



# City of Oakland Meeting Minutes

## \*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, July 10, 2012**

**5:30 PM**

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

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### Roll Call / Call to Order

Councilmember Present: 4 - Vice Mayor Nadel, Member Kaplan, Chair Kernighan and Member Reid

*The Oakland City Council Public Safety Committee convened at 5:38 p.m., with Councilmember Kernighan presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on June 26, 2012

**A motion was made by Member Kaplan, seconded by Member Reid, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Reid, seconded by Member Kaplan, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid

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3 Subject: Repealing Of Ordinance No. 4718 - Marathons  
From: Councilmember Kaplan And Oakland City Attorney Barbara Parker  
Recommendation: Adopt An Ordinance Repealing Ordinance No. 4718 N.S. And Section 9.08.200 Of The Oakland Municipal Code Prohibiting Marathons  
[11-0589](#)

**A motion was made by Member Kaplan, seconded by Vice Mayor Nadel,  
that this matter be \*Approve the Recommendation of Staff, and Forward  
to the Meeting of the Oakland City Council, due back on July 17, 2012 as a  
Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid

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4 Subject: Bauer Compressor Contract - Breathing Apparatus Equipment  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Her Designee To Accept And Appropriate Grant Funds From The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) Assistance To Firefighters Grant (AFG) Program To The Oakland Fire Department (OFD) For The Period Of January 27, 2012 Through January 26, 2013, In The Amount Of Two Hundred Ten Thousand Six Hundred And Forty Dollars (\$210,640) And To Match Funds In The Amount Of Fifty-Two Thousand Six Hundred And Sixty-Three Dollars (\$52,663) To Upgrade The Department's Self Contained Breathing Apparatus (SCBA) Equipment; 2) Authorizing The City Administrator To Award A Contract To Bauer Compressor In An Amount Not To Exceed Two Hundred Sixty Three Thousand And Three Hundred And Three Dollars (\$263,303) For The Purchase Of Parts Required For The Upgrade Of SCBA Equipment; And 3) Waiving The Advertising And Competitive Bidding Requirements.  
[11-0588](#)

**A motion was made by Member Kaplan, seconded by Member Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 17, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid  
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5 Subject: Port Security Grant Program Administration Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Grant Administration Agreement With The Maritime Exchange Of The San Francisco Bay Region For The Distribution Of Fiscal Year 2011 Port Security Grant Program (PSGP) Funds In An Amount Not To Exceed Four Hundred Thousand Nine Hundred Dollars (\$400,900), 2) Accept, Appropriate, And Administer The Fiscal Year 2011 Port Security Grant Program Allocation, 3) Approve The Preliminary Spending Plan For Fiscal Year 2011, And 4) Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List (AEL) And Services Required By The Grant, Provided City Bidding Requirements And Purchasing Programs/Policies Are Followed  
[11-0609](#)

**A motion was made by Member Reid, seconded by Member Kaplan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 17, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid  
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6           Subject:    UASI Grant Administration  
              From:       Oakland Fire Department  
              Recommendation: Adopt A Resolution Amending Resolution No. 82936 CM.S. Which Authorized The City Administrator Or Her Designee Among Other Things, To Enter Into An Agreement To Accept, Appropriate And Administer Fiscal Year 2009 Urban Area Security Initiative (UASI) Grant Funds, To 1) Accept, Appropriate And Administer Supplemental Fiscal Year 2009 UASI Grant Funds In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) For A Cumulative Fiscal Year 2009 UASI Grant Award Allocation An Amount Not To Exceed Five Million And Eight Hundred Thousand Dollars (\$5,800,000) And Appropriate Said Funds To The Oakland Fire Department's, Office Of Emergency Services (OES)  
[11-0611](#)

**A motion was made by Member Reid, seconded by Member Kaplan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 17, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid  
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7           Subject:    Lease Agreement - Western Door And Sash  
              From:       Oakland Fire Department  
              Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into A Three Year Lease Agreement Western Door & Sash For The Rental Of Its Warehouse Located At 4450 Tidewater Avenue, Oakland Ca, At A Rate Of Fourteen Thousand Dollars (\$14,000) Per Month For The Period October 1, 2012 Through September 30, 2015, With Two 1-Year Options To Extend, Using Funds Supported By The Federal Emergency Management Agency (FEMA) Urban Search And Rescue (USAR) Cooperative Agreement For The Purpose Of Providing An Emergency Response Facility For The Oakland FEMA USAR Task Force And Oakland Fire Department Emergency Equipment And Supplies  
[11-0610](#)

**A motion was made by Member Reid, seconded by Member Kaplan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 17, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid  
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8           Subject:    Contract Extension - Resource Development Associates  
From:        Office Of The City Administrator  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Execute A Contract Extension Between The City Of Oakland And Resource Development Associates ("RDA") In An Amount Not To Exceed Twenty-Six Thousand Six Hundred Dollars (\$26,600) For Outcome And Process Evaluation Services Of The Measure Y Violence Prevention Programming From July 1, 2012 To October 31, 2012; And (2) Waiving The Request For Proposals/qualifications Process For The Proposed Contract Extension With RDA  
[11-0604](#)

**A motion was made by Member Kaplan, seconded by Vice Mayor Nadel, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 17, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid  
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9           Subject:    Major Crimes Cold Case Unit Agreement Extension  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With Mr. Donald Williams For The Period Of June 1, 2012 Through March 31, 2013 With Two One-Year Options To Extend, In An Amount Not To Exceed Eighty Thousand One Hundred Twelve Dollars (\$80,112) For Continued Investigative Assistance To The Oakland Police Department's Major Crimes Cold Case Unit; And 2) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Proposed Professional Services Agreement With Donald Williams.  
[11-0603](#)

**A motion was made by Member Reid, seconded by Member Kaplan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 17, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid  
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10            Subject:    Cityspan Agreement - Contract Management System  
From:        Department Of Human Services  
Recommendation: Adopt A Resolution 1) Waiving The Competitive Request For Proposals/Qualifications Process, 2) Authorizing The City Administrator To Execute An Agreement Between The City Of Oakland And Cityspan Technologies To Continue To Provide Licensing And Hosting, Project Management And Client Support Web-Based Contract Management Database Systems For Three Department Of Human Services Programs: Measure Y In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000), Oakland Fund For Children And Youth (OFCY) In An Amount Not To Exceed Fifty Five Thousand Dollars (\$55,000), And Alameda County-Oakland Community Action Partnership (AC-OCAP) In An Amount Not To Exceed Twenty Five Thousand Dollars (\$25,000) Resulting In A Total Contract Amount Not To Exceed One Hundred And Thirty Thousand Dollars (\$130,000) For The Period Of July 1, 2012 To June 30, 2013, And 3) Authorizing The City Administrator To Execute Agreements With Cityspan Technologies To Continue To Provide Said Services For Fiscal Years 2013-2014 And 2014-2015 In An Amount Not To Exceed One Hundred And Thirty Thousand Dollars (\$130,000) Each Year, Totaling Three Hundred And Ninety Thousand Dollars (\$390,000) For The Three Fiscal Years  
[11-0612](#)

**A motion was made by Member Kaplan, seconded by Vice Mayor Nadel, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 17, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid  
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11            Subject:    90 Day Violence Suppression Plan  
From:        Oakland Police Department  
Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing The Results Of The 90-Day Violence Suppression Plan Including Crimes Statistics By Patrol Area (BFO1 And II) For Homicides, Shootings, Robberies, And Burglaries  
[11-0582](#)

**\*Received and Filed**  
[View Report.pdf](#)

12            Subject:    CPAB Annual Report  
From:        Office Of The City Administrator  
Recommendation: Receive The Community Policing Advisory Board Annual Report 2011  
[11-0565](#)

**\*Received and Filed**  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were 2 speakers 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 7:03 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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*City Clerk and Clerk of the Council*