



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, January 14, 2020

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 9:40 a.m. with Councilmember McElhaney presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Sheng Thao

Present 3 - Dan Kalb, Lynette McElhaney, and Nikki Bas

1 Approval Of The Draft Minutes From The Committee Meeting Of December 3, 2019 18-2555

Attachments: [View Report](#)

There was 1 speaker on this item

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

Excused 1 - Thao

Aye 3 - Kalb McElhaney, Bas

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items 18-2556

Attachments: [View Report](#)

[View Supplemental Report 1/10/2020](#)

There was 1 speaker on this item

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

Excused 1 - Thao

Aye 3 - Kalb McElhaney, Bas

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke during Open Forum.

- 3 Subject: The Chairperson's Report
From: Councilmember McElhaney
Recommendation: Receive An Oral Report And Discussion On Principles Of Leadership
And Management "The Chairperson's Report", From Finance And Management Chair
Lynette Gibson McElhaney
18-2554

Attachments: NO WRITTEN MATERIAL WAS SUBMITTED

This Informational Report be No Action Taken.

- 4 Subject: Reallocating Inspector General Funds For Police Commission
From: Police Commission
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Reallocate \$649,204 In Salary Savings In The Police Commission's Civilian Office Of
The Inspector General During Fiscal Year 2019-20 To Fund Professional Services
Agreements For An Investigation Of Community Police Review Agency (CPRA) Cases
07-0538, 13-1062, And 16-0147 With Knox & Ross Law Group, Engage The Community
On A Revised Oakland Police Department Use Of Force Policy With Raheem,
Facilitation Of A Police Commission Retreat With Walker And Associates, An Audit Of
Current And Previously Issued CPRA Cases With Mason Investigative Group, And Other
Expenses
18-2503

Attachments: View Report

There were 2 speakers on this item

**A motion was made by Dan Kalb, seconded by Lynette McElhaney, 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 1/21/2020. The motion carried by the following vote:**

Excused 1 - Thao

Aye 3 - Kalb McElhaney, Bas

NO VOTE 0

- 5 Subject: Mayor's Salary
From: Office Of The Auditor
Recommendation: Review Of The Mayor's 2019 Salary As Required By The City Charter
18-2553

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Nikki Bas, seconded by Dan Kalb, 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 1/21/2020. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Kalb McElhaney, Bas

NO VOTE 0

- 6 Subject: Recognized Obligation Payment Schedule 20-21
From: Finance Department
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Approving The Submission Of A Recognized Obligation Payment Schedule ("ROPS") And Successor Agency Administrative Budget For July 1, 2020, Through June 30, 2021, To The Countywide Oversight Board, The County And The State
20-0013

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Nikki Bas, 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 1/21/2020. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Kalb McElhaney, Bas

NO VOTE 0

- 7 Subject: Oakland GO Bonds, Series 2020B & Refunding Series 2020 Sale
From: Finance Department
Recommendation: Adopt A Resolution Approving The Sale Of City Of Oakland General
Obligation Bonds (Measure KK) And City Of Oakland General Obligation Refunding
Bonds; Approving An Official Notice Of Sale And Continuing Disclosure Certificate;
Approving A Preliminary Official Statement And Authorizing The Distribution Thereof; And
Authorizing Necessary Related Actions
20-0014

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Nikki Bas, 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 1/21/2020. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Kalb McElhaneey, Bas

NO VOTE 0

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 10:35 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

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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.