



# 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

### 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

#### **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 Of December 3, 2019

[18-2555](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-2556](#)

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

- 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](#)

- 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](#)

**Legislative History**

12/5/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
<i>The Committee accepted that this item be scheduled to the 1st Committee Meeting in 2020</i>		

- 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](#)

**Legislative History**

12/12/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
----------	-----------------------------------	---

- 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](#)

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

- 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](#)

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

## 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.**