



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>

Tuesday, July 23, 2013

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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 July 9, 2013

2 Determination Of Schedule Of Outstanding Committee Items
([psc072313](#))

3 Subject: Reorganization Of Inspector General's Office And OPD Complaint Intakes
From: Office Of The City Administrator
Recommendation: Receive A Monthly Status Report On The Reorganization And Civilianization Of The Office Of The Inspector General And The Intake Process For Complaints About Police
([12-0526-1](#))

4 Subject: 30 Day Recruitment Report
From: Councilmembers Desley Brooks And Patricia Kernighan

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Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days
[\(07-1080-28\)](#)

5 Subject: Grant Funds From The California Emergency Management Agency
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From The California Emergency Management Agency (Cal EMA Grant), Anti-Human Trafficking Task Force Program; And 2) Continue The Oakland Police Department's Participation In The East Bay Task Force On Human Trafficking; And 3) Enter Into A Professional Services Agreement With Bay Area Women Against Rape (BAWAR), In An Amount Not To Exceed Sixty Thousand Dollars (\$60,000) For The Period Of October 1, 2012 Through September 30, 2013 With One Option To Extend Through September 30, 2014 At An Additional Cost Not To Exceed Sixty Thousand Dollars (\$60,000), Bringing The Total Authorized Amount To One Hundred And Twenty Thousand Dollars (\$120,000), And Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Requirements For The Proposed Agreement And Option To Extend; And 4) Waive The City Of Oakland Central Services Overhead (CSO) Fees Of Seventeen Thousand Four Hundred And Ninety Two Dollars (\$17,492) Associated With The Cal EMA Grant
[\(12-0667\)](#)

6 Subject: CA Corrections Standards Authority Title II Formula Grant Funds
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Accept And Appropriate State Of California Corrections Standards Authority Title II Formula Grant Program Funds In An Amount Not To Exceed One Hundred Seventy Two Thousand One Hundred Forty One Dollars (\$172,141) Annually For The Period Of January 1, 2013 December 31, 2014 For Implementation Of The Oakland Youth Court Program; And 2) Authorizing The City Administrator To Amend And Extend The Professional Services Agreement With CenterForce Corporation (CenterForce) By Increasing The Amount To Be Paid At An Amount Not To Exceed Seventy Six Thousand And Three Hundred Dollars (\$76,300) Per Year For Years 2013 And 2014, Bringing The Total Authorized To Be Paid Under This Contract To \$236,238 For The Administration Of The Oakland Youth Court Program; And 3) Waiving The Advertising And Bidding Requirements And Request For Proposals/Qualifications (RFP/Q) Process For The Proposed CenterForce Agreement Amendment And Extension; And 4) Waiving The City Of Oakland Central Services Overhead (CSO) Fees Of Approximately \$9,894 Annually For Years 2013 And 2014 Associated With The Title II Formula Grant Program Funds
[\(12-0670\)](#)

7 Subject: 911/CAD/RMS RFP
From: Department Of Information Technology
Recommendation: Adopt A Resolution Authorizing The City Administrator To Expend

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(\$1,400,000) One Million Four Hundred Thousand Dollars Each Year For Five (5) Years Beginning Fiscal Year 2013 Through 2018 From The FY 2013-15 Budget And To: (1) Renew A Five (5) Year Maintenance And Support Agreement With Motorola For FY 2013-14 Through FY 2017-18 For An Amount Not To Exceed \$800,000.00 Per Year X Five (5) Years, (Which Includes Software Installation Services Cost Of \$100,000 Per Year) For A Grand Contract Total Amount Of \$4,000,000.00; (2) Negotiate And Execute Separate Additional Vendor Agreements For Related Software, Equipment And Installation And Maintenance Services In An Amount Not To Exceed \$600,000.00 Per Year For Five (5) Years For A Grand Total Amount Of \$3,000,000.00, Without Returning To Council; And, (3) Waive The Competitive Bidding, Advertising, And The Request For Proposal Requirements For The Motorola And The Related Maintenance And Support Vendor Contracts
[\(12-0673\)](#)

S-8 Subject: OPD Report Regarding Recent Demonstrations
 From: Councilmembers Dan Kalb And Noel Gallo
 Recommendation: Receive An Oral Report From The Chief Of Police And Possible Action Regarding Oakland Police Department's Planning For And Response To Zimmerman Verdict Demonstrations Starting The Week Of July 13, 2013 And Subsequent Vandalism, Including Information On Police Department's Preparations For Future Demonstrations
[\(12-0712\)](#)

This item was added to the agenda by the July 18, 2013 Rules & Legislation Committee.

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.

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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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

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