



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, September 13, 2011

5:30 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:

**Rebecca Kaplan, At-Large; Nancy Nadel, District 3; Council President
Larry Reid; District 7; Chair: Patricia Kernighan; District 2**

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 12, 2011
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: 30-Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels Over The Last 30 Days
(07-1080-12)
- 4 Subject: USDA Cost Reimbursements
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf

Of The City Of Oakland, To Accept And Appropriate Project Funds In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) Associated With The Ratification Of One Or More Cost Reimbursement Agreements With The U.S. Department Of Agriculture (USDA), Office Of The Inspector General (OIG), For The Period Of October 1, 2011 Through September 30, 2014, For Enactment Of Fraud Investigative And Abatement Programs In The Police Department
[\(10-0842\)](#)

5 Subject: Animal Services Division - Contract Extension
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To 1) Increase The Current Service Agreement With Butler Animal Health Holding Company LLC, Now DBA Butler Schein Animal Health LLC, From Forty-Eight Thousand Dollars (\$48,000) To Seventy Thousand Dollars (\$70,000) For The Period December 1, 2010 Through November 30, 2011, For Veterinary Medications And Lab Equipment, And 2) Amend The Current Agreement To Include Lab And Surgical Supplies And Vaccines, 3) Waive The Local And Small Local Business Enterprise Program Provisions (L/SLBE) And Conduct A Request For Proposals/Qualifications (RFP) Process To Enter Into A Two-Year Service Agreement With The Selected Vendor For The Period December 1, 2011 Through November 30, 2013, In An Amount Not To Exceed One Hundred And Fifty Thousand (\$150,000) To Provide Lab And Surgical Supplies, Vaccines, And Veterinary Medications And Lab Equipment For The Oakland Police Department Animal Services Division
[\(10-0840\)](#)

6 Subject: Selective Traffic Enforcement Program - Grant Award
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Two Hundred Thousand Dollars (\$200,000) From The State Of California, Office Of Traffic Safety, For The 2011-2012 Selective Traffic Enforcement Program (STEP) To Be Conducted By The Police Department For The Project Term Of October 1, 2011 Through September 30, 2012
[\(10-0841\)](#)

7 Subject: Citizen's Police Review
 From: Citizens Police Review Board
 Recommendation: Receive An Annual Report From The Citizens' Police Review Board (CPRB)
[\(10-0853\)](#)

8 Subject: OFD FEMA Grant Award - Urban Search And Rescue
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate Federal Emergency Management Agency (FEMA) Funds For The Period August 1, 2011 To January 31, 2013 In The Amount Of One Million One Hundred Sixty Seven Thousand Seventy-Eight Dollars (\$1,167,078) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (USAR) Team; 2) Enter Into A Cooperative

Agreement With The Federal Emergency Management Agency (FEMA) For The Period August 1, 2011 To January 31, 2013 To Provide Training To The Task Force, Respond As Requested To Local, State And National Incidents, And To Purchase Equipment To Support Our Response Capability As Directed By FEMA; 3) Waive The City's Advertising And Competitive Bidding Requirements And Authorize Procurement Of Equipment From The General Services Administration And/Or Other Government Pricing Schedules To Be Paid From The FEMA Grant; 4) Award Said Equipment Contracts, Regardless Of Price, Without Return To Council; 5) Approve Travel For City Personnel Participating In The FEMA Cooperative Agreement Program On Short Notice (11-0005)

Pursuant to Rule 28b of Resolution 82580 C.M.S., this item was added to this agenda.

- 9 Subject: Professional Services Agreement - Protocol Support LLC
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee: 1) To Waive The Competitive Request For Proposals (RFP) Process, And 2) To Enter Into A Professional Services Agreement With Protocol Support LLC To Provide External Auditing Of The City Of Oakland's 911 Medical Dispatching Services In An Amount Not To Exceed Thirty-Six Thousand Dollars (\$36,000) For The Period October 1, 2011 Through September 30, 2012 With Two One-Year Options To Extend (11-0004)

Pursuant to Rule 28b of Resolution 82580 C.M.S., this item was added to this agenda.

- 10 Subject: First Responder Advanced Life Support (FRALS) Services
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A First Responder Advanced Life Support (FRALS) Services Agreement With Alameda County Emergency Medical Services District (County) For The Term November 1, 2011 To October 31, 2016 And To Appropriate Payment From The County Anticipated To Be \$1,115,222 For The First Year (Based On \$42,893 Per Each Of 26 First Responder Paramedic Units), With A Two Percent (2%) Increase Per Year For The Term Of The Agreement (10-0616)

Pursuant to Rule 28b of Resolution 82580 C.M.S., this item was added to this agenda.

- 11 Subject: Professional Services Agreement - Emergentt Consulting
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With H. Gene Hern DBA Emergentt Consulting To Provide Emergency Medical Services For The Fire Department Emergency Medical Services (EMS) Program During The Period October 1, 2011 Through September 30, 2014 In An Amount Not To Exceed One Hundred Ninety Thousand Dollars (\$190,000) (11-0003)

Pursuant to Rule 28b of Resolution 82580 C.M.S., this item was added to this agenda.

- 12 Subject: Professional Services Agreement - VBS Services
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With VBS Services, In An Amount Not To Exceed One Hundred Nineteen Thousand Nine Hundred Ninety Nine Dollars (\$119,999), For The Period Of July 1, 2011 To June 30, 2013, With Two One-Year Options To Extend, To Continue Performing Sexual Assault Examinations And Blood Draws For The Oakland Police Department Investigations
(10-0774)

Pursuant to Rule 28b of Resolution 82580 C.M.S., this item was added to this agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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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

* 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.

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item