



City of Oakland
Meeting Agenda
***Public Safety Committee**

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

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

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

Tuesday, January 24, 2012

5:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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:

**Rebecca Kaplan, At-Large; Nancy Nadel, District 3; Council President
Larry Reid; District 7; Chair: Patricia Kernighan; District 2**

- 1 Approval of the Draft Minutes from the Special Committee Meeting held on January 10, 2012
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Software And Support Contract Agreement - Foray Technologies
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Waiving The Advertising And Bidding Requirements And The Request For Proposal/Qualifications Process, 2) Waiving The Local And Small Local Business Enterprise Program Provisions, And 3) Awarding A Contract To Foray Technologies In An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) For The Purchase Of Commercial Information Technology Equipment, Software Licensing, Management, Installation And Support Services For A Two Year Period

(11-0213)

- 4 Subject: Sobriety Check Points Grant Award
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Thirty Six Thousand Five Hundred Dollars (\$36,500) From The Regents Of The University Of California, Berkeley, School Of Public Health, Traffic Safety Center, Serving As The Fiscal Agent For The State Of California, Office Of Traffic Safety, To The Oakland Police Department For The 2011 Sobriety Checkpoint Program for The Project Term Of October 1, 2011 Through September 30, 2012, And 2) Waiving The Central Services Overhead (CSO) Charges Associated With This Grant In The Amount Of Four Thousand Nine Hundred Seventy Nine Dollars (\$4,979)

(11-0214)

- 5 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From the Oakland Police Department on Recruiting and Police Department Staffing Levels Over The Last 30 Days

(07-1080-15)

- 6 Subject: Measure Y Community Policing Efforts
From: Office Of The City Administrator
Recommendation: Receive A Report On Measure Y Community Policing Efforts For The Second Quarter Submitted On July 15, 2011 From Resource Development Associates

(11-0176)

This item was withdrawn and rescheduled from the December 13, 2011 Public Safety Committee Agenda.

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.

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If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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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 8:30AM TO 5:00PM**

**LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency
S - Supplemental Item