



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

Tuesday, June 26, 2018

9:30 AM

Sgt. Mark Dunakin Room - Hearing Room 1

The Oakland City Council Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee convened at 9:34 A.M. with Councilmember President Pro Tempore Guillén presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Abel J. Guillén, Annie Campbell Washington, Dan Kalb, and Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 22, 2018
[18-0642](#)

Attachments: [View Report](#)

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

Aye 3 - Guillén Kalb, Gallo

Absent 1 - Campbell, Washington

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0643](#)

Attachments: [View Report](#)

[View Supplemental Report 6-22-2018](#)

There was 1 speaker on this item

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

Aye 3 - Guillén Kalb, Gallo

Absent 1 - Campbell, Washington

NO VOTE 0

- 3** Subject: Measure To Tax Transportation Network Companies (TNC's) In The City Of Oakland
From: Councilmember Kaplan
Recommendation: Adopt A Resolution On The City Council's Own Motions Submitting To The Voters As The General Municipal Election On November 6, 2018, A Proposed Ordinance To Impose A General 50 Cent Per Ride Tax On Passengers Of Transportation Network Companies; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election
[NEW TITLE]
[17-0148](#)

Attachments: [View Report](#)
[View Supplemental Report 5-11-2018](#)
[View Finance Supplemental Report 5-11-2018](#)
[View Supplemental Report 7-6-2018](#)

The Roll Call was modified to show Vice Mayor Campbell Washington Present at 9:48 A.M.

There were 2 speakers on this item

The Committee approved staff recommendation and referred the item to the June 28, 2018 Rules and Legislation Committee

A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the *Rules & Legislation Committee, to be heard 6/28/2018. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Kalb, Gallo

NO VOTE 0

- 4** Subject: PRFRS Investment Portfolio
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System ("PFRS") Investment Portfolio As Of March 31, 2018 And Actuarial Valuation As Of July 1, 2017.
[18-0641](#)

Attachments: [View Report](#)

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

Aye 4 - Guillén Campbell Washington Kalb, Gallo

NO VOTE 0

- 5 Subject: City Of Oakland Investment Policy For FY 2018-19
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year
2018-2019; And
[18-0559](#)

Attachments: [View Report](#)
[87236 CMS](#)

There were 3 speakers on this item

A motion was made by Annie Campbell Washington, seconded by Dan Kalb, 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 7/10/2018. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Kalb, Gallo

NO VOTE 0

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment
Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer
For Fiscal Year 2018-2019
[18-0560](#)

Attachments: [View Report](#)
[2018-012 CMS](#)

This item was bifurcated and referred to Rules and Legislation Committee to be rescheduled

A motion was made by Annie Campbell Washington, seconded by Dan Kalb, 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 7/10/2018. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Kalb, Gallo

NO VOTE 0

- 6** Subject: Automobile Fuel Contract
 From: Finance Department
 Recommendation: Adopt A Resolution Authorizing The Award Of A Contract To Western States Oil Company, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, For The Purchase Of Automotive Fuel, In An Amount Not-Toexceed Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000) Per Year For A Three (3) Year Term, July 1,2018 To June 30,2021, In Accordance With Its Bid Filed With The City Clerk On April 25, 2018 In Response To RFQ 100418 Automotive Fuel 18-928-00, And Authorizing The City Administrator To Extend The Agreement, Annually, For An Additional Two (2) Years In An Amount Not-To-Exceed Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000) Per Year For A Total Not-To-Exceed Contract Amount Of Eighteen Million Seven Hundred Fifty Thousand Dollars (\$18,750,000) Over A Five (5) Year Term, Without Return To City Council
[18-0563](#)

Attachments: [View Report](#)
 [87237 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 7/10/2018. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Kalb, Gallo

NO VOTE 0

- 7 Subject: Real Estate Transfer Tax Tiered Rates Measure
From: Councilmembers Kalb
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance (1) Amending Oakland Municipal Code Section 4.20.020 Of The Real Property Transfer Tax To Establish Tiered Rates Based On Value Of Consideration; (2) Amending Section 4.20.080 To Reduce The Real Property Transfer Tax By .5% For "Low And Moderate Income First-Time Homebuyers"; (3) Adding Section 4.20.220 To Reduce The Real Property Transfer Tax By Up To One Third For Seismic Retrofit And Solar Energy System Installation Expenses Incurred By "Low And Moderate Income Homebuyers"; And, (4) Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election
[TITLE CHANGE]
[18-0670](#)

Attachments: [View Report](#)
[View Supplemental Report 6-22-2018](#)
[View Supplemental Report 7-6-2018](#)
[Supplemental Report 7-6-2018](#)
[View Supplemental Kalb Report 7-6-2018](#)
[View McElhaney Report 7-20-2018](#)
[View Revised Report 7-20-2018](#)

There were 3 speakers on this item

The Committee approved staff recommendation and referred the item to the June 28, 2018 Rules and Legislation Committee

A motion was made by Annie Campbell Washington, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the *Rules & Legislation Committee, to be heard 6/28/2018. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Kalb, Gallo

NO VOTE 0

- 8** Subject: Award Of Measure FF Support Services Contract
From: Office Of The City Administrators
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Professional Services Agreement To Centro Legal De La Raza In An Amount Not To Exceed \$480,000 To Provide Minimum Wage Education, Outreach And Enforcement Support Services For Measure FF, Oakland's Minimum Wage Law
[18-0662](#)

Attachments: [View Report](#)
[87238 CMS](#)

There were 2 speakers on this item

A motion was made by Dan Kalb, 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 7/10/2018. The motion carried by the following vote:

Aye 4 - Guillén Campbell Washington Kalb, Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 speakers on this item

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee adjourned the meeting at 11:05 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.