



# 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 - DRAFT

### \*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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***The Oakland City Council Finance And Management Committee convened at 9:32 A.M., with President Pro Tempore Abel Guillén presiding as Chairperson.***

#### **Roll Call / Call To Order**

**Present** 4 - Abel J. Guillén, Annie Campbell Washington, Noel Gallo, and Dan Kalb

- 1** Approval Of The Draft Minutes From The Committee Meeting Held On February 28, 2017  
[16-0794](#)

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

**A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be No Action Taken. The motion carried by the following vote:**

**Aye** 4 - Guillén Campbell Washington Gallo, Kalb

- 2** Determination Of Schedule Of Outstanding Committee Items  
[16-0797](#)

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

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***Councilmember Dan Kalb arrived at 9:35 A.M.***

**A motion was made by Dan Kalb, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:**

**Aye** 4 - Guillén Campbell Washington Gallo, Kalb

- 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](#)

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

**Aye**   4 -   Guillén Campbell Washington Gallo, Kalb

- 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](#)

***There was 1 speaker on this item.***

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

**Aye**   4 -   Guillén Campbell Washington Gallo, Kalb

- 5      Subject:    Presidential Executive Order - Border Wall - No Support To Contractors  
From:        Council President Pro Tem Guillén, Council President Reid, Councilmember 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](#)

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

[86662 CMS](#)

**A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Approve 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 3/21/2017. The motion carried by the following vote:**

**Aye**    4 -    Guillén Campbell Washington Gallo, Kalb

- 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](#)

[86645 CMS](#)

**A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Approve 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 3/21/2017. The motion carried by the following vote:**

**Aye**    4 -    Guillén Campbell Washington Gallo, Kalb

- 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](#)

[86646 CMS](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve 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 3/21/2017. The motion carried by the following vote:

**Aye**    4 -    Guillén Campbell Washington Gallo, Kalb

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

#### **Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 11:05 P.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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