



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 - FINAL

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

Tuesday, April 24, 2018

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:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

1 Approval Of The Draft Minutes From The Committee Meeting Of April 10, 2018

[18-0334](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-0335](#)

Attachments: [View Report](#)
[View Supplemental Report 4/20/2018](#)

- 3 Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report
From: Finance Department
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program
Status Report For The Year Ended June 30, 2017
[18-0295](#)

Attachments: [View Report](#)

Legislative History

3/22/18 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

- 4 Subject: Public Safety And Services Violence Prevention Audit Report
From: Finance Department
Recommendation: Receive The Measure Z - Public Safety And Services Violence
Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2017
[18-0287](#)

Attachments: [View Report](#)

Legislative History

3/22/18 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
*This item was also scheduled to the April 24, 2018 Public Safety Committee
Agenda*

- 5 Subject: PRFRS Investment Portfolio
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire
Retirement System's ("PFRS") Investment Portfolio As Of December 31, 2017
[18-0283](#)

Attachments: [View Report](#)

Legislative History

3/22/18 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

- 6 Subject: Salary Ordinance Amendment To Add Assistant Human Resources Director
From: Human Resources Management Department
Recommendation: Adopt The Following Peceices Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The
Classification Of Assistant Human Resources Director From The Operation Of Civil
Service; And

[18-0365](#)

Attachments: [View Report](#)

Legislative History

4/12/18 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Assistant Human Resources Director
[18-0366](#)

Legislative History

4/12/18 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

7 Subject : FY 2018-19 Landscaping and Lighting District (LLAD) - Initiation & Intention
From : Finance Department
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Initiating The Fiscal Year (FY) 2018-19 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District With The Intention To Levy Assessments For The City Of Oakland Landscaping And Lighting Assessment District (LLAD), Accept The FY 2018-19 Preliminary Engineer's Report, And Set June 5, 2018 At 6:30pm As The Date And Time For A Public Hearing; And
[18-0346](#)

Attachments: [View Report](#)

Legislative History

4/12/18 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

2) Receive The Fiscal Year (FY) 2018-19 Preliminary Engineer's Report For The City of Oakland LLAD (Exhibit A To The Resolution) Prepared By Francisco & Associates, Inc., The LLAD District Engineer, Pursuant To The California Streets And Highways Code
[18-0348](#)

Legislative History

4/12/18 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

- 8 Subject: ORSA Tax Allocation Refunding Bonds, Series 2018-TE/T
From: Finance Department
Recommendation: Adopt A Successor Agency Resolution Confirming The Issuance Of
The Oakland Redevelopment Successor Agency Subordinated Tax Allocation Refunding
Bonds, Series 2018-TE And Oakland Redevelopment Successor Agency Subordinated
Tax Allocation Refunding Bonds, Series 2018-T (Federally Taxable), Approving
Preliminary And Final Official Statements And Providing For Other Matters Relating
Thereeto

[18-0350](#)

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 9 Subject : Contract For Uniform And Laundry Services
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A
Contract To Mission Linen Supply, A Corporation, The Lowest Responsive And
Responsible Bidder To Provide Uniform And Laundry Services In The Annual Amount
Not-To-Exceed Five Hundred Four Thousand Two Hundred Thirty-Eight Dollors
(\$504,238.00) Per Year For A Three (3) Year Term, June 1,2018 To May 31,2021 And
Authorize Two (2) Additional One Year Agreement Extensions For An Amount Of Five
Hundred Four Thousand Two Hundred Thirty-Eight Dollars (\$504,238.00) Per Year, For A
Total Not-To-Exceed Amount Of Two Million Five Hundred Twenty-One Thousand One
Hundred Ninety Dollars (\$2,521,190.00) For A Term Of Five (5) Years Without Returning
To Council

[18-0352](#)

Attachments: [View Report](#)

[View Supplemental Report 4/20/2018](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 10 Subject: Single Audit Report
From: Finance Department
Recommendation: Receive The Single Audit Report For The Year Ended June 30, 2017

[18-0374](#)

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 11 Subject: Semi-Annual Vacancy Report
From: Human Resources Management Department
Recommendation: Receive The Semi-Annual Informational Report On Budgeted Vacant
Positions Through March 12, 2018
[18-0359](#)

Attachments: [View Report](#)

Legislative History

4/12/18 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
*This item is scheduled to be heard at the Finance And Management Committee
and the Public Works Committee of April 24, 2018.*

- 12 Subject: Status Of Affordable Housing And Infrastructure Bond Public Oversight
Committee
From: Council President Larry E. Reid
Recommendation: Receive An Informational Report From The City Administrator's Office
On The Status Of The Affordable Housing And Infrastructure Bond Public Oversight
Committee (Measure KK)
[18-0223](#)

Attachments: [View Report](#)

Legislative History

3/8/18 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
3/15/18 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

- 13 Subject: Proposed Ballot Measure To Tax Vacant Properties
From: Councilmember Kaplan And Kalb
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Proposed Ordinance To Authorize The City Of Oakland To Collect A Tax On Vacant
Properties; And
[17-0453](#)

Attachments: [View Report](#)

[View Report](#)

[View Kaplan Report 3/29/18](#)

[View Kaplan Report 4/13/18](#)

Legislative History

12/14/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
*This Item will also be heard at the March 13, 2018 Finance and Management
Committee*

1/11/18	*Rules & Legislation Committee <i>This Item will be heard at the Finance And Management and Community And Economic Development Committee</i>	Scheduled to the *Finance & Management Committee
3/8/18	*Rules & Legislation Committee <i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.</i>	Scheduled to the *Finance & Management Committee
3/29/18	*Rules & Legislation Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Committee and Community And Economic Development Committee Agendas</i>	Rescheduled to the *Finance & Management Committee

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters
At The 2018 Election
[17-0454](#)

Legislative History

12/14/17	*Rules & Legislation Committee <i>This Item will also be heard at the March 13, 2018 Finance and Management Committee</i>	Scheduled to the *Community & Economic Development Committee
1/11/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/8/18	*Rules & Legislation Committee <i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.</i>	Scheduled to the *Finance & Management Committee
3/29/18	*Rules & Legislation Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Committee and Community And Economic Development Committee Agendas</i>	Rescheduled to the *Finance & Management Committee

14 Subject: Amending The City Of Oakland Consolidated Fiscal Policy
From: Finance Department
Recommendation: Adopt An Ordinance Amending The City Of Oakland Consolidated
Fiscal Policy
[18-0281](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

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

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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.