



# 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, April 10, 2018

9:30 AM

Sgt. Mark Dunakin Room - Hearing Room 1

**PLEASE NOTE THAT THE JOINT POWERS FINANCING AUTHORITY WILL  
CONCURRENTLY MEET WITH THE FINANCE AND MANAGEMENT COMMITTEE**

#### **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 February 27, 2018

[18-0306](#)

**Attachments:** [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-0307](#)

**Attachments:** [View Report](#)

[View Supplemental Report 4/6/2018](#)

- 3** Subject: Calculation Of Penalties Under The 2007 Prompt Payment Ordinance  
From: Councilmember Gallo  
Recommendation: Receive An Informational Report On The City Administration's  
Calculation Of Penalties Paid To City Vendors And Contractors When Applying The 2007  
Prompt Payment Ordinance (As Amended In 2014.)  
[17-0214](#)

**Sponsors:** Gallo

**Attachments:** [View Report](#)  
[View Supplemental 3/30/2018](#)

**Legislative History**

10/5/17 \*Rules & Legislation Scheduled to the \*Finance & Management  
Committee Committee  
*This item was scheduled to be heard at the second Finance and Management  
Committee meeting in January 2018*

1/23/18 \*Finance & Management Continued to the \*Finance & Management  
Committee Committee  
*The Roll Call was modified to show Councilmember Kalb present at 9:41 A.M.*

*There were 3 speakers on this item*

*The committee directed staff to return March 13, 2018 with a supplemental  
report that includes:*

*1) 2013- 2017 "break out" of the vendors that received Prompt Payment  
Penalties (PPP) and who has been impacted, and 2) steps needed to assure  
PPP are paid timely*

2/27/18 \*Finance & Management Scheduled to the \*Finance & Management  
Committee Committee

- 4** Subject: Oakland Children's Initiative Of 2018  
From: Office Of The Mayor  
Recommendation: Receive An Informational Report On A Proposed Resolution On The  
City Council's Own Motion Submitting To The November 6, 2018 Statewide Election, A  
Proposed Ordinance To Adopt A Special Parcel Tax To Improve Preschool, Elementary,  
High School, And College Success And Career Readiness By Expanding Access To And  
Quality Of Preschool, As Well As Increase High School And College Graduation Rates;  
And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide  
For Notice And Publication In Accordance With The November 6, 2018 Statewide  
Election  
[18-0303](#)

**Attachments:** [View Report](#)  
[View Report 4/5/2018](#)  
[View Report-Color Attachment 4/5/2018](#)

**Legislative History**

3/22/18 \*Rules & Legislation Scheduled to the \*Finance & Management  
Committee Committee  
*The Mayor's staff read a title change into the record  
This item was scheduled to the April 10 Finance and Management Committee  
and Life Enrichment Committees and the April 19, 2018 Rules and Legislation  
Committee*

- 5 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report  
From: Finance Department  
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)  
Audit Report For The Year Ended June 30, 2017  
[18-0301](#)

**Attachments:** [View Report](#)

**Legislative History**

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

- 6 Subject: Comprehensive Annual Financial Report (CAFR) And Management Letter  
From: Finance Department  
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And  
The Management Letter For The Year Ended June 30, 2017  
[18-0296](#)

**Attachments:** [View Report](#)

**Legislative History**

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

- 7 Subject: Oakland JPFA Lease Revenue Refunding Bonds Series 2018  
From: Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Issuance By The Oakland Joint Powers Financing  
Authority Of One Or More Series Of Lease Revenue Refunding Bonds In An Aggregate  
Principal Amount Not To Exceed \$75,000,000; Approving The Form Of And Authorizing  
The Execution And Delivery Of A Second Amended And Restated Lease, A Second  
Amended And Restated Sublease And Bond Purchase Contract; Authorizing Execution  
Of Documents And The Taking Of All Necessary Actions Relating To The Bonds And  
Authorizing Necessary Actions Relating To The Lease Financing With The Oakland Joint  
Powers Financing Authority; And

[18-0284](#)

**Attachments:** [View Report](#)

**Legislative History**

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

2) A Resolution Authorizing The Issuance And Sale Of Lease Revenue Refunding Bonds (Oakland Administration Buildings) Series 2018 In An Aggregate Principal Amount Not To Exceed \$75,000,000; Authorizing The Execution And Delivery Of A Trust Agreement, Second Amended And Restated Lease, Second Amended And Restated Sublease, Escrow Agreement, Bond Purchase Contract, Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing Execution And Delivery Of An Official Statement; Approving The Retention Of Bond Counsel, Disclosure Counsel, Municipal Advisor And Underwriters; And Authorizing Payment Of Costs Of Issuance

[18-0285](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 8 Subject: Piedmont Pines Phase 1 2018 Limited Obligation Refunding Bonds  
From: Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention 1) To Levy Reassessments; And 2) To Issue Refunding Bonds Upon The Security Of The Reassessments, Relating To The City Of Oakland Utility Underground Assessment District No. 2007-232 Piedmont Pines Phase 1.; And

[18-0290](#)

Attachments: [View Report](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2) A Resolution 1) Adopting The Reassessment Report For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Confirming And Ordering The Reassessments; And 3) Authorizing And Directing Actions With Respect Thereto; And

[18-0291](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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3) A Resolution 1) Authorizing The Issuance Of Limited Obligation Refunding Bonds In An Amount Not To Exceed \$2,000,000 Pursuant To The Refunding Act Of 1984 For 1915 Act Improvement Bonds For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Approving A Fiscal Agent Agreement; 3) Approving An Escrow Agreement; 4) Authorizing Services For The Bonds; 5) Approving A Bond Purchase Agreement And Sale Of The Bonds; 6) Approving A Preliminary Official Statement; 7) Approving A Continuing Disclosure Certificate; And 8) Authorizing Related Actions

[18-0292](#)

**Legislative History**

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 9** Subject: Sugar-Sweetened Beverage Tax Management & Enhancement Services  
From: Finance Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Amend And Extend The Original Agreement With Muniservices, LLC. For An Additional Fixed Five-Year Term, With Two One-Year Options, For The Revenue Management And Enhancement Services Of The Sugar-Sweetened Beverage Distribution Tax At The Compensation Rate Of Two Percent (2%) Of The Tax Proceeds Collected And Remitted To The City And Appropriate An Additional \$70,000 For The Administration And Management Of The Tax For The Current Fiscal 2017- 2018

[18-0282](#)

**Attachments:** [View Report](#)

**Legislative History**

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

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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.