



# City of Oakland

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## Meeting Minutes - FINAL Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee

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Tuesday, April 10, 2018

9:30 AM

Sgt. Mark Dunakin Room - Hearing Room 1

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

The Oakland City Council Concurrent Oakland Redevelopment Successor Agency and Finance and Management Committee convened at 9:32 A.M. with Councilmember President Pro Tempore Guillén presiding as Chairperson.

### Roll Call / Call To Order

**Excused** 1 - Dan Kalb

**Present** 3 - Annie Campbell Washington, Noel Gallo, and Abel J. Guillén

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 27, 2018  
[18-0306](#)

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

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Approved. The motion carried by the following vote:

**Excused** 1 - Kalb

**Aye** 3 - Campbell Washington Gallo, Guillén

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-0307](#)

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

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

*The Following change was made to the pending list*

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Approved as Amended. The motion carried by the following vote:

**Excused** 1 - Kalb

**Aye** 3 - Campbell Washington Gallo, Guillén

**NO VOTE** 0

Subject: Status Update On CAD/RMS Prime 2.0  
From: Information Technology Department  
Recommendation: Receive An Information Report On Computer-Aided Dispatch System, And Police & FireRecords Management Systems, (CAD/RMS) Prime 2.0  
[18-0024](#)

**Sponsors:** Information Technology Department

**This Informational Report be Scheduled to go before the \*Finance & Management Committee to be heard 5/8/2018**

- 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](#)

**A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Continued to go before the \*Finance & Management Committee, to be heard 5/8/2018. The motion carried by the following vote:**

**Excused** 1 - Kalb

**Aye** 3 - Campbell Washington Gallo, Guillén

**NO VOTE** 0

- 4 Subject: Oakland Children's Initiative Of 2018  
From: Office Of The Mayor  
Recommendation: Adopt A 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](#)  
[View Supplemental Report 4-12-2018](#)

***There were 9 speakers for this item***

**A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused** 1 - Kalb  
**Aye** 3 - Campbell Washington Gallo, Guillén  
**NO VOTE** 0

- 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](#)

**A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Received and Forwarded to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:**

**Excused** 1 - Kalb  
**Aye** 3 - Campbell Washington Gallo, Guillén  
**NO VOTE** 0

- 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](#)

A motion was made by Noel Gallo, seconded by Annie Campbell Washington,  
that this matter be Received and Forwarded to go before the \* Concurrent  
Meeting of the Oakland Redevelopment Successor Agency and the City Council,  
to be heard 4/17/2018. The motion carried by the following vote:

**Excused** 1 - Kalb

**Aye** 3 - Campbell Washington Gallo, Guillén

**NO VOTE** 0

- 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](#)

[87141 CMS](#)

A motion was made by Noel Gallo, seconded by Annie Campbell Washington,  
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 4/17/2018. The motion carried by the  
following vote:

**Excused** 1 - Kalb

**Aye** 3 - Campbell Washington Gallo, Guillén

**NO VOTE** 0

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](#)

**Attachments:** [87142 CMS](#)

*The Committee Chair took a recess at 10:37 A.M. and re-convened at 10:40 A.M.*

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, 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 4/17/2018. The motion carried by the following vote:

**Excused** 1 - Kalb

**Aye** 3 - Campbell Washington Gallo, Guillén

**NO VOTE** 0

**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](#)

[87143 CMS](#)

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, 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 4/17/2018. The motion carried by the following vote:

**Excused** 1 - Kalb

**Aye** 3 - Campbell Washington Gallo, Guillén

**NO VOTE** 0

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](#)

**Attachments:** [87144 CMS](#)

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, 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 4/17/2018. The motion carried by the following vote:

**Excused** 1 - Kalb

**Aye** 3 - Campbell Washington Gallo, Guillén

**NO VOTE** 0

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](#)

**Attachments:** [87145 CMS](#)

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, 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 4/17/2018. The motion carried by the following vote:

**Excused** 1 - Kalb

**Aye** 3 - Campbell Washington Gallo, Guillén

**NO VOTE** 0

- 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](#)  
[View Supplemental Report 4/13/2018](#)  
[87123 CMS](#)

*The Committee approved as amended. The 1st Further Resolve shall read: That the City Council does hereby authorize an additional appropriation of \$70,000 in fund 1030 the Sugar- Sweetened Beverage Distribution Tax Fund in fiscal year 2017- 18 to ensure sufficient funds are available to cover the initial year cost for the administration and management of the Sugar- Sweetened Beverage Distribution Tax*

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Approved as Amended 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 4/17/2018. The motion carried by the following vote:

Excused 1 - Kalb  
Aye 3 - Campbell Washington Gallo, Guillén  
NO VOTE 0

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Concurrent Oakland Redevelopment Successor Agency and Finance and Management Committee adjourned the meeting at 10:54 A.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.**