



SUPPLEMENTAL  
City of Oakland  
Meeting Agenda  
\*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, January 12, 2010

5:30 PM

Hearing Room One - 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:**

Patricia Kernighan, District 2; Nancy Nadel, District 3; Jean Quan, District 4; Chairperson Larry Reid, District 7

- 1 Approval of the Draft Minutes from the Committee Meeting held on December 15, 2009
- 2 Determination of Schedule of Outstanding Committee Items  
(PSCPEND11210)
- 3 Subject: Measure Y Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report: Outcome Evaluation Of Measure Y Community Policing Efforts For Fiscal Year 2008-2009, Conducted By Resource Development Associates (RDA)  
(09-1012)

# SUPPLEMENTAL

\*Public Safety Committee

Tuesday, January 12, 2010

4 Subject: Microwave Backbone System  
From: Oakland Police Department  
Recommendation: ~~Adopt A Resolution Authorizing The City Administrator To 1) Negotiate And Enter Into A Contract With Harris Stratex, Inc. In An Amount Not To Exceed One Million Four Hundred Thousand Dollars (\$1,400,000) To Upgrade, Expand, And Integrate Phase I Of The Public Safety Microwave Backbone System, 2) Enter Into Additional Competitively Bid Contracts To Purchase Networking And Security Equipment In An Amount Not To Exceed One Hundred And Seven Thousand Eight Hundred And Thirty Seven Dollars (\$107,837), 3) Purchase Annual Maintenance Services For The Public Safety Microwave Backbone System In An Amount Not To Exceed One Hundred Fifty Two Thousand Dollars (\$152,000) To Support The Public Safety Voice And Data Transmission And Related Support Services, And 4) Waive The City Of Oakland's Competitive Request For Proposal (RFP) And Advertising And Bid Processes For The Above Described Contract, Without Further Council Action~~  
(09-0962)

**This item was withdrawn pursuant to Rule 28 of the Council's Rules of Procedure Resolution 79006 C.M.S. and rescheduled to the January 26, 2010 Public Safety Committee agenda**

5 Subject: Sole Source Agreement - Police Resource System  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Waive The Competitive Request For Qualifications/Proposals (RFQ/RFP) Process, And Enter Into A Sole Source Agreement With Analysis Central Systems In An Amount Not To Exceed One Hundred Ninety Thousand And Seven Hundred Dollars (\$190,700) For Implementation Of The Police Resource Optimization System (PROS) Within The Oakland Police Department  
(09-1087)

**This item was placed on this agenda pursuant to Rule 28 of the Council's Rules of Procedure Resolution 79006 C.M.S.**

6 Subject: 30 Day Recruitment Report  
From: Councilmembers Brooks and Kernighan  
Recommendation: Receive An Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As Of November 30, 2009  
(07-1080-3-15)

7 Subject: 2008-2009 Audit Report  
From: Finance and Management Agency  
Recommendation: Receive An Informational Report Presenting The Measure Y - Violence Prevention & Public Safety Act Of 2004 Audit And Program Status Report  
(09-1067)

**This item was placed on this agenda pursuant to Rule 28 of the Council's Rules of Procedure Resolution 79006 C.M.S.**

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\*Public Safety Committee

Tuesday, January 12, 2010

8 Subject: Oakland Wildfire Prevention Audit Report  
From: Finance and Management Agency  
Recommendation: Receive An Informational Report Presenting The Oakland Wildfire  
Prevention Assessment District Audit Report  
(09-1088)

**This item was placed on this agenda pursuant to Rule 28 of the Council's  
Rules of Procedure Resolution 79006 C.M.S.**

**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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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**

**LATONDA SIMMONS  
Agency Secretary/City Clerk  
and Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item