



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 McElhane, 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
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*The Committee accepted that this item be scheduled to the 1st Committee
Meeting in 2020*

- 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
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- 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

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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.**