



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, July 09, 2013

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Excused: 1 - Member Schaaf

Councilmember Present: 3 - Member Gibson McElhaney, Member Kalb and Chair Gallo

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 25, 2013

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

Votes: Councilmember Excused: Member Schaaf

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

- 2 Determination Of Schedule Of Outstanding Committee Items

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

Votes: Councilmember Excused: Member Schaaf

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

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3 Subject: Integrated Public Safety System (IPSS) Replacement Agreement
From: Department Of Information Technology
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator Or Her Designee To Negotiate And Execute A Professional Services Agreement With PSCI, Inc. To Develop A Comprehensive Request For Proposal (RFP) For The Integrated Public Safety System (IPSS) Replacement For An Amount Not To Exceed \$150,000.00; And 2) In Case Of Negotiations Failure With PSCI, Inc., The City Administrator, Or Her Designee, Is Authorized To Negotiate A Contract With Another Vendor On The Evaluations Ranking List, Without Returning To Council
[12-0606](#)

A motion was made by Member Gibson McElhaney, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward. The motion carried by the following vote:

Votes: Councilmember Excused: Member Schaaf
Councilmember Aye: Member Gibson McElhaney, Member Kalb and Chair Gallo
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[84523 CMS.pdf](#)

4 Subject: 2010 PSGP Funding For Phase 2 Of The Domain Awareness Center
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept, Appropriate, And Administer Up To Two Million Dollars (\$2,000,000) Of American Recovery And Reinvestment Act (ARRA) Supplemental Port Security Grant Funds For (PSGP) Fiscal Years 2009 And 2010 Supplemental For Phase 2 Of The Joint Port Of Oakland/City Domain Awareness Center (DAC) Project; And 2) Enter Into A Memorandum Of Understanding And Grant Administration Agreement With The Port Of Oakland To Distribute And Expend Said Funds For Phase 2 Of The System Enhancements And Integration Of The DAC Project; And 3) Approve The City Of Oakland's Preliminary Spending Plan For Fiscal Years 2009 And 2010 PSGP Grant Funds And To Administer And Expend The Supplemental PSGP Funds In Accordance With The Preliminary Spending Plan And The Proposed Grant Administration Agreement; And 4) Amend The City's 2013 Contract With Science Applications International Corporation (SAIC) By Increasing The Amount To Be Paid Up To Two Million Dollars For Completion Of Phase 2 Of The DAC Project Work, Bringing The Total Contract Amount Authorized To Four Million Nine Hundred Thousand Dollars (\$4,900,000); And Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) And The Advertising And Bidding Requirements, For The Proposed Contract Amendment With Science Applications International Corporation (SAIC)
[12-0630](#)

A motion was made by Member Gibson McElhaney, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward. The motion carried by the following vote:

Votes: Councilmember Excused: Member Schaaf
Councilmember Aye: Member Gibson McElhaney, Member Kalb and Chair Gallo
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5 Subject: FY 2012 Federal Statewide Homeland Security Program Grant Funds
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee
To: 1) Accept, Appropriate, And Administer Federal Fiscal Year 2012 Statewide Homeland
Security (SHSP) Grant Allocation Of One Hundred Ten Thousand Dollars (\$110,000) From
The Alameda County (ALCO) Sheriff's Department; And 2) Expend Fiscal Year 2012 SHSP
Funds Including Funding The Oakland Fire Department Metropolitan Medical Response
System (MMRS) Planning Staff, Equipment And Training Program And Entering Into Service
And Purchasing Agreements To Expend Such Grant Funds Without Further Council Review Or
Action, Including The Purchase In Excess Of The City Administrator's Purchasing Authority
Provided That The City's Advertising, Bidding, And Request For Proposals/Qualification
Requirements And Purchasing Programs And Policies Are Followed
[12-0632](#)

A motion was made by Member Kalb, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 16, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Member Schaaf
Councilmember Aye: Member Gibson McElhaney, Member Kalb and Chair Gallo
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[84524 CMS.pdf](#)

6 Subject: UASI FY 2013 And FY 2014 Grant Awards And Governance Agreements
From: Oakland Fire Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into An
Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And
County Of San Francisco To Accept And Appropriate Up To One Million Five Hundred
Dollars (\$1,500,000) In Fiscal Year 2013 UASI Grant Funding; And 2) Accept, Appropriate,
And Administer The FY 2013 UASI Grant And All Programs Included As Part Of The Grant
Performance And Requirements In Accordance To The Preliminary Spending Plan Including
Purchases Of Equipment And Services In Excess Of Her Purchasing Authority Without Further
Council Review And Action For Equipment That Is On The Federally Authorized Equipment
List (AEL) And Services Required By The Grant Provided That The City Bidding
Requirements, Contracts And Purchasing Programs/Policies Are Followed; And 3) Waive The
City Of Oakland Central Services Overhead (CSO) Fees Of Approximately Thirty Thousand
Five Hundred And Fifty Dollars (\$30,550) Affiliated With The FY 2013 UASI Grant; And
[12-0660](#)

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[View Supplemental Report.pdf](#)
[84525 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco To Accept And Appropriate Up To One Million Five Hundred Dollars (\$1,500,000) In Fiscal Year 2014 UASI Grant Funding; And 2) Accept, Appropriate, And Administer The FY 2014 UASI Grant And All Programs Included As Part Of The Grant Performance And Requirements In Accordance To The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of Her Purchasing Authority Without Further Council Review And Action For Equipment That Is On The Federally Authorized Equipment List (AEL) And Services Required By The Grant Provided That The City Bidding Requirements, Contracts And Purchasing Programs/Policies Are Followed; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees Of Approximately Thirty Thousand Five Hundred And Fifty Dollars (\$30,550) Affiliated With The FY 2014 UASI Grant; And
[12-0660-1](#)

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3) A Resolution Authorizing The City Administrator Or Her Designee To: Enter Into A Governance Memorandum Of Understanding To Expand The Urban Area Security Initiative (UASI) Approval Authority To Include The Following Jurisdictions: City Of Oakland, City Of San Jose, City And County Of San Francisco, Counties Of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara And Sonoma, Which Will Provide Overall Governance Of The UASI Grant Program, As Well As Other Grant Programs Under The Jurisdiction Of The Approval Authority Across The Bay Area Region Effective December 2, 2013 Through December 2, 2015
[12-0660-2](#)

The Committee also directed staff to return periodically with a report on how the grant funds were expended.

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4) Authorizing The City Administrator Or Her Designee To Enter Into A Bay Area UASI Governance Agreement To Remain A Member Of The Bay Area UASI Approval Authority
[12-0660-3](#)

A motion was made by Member Kalb, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 16, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Member Schaaf

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

7 Subject: FY 2013 And FY 2014 UASI Supplemental Grant Awards
From: Oakland Fire Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into An Agreement With The County Of San Mateo Under Which The City Of Oakland Will Provide Its Fire Department Staffing During The Term October 1, 2013 Through September 30, 2014, In Exchange For Urban Area Security Initiative (UASI) Supplemental Grant Funding In Connection With The Northern California Regional Intelligence Center (NCRIC) Operations; And 2) Accept, Appropriate, And Administer Federal Fiscal Year 2013 UASI Supplemental Grant Allocations Through The San Mateo County Agreement From October 1, 2013 Through September 30, 2014 Period For An Amount Up To Two Hundred And Twenty Thousand Nine Hundred And Twenty Two Dollars (\$220,922) For The Reimbursement Of Salaries And Benefits For Oakland Fire Department Personnel Assigned As Liaison/Critical Infrastructure Protection Officer Per The County Of San Mateo NCRIC Agreement; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees That Are Approximately Twenty Four Thousand And Eleven Dollars (\$24,011) Per Fiscal Year Affiliated With The FY 2013 UASI Supplemental Grant; And
[12-0661](#)

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2) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into An Agreement With The County Of San Mateo Under Which The City Of Oakland Will Provide Its Fire Department Staffing During The Term October 1, 2014 Through September 30, 2015, In Exchange For Urban Area Security Initiative (UASI) Supplemental Grant Funding In Connection With The Northern California Regional Intelligence Center (NCRIC) Operations; And 2) Accept, Appropriate, And Administer Federal Fiscal Year 2014 UASI Supplemental Grant Allocations Through The San Mateo County Agreement From October 1, 2014 Through September 30, 2015 Period For An Amount Up To Two Hundred And Twenty Thousand Nine Hundred And Twenty Two Dollars (\$220,922) For The Reimbursement Of Salaries And Benefits Of Oakland Fire Department Personnel Assigned As Liaison/Critical Infrastructure Protection Officer Per The County Of San Mateo NCRIC Agreement; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees That Are Approximately Twenty Four Thousand And Eleven Dollars (\$24,011) Per Fiscal Year Affiliated With The FY 2014 UASI Supplemental Grant
[12-0661-1](#)

A motion was made by Member Gibson McElhaney, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 16, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Member Schaaf
Councilmember Aye: Member Gibson McElhaney, Member Kalb and Chair Gallo
[84529 CMS.pdf](#)

8 Subject: Fire Department Personnel Services For Bay Area Urban Area Security Initiative
 From: Oakland Fire Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Memorandum Of Understanding With The Alameda County Sheriff's Office (ACSO) For Fire Department Personnel Services That The City Of Oakland Will Provide In Connection With The Bay Area Urban Area Security Initiative (UASI) For Federal Fiscal Year 2012, Under The Auspices Of The Urban Area Security Initiative (UASI) Grant Program; And 2) Accept, Appropriate And Administer The UASI Grant Allocation Of Up To \$75,000 For Federal Fiscal Year 2012, For The Reimbursement Of Salaries And Benefits Paid To The Oakland Fire Department For Staff Assigned As A Training And Exercise Program Officer For The Bay Area UASI Regional Training And Exercise Program; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees That Are Approximately Twenty Four Thousand And Eleven Dollars (\$24,011) Per Fiscal Year Affiliated With The FY 2012 UASI Supplemental ACSO Grant; And

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2) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Memorandum Of Understanding With The Alameda County Sheriff's Office (ACSO) For Fire Department Personnel Services That The City Of Oakland Will Provide In Connection With The Bay Area Urban Area Security Initiative (UASI) For Federal Fiscal Year 2013, Under The Auspices Of The Urban Area Security Initiative (UASI) Grant Program; And 2) Accept, Appropriate And Administer The UASI Grant Allocation Of Up To \$150,000 For Federal Fiscal Year 2013, For The Reimbursement Of Salaries And Benefits Paid To The Oakland Fire Department For Staff Assigned As A Training And Exercise Program Officer For The Bay Area UASI Regional Training And Exercise Program; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees That Are Approximately Twenty Four Thousand And Eleven Dollars (\$24,011) Per Fiscal Year Affiliated With The Fy2013 UASI Supplemental ACSO Grant; And

[12-0658-1](#)

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3) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Memorandum Of Understanding With The Alameda County Sheriff's Office (ACSO) For Fire Department Personnel Services That The City Of Oakland Will Provide In Connection With The Bay Area Urban Area Security Initiative (UASI) For Federal Fiscal Year 2014, Under The Auspices Of The Urban Area Security Initiative (UASI) Grant Program; And 2) Accept, Appropriate And Administer The UASI Grant Allocation Of Up To \$150,000 For Federal Fiscal Year 2014, For The Reimbursement Of Salaries And Benefits Paid To The Oakland Fire Department For Staff Assigned As A Training And Exercise Program Officer For The Bay Area UASI Regional Training And Exercise Program; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees That Are Approximately Twenty Four Thousand And Eleven Dollars (\$24,011) Per Fiscal Year Affiliated With The Fy2014 UASI Supplemental Grant

[12-0658-2](#)

A motion was made by Member Gibson McElhaney, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 16, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Member Schaaf
Councilmember Aye: Member Gibson McElhaney, Member Kalb and Chair Gallo
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 6:45 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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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

City Clerk and Clerk of the Council