



# 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, January 14, 2020

9:30 AM

Sgt. Mark Dunakin Room - Hearing Room 1

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The Oakland City Council Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee convened at 9:40 a.m. with Councilmember McElhaney presiding as Chairperson.

### Roll Call / Call To Order

**Excused** 1 - Sheng Thao

**Present** 3 - Dan Kalb, Lynette McElhaney, and Nikki Bas

### 1 Approval Of The Draft Minutes From The Committee Meeting Of December 3, 2019 [18-2555](#)

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

*There was 1 speaker on this item*

A motion was made by Dan Kalb, seconded by Nikki Bas, that this matter be Approved. The motion carried by the following vote:

**Excused** 1 - Thao

**Aye** 3 - Kalb McElhaney, Bas

**NO VOTE** 0

### 2 Determination Of Schedule Of Outstanding Committee Items [18-2556](#)

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

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

*There was 1 speaker on this item*

A motion was made by Nikki Bas, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:

**Excused** 1 - Thao

**Aye** 3 - Kalb McElhaney, Bas

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

*1 speaker spoke during Open Forum.*

- 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](#)

**This Informational Report be No Action Taken.**

- 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](#)

*There were 2 speakers on this item*

A motion was made by Dan Kalb, seconded by Lynette McElhaney, 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 1/21/2020. The motion carried by the following vote:

**Excused** 1 - Thao

**Aye** 3 - Kalb McElhaney, Bas

NO VOTE 0

- 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](#)

*There was 1 speaker on this item*

A motion was made by Nikki Bas, seconded by Dan Kalb, 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 1/21/2020. The motion carried by the following vote:

**Excused** 1 - Thao

**Aye** 3 - Kalb McElhaney, Bas

**NO VOTE** 0

- 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](#)

*There was 1 speaker on this item*

A motion was made by Nikki Bas, seconded by Dan Kalb, 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 1/21/2020. The motion carried by the following vote:

**Excused** 1 - Thao

**Aye** 3 - Kalb McElhaney, Bas

**NO VOTE** 0

- 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](#)

*There was 1 speaker on this item*

A motion was made by Nikki Bas, seconded by Dan Kalb, 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 1/21/2020. The motion carried by the following vote:

**Excused** 1 - Thao

**Aye** 3 - Kalb McElhaney, Bas

**NO VOTE** 0

## Adjournment

*There being no further business, and upon the motion duly made, the Oakland City  
Council Concurrent Meeting of the Oakland Redevelopment Successor Agency and  
Finance and Management Committee adjourned the meeting at 10:35 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.