authorizing The Execution And Delivery Of A Trust Agreement, Second Amended And Restated Lease, Second Amended And Restated Sublease, Escrow Agreement, Bond Purchase Contract, Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing Execution And Delivery Of An Official Statement; Approving The Retention Of Bond Counsel, Disclosure Counsel, Municipal Advisor And Underwriters; And Authorizing Payment Of Costs Of Issuance

[18-0285](#)

Attachments: [87142 CMS](#)

The Committee Chair took a recess at 10:37 A.M. and re-convened at 10:40 A.M.

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

Excused 1 - Kalb

Aye 3 - Campbell Washington Gallo, Guillén

NO VOTE 0

8 Subject: Piedmont Pines Phase 1 2018 Limited Obligation Refunding Bonds
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention 1) To Levy Reassessments; And 2) To Issue Refunding Bonds Upon The Security Of The Reassessments, Relating To The City Of Oakland Utility Underground Assessment District No. 2007-232 Piedmont Pines Phase 1.; And

[18-0290](#)

Attachments: [View Report](#)

[87143 CMS](#)

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

Excused 1 - Kalb

Aye 3 - Campbell Washington Gallo, Guillén

NO VOTE 0

2) A Resolution 1) Adopting The Reassessment Report For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Confirming And Ordering The Reassessments; And 3) Authorizing And Directing Actions With Respect Thereto; And

[18-0291](#)

Attachments: [87144 CMS](#)

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

Excused 1 - Kalb

Aye 3 - Campbell Washington Gallo, Guillén

NO VOTE 0

3) A Resolution 1) Authorizing The Issuance Of Limited Obligation Refunding Bonds In An Amount Not To Exceed \$2,000,000 Pursuant To The Refunding Act Of 1984 For 1915 Act Improvement Bonds For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Approving A Fiscal Agent Agreement; 3) Approving An Escrow Agreement; 4) Authorizing Services For The Bonds; 5) Approving A Bond Purchase Agreement And Sale Of The Bonds; 6) Approving A Preliminary Official Statement; 7) Approving A Continuing Disclosure Certificate; And 8) Authorizing Related Actions

[18-0292](#)

Attachments: [87145 CMS](#)

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

Excused 1 - Kalb

Aye 3 - Campbell Washington Gallo, Guillén

NO VOTE 0

9 Subject: Sugar-Sweetened Beverage Tax Management & Enhancement Services
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Amend And Extend The Original Agreement With Muniservices, LLC. For An
Additional Fixed Five-Year Term, With Two One-Year Options, For The Revenue
Management And Enhancement Services Of The Sugar-Sweetened Beverage
Distribution Tax At The Compensation Rate Of Two Percent (2%) Of The Tax Proceeds
Collected And Remitted To The City And Appropriate An Additional \$70,000 For The
Administration And Management Of The Tax For The Current Fiscal 2017- 2018
[18-0282](#)

Attachments: [View Report](#)
[View Supplemental Report 4/13/2018](#)
[87123 CMS](#)

The Committee approved as amended. The 1st Further Resolve shall read: That the City Council does hereby authorize an additional appropriation of \$70,000 in fund 1030 the Sugar- Sweetened Beverage Distribution Tax Fund in fiscal year 2017- 18 to ensure sufficient funds are available to cover the initial year cost for the administration and management of the Sugar- Sweetened Beverage Distribution Tax

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

Excused 1 - Kalb
Aye 3 - Campbell Washington Gallo, Guillén
NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Concurrent Oakland Redevelopment Successor Agency and Finance and Management Committee adjourned the meeting at 10:54 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.

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 5 days 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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.