



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

* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee

Tuesday, January 15, 2019

9:30 AM

Sgt. Mark Dunakin Room - Hearing Room 1

***The Oakland City Council Finance And Management Committee convened at 9:31 AM,
with Councilmember McElhaney presiding as Chairperson.***

Roll Call / Call To Order

Present 4 - Nikki Bas, Dan Kalb, Sheng Thao, and Lynette McElhaney

- 1 Approval Of The Draft Minutes From The Committee Meeting Of December 4, 2018
[18-1233](#)

Attachments: [View Report](#)

**A motion was made by Sheng Thao, seconded by Nikki Bas, that this matter be
Approved. The motion carried by the following vote:**

Aye 3 - Bas Thao, McElhaney

Absent 1 - Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1234](#)

Attachments: [View Report](#)

[View Supplemental Report 1-11-2019](#)

President Pro Tem Kalb arrived at 9:34 AM

There were no changes to the Pending list.

There was 1 speaker on this item.

**A motion was made by Sheng Thao, seconded by Nikki Bas, that this matter be
Approved. The motion carried by the following vote:**

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

3 The Item Regarding the "Semi-Annual City Administrator Approved Purchases And Contracts Report" was withdrawn and rescheduled to the February 19, 2019 Finance And Management Committee by the January 10, 2019 Rules and Legislation Committee

- S4** Subject: Naming Unnamed Road Oscar Grant Way
From: Councilmember Brooks And Council President Kaplan, Councilmember Taylor, Councilmember McElhane and Councilmember Thao
Recommendation: Adopt A Resolution Requesting That The Bay Area Rapid Transit District (BART) Rename The Unnamed Road On The West Side Of The Fruitvale Bart Station Between 33rd Avenue And 35th Avenue, "Oscar Grant Way"
[NEW TITLE]
[18-1193](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[87497 CMS](#)

This City Resolution be No Action Taken.

- S5** Subject: CAFR Report And Management Letter
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And The Auditor's Required Communication To City Council (Management Letter) For The Year Ended June 30, 2018
[18-1216](#)

Attachments: [View Report](#)
[View Report-Attachment A](#)
[View Report-Attachment B](#)

This item was heard with item S7 "Oakland Redevelopment Successor Agency Audit Report".

There was 1 speaker on this item.

A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 1/22/2019. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhane

NO VOTE 0

S7 Subject: Oakland Redevelopment Successor Agency Audit Report
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)
Audit Report For The Year Ended June 30, 2018
[18-1226](#)

Attachments: [View Report](#)

This item was heard with item S5 "CAFR Report and Management Letter".

There was 1 speaker on this item.

A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 1/22/2019. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhane y

NO VOTE 0

S6 Subject: Recognized Obligation Payment Schedule 19-20
From: Finance Department
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July 1, 2019, Through June 30, 2020, To The Countywide Oversight Board, The County And The State
[18-1259](#)

Attachments: [View Report](#)
[2019-001 CMS](#)

There were 2 speakers on this item.

A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 1/22/2019. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhane y

NO VOTE 0

- S8** Subject: Extension Of Temporary Employment Agency On-Call Contracts
From: Human Resources Management Department
Recommendation: Adopt A A Resolution Authorizing The City Administrator To Execute A Two Year Extension For Existing On-Call Professional Service Agreements With (1) HR Management, Inc., (2) Robert Half International And (3) TemPositions, Inc. To Provide Temporary Employment Agency Services On An As-Needed And Rotating Basis At A Cost Not To Exceed \$1,000,000 Per Contract, Which Is An Increase Of \$750,000 Per Contract, For A Total Contracting Cost Not To Exceed \$3,000,000 Through July 1, 2022 And Waiving The Competitive Request For Proposals/Qualifications Process
[18-1219](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[87512 CMS](#)

The Committee requested a supplemental report that list the special project positions filled by the Temp agencies, if we're in compliance with civil service requirements, and if we are in good financial standing with the Temp agencies (back pay).

There were 2 speakers on this item.

A motion was made by Dan Kalb, seconded by Nikki Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 1/22/2019. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhanev

NO VOTE 0

- S9** Subject: Extend And Increase Contract With International Contact, Inc.
From: Human Resources Management Department
Recommendation: Adopt A Resolution Extending And Increasing The Contract For On-Call Translation And Interpretation Service With International Contact, Inc. For One Year, From April 1, 2019 To March 31, 2020, By An Amount Not To Exceed \$110,000 (One Hundred Ten Thousand Dollars) To A New Cap Of \$395,000 (Three Hundred Ninety-Five Thousand Dollars) For The Four-Year Contract Term
[18-1221](#)

Attachments: [View Report](#)
[87493 CMS](#)

There were 2 speakers on this item.

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/22/2019

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during open forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 11:11 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.