



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Clerk

Meeting Minutes - FINAL *Public Safety Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 8, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:05 P.M. with Councilmember Brooks presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Abel J. Guillén, Noel Gallo, and Desley Brooks

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 24, 2018
[18-0433](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0434](#)

Attachments: [View Report](#)

[View Supplemental Report 5-4-2018](#)

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

3 Subject: Forensic Logic LEAP Search Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Two Year Contract With Forensic Logic, Inc., From July 1, 2018 Through June 30, 2020, For One Hundred And Fifty Eight Thousand Dollars (\$158,000) For The First Year, And One Hundred Sixty Eight Thousand Dollars (\$168,000) For The Second Year, For A Total Of Three Hundred Twenty Six Thousand Dollars (\$326,000) For This Contract, For Access To The Leap Search Network Suite Of Crime Analysis Applications, Licensing, Technical Support, And Consulting Services; And 2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchase
[18-0407](#)

Attachments: [View Report](#)
[CMS 87193](#)

There were 4 speakers on this item

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/15/2018. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Guillén Gallo, Brooks
NO VOTE 0

4 Subject: Glenview Elementary Reconstruction Crossing Guard Funding Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Receive And Appropriate A Grant From The Oakland Unified School District (OUSD), In The Amount Of One Hundred Twenty-Two Thousand Four Hundred Eighty-Four Dollars (\$122,484), To Fund Four Oakland Police Department Crossing Guards, To Support Pedestrian Safety At Glenview Elementary School And Edna Brewer Middle School, From September 1, 2018 To December 29, 2019 During The Reconstruction Project
[18-0408](#)

Attachments: [View Report](#)
[CMS 87194](#)

There was 1 speaker on this item

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/15/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

- 5** Subject: HSD Violence Intervention Renewals Fiscal Year 2018-2019
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Amend Grant Agreements And Fund Direct City Services For Violence Intervention Programs For A Total Estimated Amount Of \$8,563,005 For Fiscal Year 2018-2019; And Enter Into Grant Agreements To Support Violence Prevention Network Capacity-Building Efforts For Fiscal Year 2018-2019 In A Total Amount Not To Exceed \$380,000; And (2) Waiving The Competitive Solicitation Process Requirements And Authorizing The City Administrator To Execute An Agreement With Cityspan Technologies, Inc. For Licensing And Hosting Of A Web-Based, Client-Level Tracking And Contract Management Database System From July 1, 2018 Through June 30, 2019, And Amend The Agreement To Renew For Two Additional Years In A Total Three-Year Contract Amount Not To Exceed \$200,000
[18-0415](#)

Attachments: [View Report](#)
[CMS 87195](#)

The Committee directed staff to return after the first quarter with an update on the 5 contracted agencies performance improvement plan.

This City Resolution be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/15/2018

- 6** Subject: Community Policing Advisory Board 2018 Annual Report
From : Office Of The City Administrator
Recommendation: Receive An Informational Report From The Community Policing Advisory Board
[18-0403](#)

Attachments: [View Report](#)

There were 3 speakers on this item

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Continued to go before the *Public Safety Committee, to be heard 6/26/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:42 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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