  
City Attorney

2016 APR 28 PM 2: 00

## OAKLAND CITY COUNCIL

RESOLUTION No. 86181 C.M.S.

Introduced by Councilmember \_\_\_\_\_

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**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO: 1) AWARD A CONTRACT TO PMAM CORPORATION FOR THE ADMINISTRATION OF THE FALSE ALARM REDUCTION PROGRAM FOR TWO (2) YEARS, PLUS THREE (3) DISCRETIONARY ONE-YEAR EXTENSIONS, FOR ONE HUNDRED SEVENTY-EIGHT THOUSAND TWO HUNDRED DOLLARS (\$178,200) PER YEAR, CONTINGENT UPON AVAILABLE FUNDING, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED EIGHT HUNDRED NINETY-ONE THOUSAND DOLLARS (\$891,000); AND 2) APPROPRIATE SAID FUNDS FROM THE FALSE ALARM FUND (2411) BALANCE FOR THE ADMINISTRATION OF THE FALSE ALARM REDUCTION PROGRAM**

**WHEREAS**, the City of Oakland and the Oakland Police Department (OPD) monitor alarm activity and identify alarm users so as to contact the appropriate individual in response to an alarm call; and

**WHEREAS**, Oakland's Burglar Alarm Ordinance No. 12969 C.M.S. authorizes the City to charge permit fees and fees for alarm registration violations to ensure that police responses to false alarms do not diminish the overall availability of police services to Oakland residents; and

**WHEREAS**, by utilizing information technology companies to manage Oakland's False Alarm Reduction Program, OPD can focus police resources more specifically on crime prevention and related services; and

**WHEREAS**, the City of Oakland issued a Request for Proposal (RFP) in July, 2015, and PMAM Corporation was selected as the most qualified vendor to administer Oakland's False Alarm Reduction Program; and

**WHEREAS**, City Council previously passed Resolution No. 84501 C.M.S. approving a contract with PMAM Corporation from July 1, 2013 to June 30, 2016 and amended the contract with Resolution No. 85392 C.M.S. for a total contract amount of \$692,796; and

**WHEREAS**, PMAM will charge \$5 per permit registration and renewal and actual postage costs estimated at \$178,200 per year; and

**WHEREAS**, False Alarm refunds and convenience fee service charges will be refunded to PMAM via Direct Payment, per Administrative Instruction (AI)1021; and

**WHEREAS**, the funds will be appropriated from the False Alarm Reduction Program

Fund (2411), Fiscal Services Division Organization (106510), False Alarm Reduction Project (P378820), and from Agency-wide Administration Program (PS01); now, therefore be it

**RESOLVED:** That the City Council authorizes the City Administrator, or designee, to award the contract to PMAM Corporation for the administration of the False Alarm Reduction Program from July 1, 2016 through June 30, 2018 plus provide three (3) discretionary one-year extensions, for one hundred seventy-eight thousand two hundred dollars (\$178,200) per year, contingent upon available funding, for a total contract amount not to exceed eight hundred ninety-one thousand dollars (\$891,000); and be it

**FUTHER RESOLVED:** That PMAM will charge the City \$5.00 per new registration and renewal permit plus postage cost associated with the program; and be it

**FUTHER RESOLVED:** That all refunds associated with the program will be paid to PMAM via Direct Payment, per AI-1021; and be it

**FUTHER RESOLVED:** That the City Council authorizes the City Administrator, or designee, to appropriate funds from the False Alarm Fund (2411) Fund balance for the administration of the False Alarm Reduction Program; and be it

**FURTHER RESOLVED:** That the City Administrator, or designee, is authorized to complete all required administrative and financial actions, including negotiations, certifications, assurances, documentation and related actions as necessary to accept, execute, modify, amend, and/or increase the amount of the contract, without returning to the City Council; and be it

**FURTHER RESOLVED:** That in accordance with Article IV, section 401 (6) of the City Charter, agreements authorized by this resolution shall be approved by the City Attorney as to form and legality before execution and a copy of the fully executed agreements shall be placed on file with the Office of the City Clerk.

**MAY 17 2016**

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

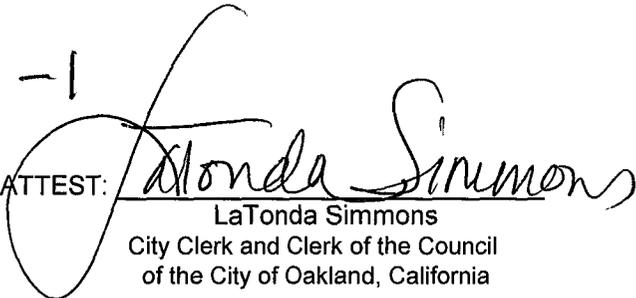
**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, ~~CAMPBELL~~ WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND PRESIDENT GIBSON MCELHANEY - **7**

NOES - **0**

*Excused - camp Bell Washington - 1*

ABSTENTION - **0**

ATTEST:   
LaTonda Simmons  
City Clerk and Clerk of the Council  
of the City of Oakland, California