



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
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Clerk

Meeting Minutes - FINAL

* 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

The Oakland City Council Finance and Management Committee convened at 9:10 a.m., 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 Held On May 28, 2019
[18-1857](#)

Attachments: [View Report](#)

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

Aye 3 - Bas Kalb, McElhaney

Absent 1 - Thao

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1858](#)

Attachments: [View Report](#)

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

There were no changes.

There was 1 speaker on this item.

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

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

- 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](#)

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

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

- 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](#)
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A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

- 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](#)

There was 1 speaker on this item.

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

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

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](#)

There was 1 speaker on this item.

This Informational Report be Received and Filed.

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

- 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](#)

[View Supplemental Report 6/14/2019](#)

[87743 CMS](#)

The Committee request a supplemental report of the cost to upgrade to color printers/copiers.

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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/18/2019. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

- 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](#)

There were 4 speakers on this item.

A motion was made by Lynette McElhaney, seconded by Sheng Thao, that this matter be Continued to go before the *Finance & Management Committee, to be heard 6/25/2019. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

- 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](#)
[87744 CMS](#)

This City Resolution 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 6/18/2019

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](#)
[2019-002 CMS](#)

A motion was made by Sheng Thao, seconded by Nikki Bas, 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 6/18/2019. The motion carried by the following vote:

Aye 4 - Bas Kalb Thao, McElhaney

NO VOTE 0

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](#)

There were two speakers on this item.

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

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 Public Safety Committee adjourned the meeting at 12: 57 p.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.