



# 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>**

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**Tuesday, October 23, 2012**

**5:30 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call to Order

*The Oakland City Council Public Safety Committee convened at 5:46 pm, with Councilmember Kernighan presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 9, 2012
- A motion was made by Member Reid, seconded by Member Kaplan, to \*Approve as Submitted. The motion carried by the following vote:**
- Councilmember Present: 4 - Vice Mayor Nadel, Member Kaplan, Chair Kernighan and Member Reid
- Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid

- 2 Determination of Schedule of Outstanding Committee Items
- A motion was made by Member Kaplan, seconded by Member Reid, to \*Approve as Submitted. The motion carried by the following vote:**
- Votes:** Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid

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- 3 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  
[07-1080-21](#)
- A motion was made by Member Kaplan, seconded by Member Reid, that this matter be \*Received and Filed. The motion carried by the following vote:**
- Votes:** Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid
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4 Subject: Crossroads Software, Inc. Contract  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Amending Resolution No. 83626 C.M.S., Approved By The City Council On November 15, 2011, Authorizing The City Administrator To 1) Waive The Advertising/Bidding And The Request For Proposal/Qualifications Requirements, And 2) Award A Professional Services Contract To Crossroads Software, Inc. For The Online Sales Of Traffic Collision Reports And Technical And Records Management Support For The City's Traffic Collision Database For Three Years, Plus Two Discretionary One-Year Extensions, For A Fee Of Twenty Thousand Dollars (\$20,000) Per Year And A Total Contract Amount Not To Exceed One Hundred Thousand Dollars (\$100,000).  
[12-0098](#)

**A motion was made by Member Kaplan, seconded by Vice Mayor Nadel, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 13, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 6:06 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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*City Clerk and Clerk of the Council*