



# City of Oakland Meeting Agenda

## \*Special 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, April 29, 2014**

**6:00 PM**

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

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### ***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:**

**Lynette Gibson McElhaney, District 3; Dan Kalb, District 1; Libby Schaaf, District 4; Chairperson: Noel Gallo, District 5**

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 8, 2014

2 Determination Of Schedule Of Outstanding Committee Items  
(PSC042914)

3 Subject: Public Safety Initiatives Throughout The City  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report From The Office Of The City Administrator Providing A Synthesis Of Focused Public Safety Investments, Initiatives And Strategies To Effectively Reduce Violent Crime In Oakland  
(13-0437)

**This item was Continued from the April 8, 2014 Public Safety Committee meeting.**

- 4            Subject:    Informational Report On Public Safety Ballot Measures  
              From:       Councilmember Gallo  
              Recommendation: Receive Input From And Engage The Community On The  
              Development Of The 2014 Public Safety Ballot Measures  
              [\(13-0374\)](#)
- This item was Continued from the April 8, 2014 Public Safety Committee meeting.**
- 5            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  
              [\(07-1080-35\)](#)
- 6            Subject:    OPD Hiring/Full Police Staffing Report  
              From:       Oakland Police Department  
              Recommendation: Receive An Informational Report From The Oakland Police  
              Department (OPD) On Establishing A Full Police Staffing Policy And Establishing  
              Alternative Hiring Methods To Achieve Actual Budgeted Staffing Levels For Sworn  
              And Non-Sworn Positions  
              [\(13-0479\)](#)
- 7            Subject:    Measure Y -Violence And Public Safety Act Of 2004 Auditor's Report  
              From:       Department Of Finance  
              Recommendation: Receive An Informational Report Regarding Measure Y -Violence  
              And Public Safety Act Of 2004 Independent Auditor's Report For The Year Ended June  
              30, 2013  
              [\(13-0482\)](#)
- 8            Subject:    Fire Department Vegetation Inspection Audit  
              From:       Councilmember Dan Kalb  
              Recommendation: Receive An Informational Report From The Oakland Fire  
              Department Regarding The Oakland Fire Department Vegetation Inspection Audit  
              2011-2012, Status Of Implementing Its Recommendations, And Other Steps To Improve  
              Vegetation Management To Prevent Wildfires In Oakland  
              [\(13-0381\)](#)
- 9            Subject:    Professional Services Contract One Step Information Systems  
              From:       Oakland Fire Department  
              Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator Or  
              Designee To Enter Into A Services Agreement With WestNet Information Systems, Ltd.,  
              Doing Business As One Step Information Systems Ltd., To Update End User Software  
              Licensing, And For Database System Maintenance From May 1, 2014 To April 30, 2015,  
              In An Amount Not To Exceed Twenty One Thousand One Hundred And Fifty Two  
              Dollars (\$21,152) With An Option To Extend The Agreement Without Returning To  
              Council For Two Years In The Amount Of Twenty One Thousand One Hundred And  
              Fifty Two Dollars (\$21,152) Each Year, For A Total Amount Not Exceeding Sixty Three  
              Thousand Four Hundred And Fifty Six Dollars (\$63,456.00); And (2) Waiving The

Competitive Request For Proposal/Qualifications (RFP/Q) Process And The Local Advertising And Bidding Requirements For The Proposed Agreement With One Step Information Systems Ltd.  
(13-0489)

**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.**

**LaTonda Simmons  
City Clerk and  
Clerk of the Council**