



City of Oakland

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

Meeting Agenda - SUPPLEMENTAL

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

Tuesday, June 11, 2019

9:00 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

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Dan Kalb, District 1; Sheng Thao, District 4; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 28, 2019

[18-1857](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1858](#)

Attachments: [View Report](#)
[View Supplemental Report 6/7/2019](#)

- 3 Subject: Police And Fire Retirement System Investment (PFRS)
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", or "System") Investment Portfolio As of March 31, 2019 And The PFRS Actuarial Valuation As of July 1, 2018
[18-1853](#)

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

- 4 Subject: Quarterly Report On Police Overtime
From: Finance Department
Recommendation: Receive A Quarterly Report From The Oakland Police Department (OPD) That Includes Additional Information On Overtime Policies, Procedures, And Controls
[18-1854](#)

Attachments: [View Report](#)
[View Supplemental Report 6/7/2019](#)

- 5 Subject: Quarterly Report On Fire Overtime
From: Finance Department
Recommendation: Receive A Quarterly Report From The And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls
[18-1859](#)

Attachments: [View Report](#)

6 The Item Regarding "Biannual Report On Aging And Outstanding Revenue" Was Withdrawn At The June 6, 2019 Rules And Legislation Committee And Rescheduled To The June 25, 2019 Finance And Management Committee

- 7 Subject: Status Of Measure KK Projects And Expenditures
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of The Affordable Housing And Infrastructure Bond Public (Measure KK) Projects And Expenditures
[18-1882](#)

Attachments: [View Report](#)
[Legislative History](#)

5/23/19

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 8 Subject: Rental Of Convenient Copiers
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Toshiba Business Solutions, A Corporation, In An Annual Amount Not To Exceed Three Hundred Sixty-Two Thousand, Seven Hundred Thirty-Seven Dollars (\$362,737), To Provide Rental Of Convenience Copiers, For A Three Year Term From July 1, 2019, To June 30, 2022, For A Total Not-To-Exceed Contract Amount Of One Million Eighty-Eight Thousand, Two Hundred Eleven Dollars (\$1,088,211), In Accordance With Specification No. 19-985-00/Request For Quotation ("RFQ") No. 138493 And Contractor's Bid
[18-1896](#)

Attachments: [View Report](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	-----------------------------------	---

- 9 Subject: Business Tax Exemption For Small Landlords
From: President Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully Or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Personal Income Of 100 Percent Of Area Median Income Or Less Who Rent Out (1) Two Or Fewer Rooms From Their Single Family Home Of Personal Residence Or (2) A Unit From Their Owner-Occupied Two-Unit Parcel
[18-1769](#)

Attachments: [View Report](#)
[View Finance Report](#)
[View Supplemental Report 6/7/2019](#)

Legislative History

5/2/19	*Rules & Legislation Committee <i>Councilmember Gallo requested to be added as a Co-Sponsor to this item</i>	Scheduled to the *Finance & Management Committee
5/16/19	*Rules & Legislation Committee <i>There was a Title Change read into record</i>	Scheduled to the *Finance & Management Committee
5/23/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee

- 10 Subject: City Of Oakland Investment Policy For FY 2019-20
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year
2019-2020; And

[18-1910](#)

Attachments: [View Report](#)

Legislative History

5/30/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	-----------------------------------	---

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 2019-2020

[18-1911](#)

Attachments: [View Report](#)

Legislative History

5/30/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	-----------------------------------	---

**11 The Item Regarding “Rent Adjustment Program Audit Report” Was Withdrawn At
The June 6, 2019 Rules And Legislation Committee And Rescheduled To The June 25,
2019 Finance And Management Committee**

- S12 Subject: Review Of Process For Oakland Unite Funding Recommendations
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On The
Human Services Department’s Process that Led to Funding Recommendations To
Authorize Grant Agreements With Non-Profits And Public Agencies To Provide Violence
Intervention Services In Accordance With The 2014 Oakland Public Safety And Services
Violence Prevention Act For The Period July 1, 2019 To June 30, 2020

[18-1979](#)

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
--------	-----------------------------------	---

Councilmember Taylor was requested to be removed as a Co-Sponsor

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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.