



# City of Oakland

Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza,  
Room 201  
Oakland, California 94612

## Meeting Minutes - DRAFT

### \*Finance & Management Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, California 94612*

*City of Oakland Website: <http://www.oaklandca.gov>*

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Tuesday, October 24, 2023

9:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Finance And Management Committee convened at 9:38 A.M., with Councilmember Jenkins presiding as Chairperson.

#### Roll Call / Call To Order

**Excused** 1 - Janani Ramachandran

**Present** 3 - Nikki Fortunato Bas, Rebecca Kaplan, and Kevin Jenkins

#### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 12, 2023  
[23-0683](#)

Attachments: [View Report](#)

*0 Speakers Spoke On This Item*

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Accepted. The motion carried by the following vote:

**Excused** 1 - Ramachandran

**Aye** 3 - Fortunato Bas Kaplan, Jenkins

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[23-0689](#)

Attachments: [View Report](#)

[View Supplemental Report - 10/19/2023](#)

*0 Speakers Spoke On This Item*

A motion was made by Nikki Fortunato Bas, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

**Excused** 1 - Ramachandran

**Aye** 3 - Fortunato Bas Kaplan, Jenkins

NO VOTE 0

**3** Subject: Oakland PFRS's Investment Portfolio As Of June 30, 2023  
 From: Finance Department  
 Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of June 30, 2023  
[23-0695](#)

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

*0 Speakers Spoke On This Item*

**A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused** 1 - Ramachandran  
**Aye** 3 - Fortunato Bas Kaplan, Jenkins

NO VOTE 0

**4** Subject: Salary Ordinance Amendment For Various Classifications  
 From: Human Resources Management Department  
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Triangle Incident Response Coordinator And The Full-Time Classification Of Special Activity Permits Coordinator; And (B) Amend The Salary Of The Full-Time Classification Of Planner III, Historic Preservation And The Permanent Part-Time Classification Of Planner III, Historical Preservation  
[23-0738](#)

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

*0 Speakers Spoke On This Item*

**The Committee Approved The Recommendations Of Staff And To Forward This Item To The November 7, 2023 City Council Agenda On Consent**

**A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, 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 11/7/2023. The motion carried by the following vote:**

**Excused** 1 - Ramachandran  
**Aye** 3 - Fortunato Bas Kaplan, Jenkins

NO VOTE 0

**5** Subject: City Administrator Contract Authority Report, FY 2022-23  
From: Finance Department  
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator, Within The City Administrator's Contract Authority During Fiscal Year 2022-23, In Accordance With The Oakland Municipal Code Section 2.04.020  
[23-0757](#)

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

**0 Speakers Spoke On This Item**

**A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused** 1 - Ramachandran  
**Aye** 3 - Fortunato Bas Kaplan, Jenkins  
**NO VOTE** 0

**6** Subject: Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2022-23  
From: Human Resources Management Department  
Recommendation: Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2022-23  
[23-0758](#)

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

**0 Speakers Spoke On This Item**

**A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused** 1 - Ramachandran  
**Aye** 3 - Fortunato Bas Kaplan, Jenkins  
**NO VOTE** 0

7 Subject: Slavery Disclosure Ordinance Annual Update  
 From: Finance Department  
 Recommendation: Receive An Informational Report On The Status Of Implementation Of The Slavery Era Disclosure Ordinance  
[23-0776](#)

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)

*0 Speakers Spoke On This Item*

*The Committee Approved The Recommendations Of Staff And To Receive And Forward This Item To The November 7, 2023 City Council Agenda On Consent*

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, 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 11/7/2023. The motion carried by the following vote:

- Excused** 1 - Ramachandran  
**Aye** 3 - Fortunato Bas Kaplan, Jenkins  
**NO VOTE** 0

8 Subject: ITD Oakland Network Upgrade  
 From: Information Technology Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchase Agreement With Presidio Networked Solutions Group, LLC., For A Not To Exceed Contract Grand Total Amount Of \$1,023,111.57 With A Term Starting November 7, 2023 And Ending December 31, 2025 To Upgrade The City's Core IT Network Switching Infrastructure With Next Generation Hardware, And Waiving The Local/Small Local Business Enterprise Program Requirements  
[23-0783](#)

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

*0 Speakers Spoke On This Item*

*The Committee Approved The Recommendations Of Staff And To Forward This Item To The November 7, 2023 City Council Agenda On Consent*

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, 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 11/7/2023. The motion carried by the following vote:

- Excused** 1 - Ramachandran

**Aye** 3 - Fortunato Bas Kaplan, Jenkins

**NO VOTE** 0

### Open Forum

*0 Speakers Spoke During Open Forum*

### Adjournment

*There being no further business, the Oakland City Council Finance And Management Committee adjourned the meeting at 10:17 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.