



# 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

### \*Finance & Management Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

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Tuesday, March 14, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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 Held On February 28, 2017

[16-0794](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-0797](#)

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

3 Subject: Oakland Police And Fire Retirement System's  
From: Finance Department  
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System ("PFRS") Investment Portfolio As Of December 31, 2016

[16-0772](#)

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

**Legislative History**

2/23/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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4 Subject: Status Update On The Police Administration Building (PAB) Feasibility Study  
From: Oakland Public Works

Recommendation: Receive An Informational Report On The Project Status Of The Police Administration Building Feasibility Study, Including The Research And Evaluation Of Existing Documents, Program And Space Needs Assessment, Building Site Layout And Site Considerations, Budget Cost Estimates, Timeline, Finance Strategy And Implementation Plan

[16-0771](#)

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

**Legislative History**

2/23/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5 Subject: Presidential Executive Order - Border Wall - No Support To Contractors  
From: Council President Pro Tem Guillén, Council President Reid, Councilmember Gibson McElhaney And Councilmember Gallo

Recommendation: Adopt A Resolution Denouncing The Presidential Executive Order To Build A Wall Along The U.S.-Mexico Border, Establishing A Policy That Requires The City To Refrain From Entering Into Any New Or Amended Contracts To Purchase Goods, Materials, Labor Or Professional, Technical, Scientific, Financial Or Any Other Services From Any Business That Provides Such Goods, Materials, Labor Or Services In Support Of The Building Of Said Border Wall, And Directing The City Administrator To Return With An Ordinance To Establish The Policy By Law

[16-0697](#)

**Sponsors:** Guillén and Mr. Reid

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

**Legislative History**

2/2/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/16/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

**6** Subject: Resolution Prohibiting Hiring Discrimination Based On Non-Work-Related Cannabis Use  
 From: Councilmember Kaplan  
 Recommendation: Adopt A Resolution Declaring That Past Non-Work-Related Cannabis Use Shall Not Be Considered In The Selection Process For Any City Job Except Police Officer Trainee, Police Officer And Public Safety Dispatcher And Any Other Position For Which Such Consideration Is Legally Required  
[16-0692](#)

Attachments: [View Report](#)

Legislative History

2/2/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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**7** Subject: ITD Project Support  
 From: Information Technology Department  
 Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Designee To Enter Into Professional Services Agreements And/Or Purchase Agreements For Hardware Or Software To Support A) Phase II Of The Oracle Reimplementation Project ("Oracle Project"), B) Related Technology Upgrades For City Departments, And C) The Final Implementation Phase Of The Performance, Reporting, Information And Metrics Environment (Prime) Project In An Amount Not To Exceed One Million Two Hundred And Fifty Thousand Dollars (\$1,250,000) Without Return To Council; And 2) Waive The Multiple-Step Solicitation Process Requirements When Necessary.  
[16-0783](#)

Attachments: [View Report](#)

Legislative History

2/23/17	*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.**

**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.**