



City of Oakland Meeting Minutes

*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 28, 2014

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Member Gibson McElhaney, Member Kalb,
Member Schaaf and Chair Gallo

*The Oakland City Council Public Safety Committee convened at 6:03 p.m., with
Councilmember Gallo presiding as Chairperson.*

COMMITTEE MEMBERSHIP:

1 Approval Of The Draft Minutes From The Committee Meeting Held On January 14, 2014

A motion was made by Member Gibson McElhaney, seconded by Member Kalb, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo

2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo

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3 Subject: 30 Day Recruitment Report
 From: Councilmembers Desley Brooks And Patricia Kernighan
 Recommendation: Receive A Monthly Informational Report From The Oakland Police
 Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days
 [07-1080-32](#)

A motion was made by Member Kalb, seconded by Member Gibson McElhaney, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
Concilmember Gallo asked for clarity around Measure Y and how it pertains to funding crossing guards
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4 Subject: An Oral Report From OPD Regarding Public Safety
 From: Oakland Police Department
 Recommendation: Receive A Quarterly Report From The Oakland Police Department
 Regarding Public Safety In The City Of Oakland
 [13-0283](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be No Action Taken. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
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5 Subject: Automated Speed Safety Camera Program
 From: Councilmember Desley Brooks
 Recommendation: Receive An Informational Report And Overview On The Steps Required To
 Implement An "Automated Speed Safety Camera Program" As A Means Of Addressing
 Speeding In School Zones In Oakland
 [13-0207](#)

A motion was made by Member Gibson McElhaney, seconded by Member Kalb, that this matter be No Action Taken. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
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6 Subject: Domain Awareness Center (DAC) Phase 2 Contract Award
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A Professional Services Agreement With Schneider Electric Inc. To Provide Professional Services For Design/Build/Maintain Services Represented In Phase 2 Of The City And Port Joint Domain Awareness Center (DAC) Project For An Amount Not To Exceed \$1,600,000; And 2) If Negotiations Fail With Schneider Electric Inc, The City Administrator Or Her Designee Is Authorized To Negotiate And Enter Into A Contract With Another Vendor On The DAC Phase Evaluations Ranking List, Without Returning To Council
[13-0291](#)

This matter was *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 4, 2014. The motion carried.

The committee amended the resolution as follows:

Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A Professional Services Agreement With Schneider Electric Inc. To Provide Professional Services For Design/Build/Maintain Services Represented In Phase 2 Of The City And Port Joint Domain Awareness Center (DAC) Project For An Amount Not To Exceed \$1,600,000

Remove part 2 of resolution

FURTHER RESOLVED: That the City Administrator or her designee as hereby authorized to execute Professional Services Contract with Schneider Electric, Inc in an amount not to exceed \$16 million dollars, pending a determination of its full compliance with applicable laws, including the Nuclear Free Zone Act and be it

Remove this FURTHER RESOLVED:

FURTHER RESOLVED If such negotiations are unsuccessful with Schneider Electric Inc ,that the City Administrator is hereby authorized to negotiate and enter into a contract with another vendor on the DAC Phase 2 evaluations ranking list, without returning to Council, and be it

Added additional language FURTHER RESOLVED: That the agreement(s) and other actions authorized hereunder shall be reviewed and approved by the Office of the City Attorney for form and legality and filed with the Office of the City Clerk, and shall comply with previous resolutions regarding this project particularly successful adoption of a privacy and data retention policy as a condition of project implementation.

The Committee also asked for a draft version of the detailed statement of work

to be included in the supplemental packet

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- [View Supplemental Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [84869 CMS.pdf](#)

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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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.

City Clerk and Clerk of the Council