



City of Oakland Meeting Minutes

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Special Public Safety Committee

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

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

Tuesday, January 15, 2013

5:30 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 3 - Member Schaaf, Member Gibson McElhaney and Member Kalb

The Oakland City Council Special Public Safety Committee convened at 5:41p.m., with Councilmember Gallo presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on December 11, 2012

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Member Kalb

There was one speaker on this item.

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Member Kalb

There was one speaker on this item.

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3 Subject: Professional Services Agreement - Digital Intelligence Systems
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Waiving The Advertising And Bidding Requirements, The Request For Proposal/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And The Local And Small Business Enterprise Program (L/SLBE) Provisions; And 2) Authorizing The City Administrator Or Her Designee To Enter Into An Agreement With Digital Intelligence Systems (DISYS) In An Amount Not To Exceed \$55,000 To Migrate All Information To A Centralized Web Based Reporting Platform (The Crystal Reporting Server), 3) Convert Reports From The Existing Hummingbird Reporting Platform To The New Crystal Reporting Server Platform, 4) Clean, Standardize, And Consolidate Legacy Reports Into A Single Reporting Platform For Easy Access And Usability, And 5) Develop Custom Reports With Information Collected With The Crystal Reporting Server Required For All Five Main Sections In The Police Department
[12-0219](#)

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council, due back on January 22, 2013 as a Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Member Kalb
There were 4 speakers on this item.

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At this time the chair requested that the committee take items 5 and 6 out of order.

4 Subject: Strategic Policy Partnership Contract Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Contract With Strategic Policy Partnership, LLC In The Amount Of Two Hundred Fifty Thousand Dollars (\$250,000) To Hire A Consultant To Put In Place A Much Needed Short-Term Crime Fighting Strategy And A Citywide Reduction And Community Safety plan
[12-0231](#)

A motion was made by Member Schaaf that this matter be *Approve the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council, due back on January 22, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Member Kalb
There were 61 speakers on this item.

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5 Subject: Measure Y Community Policing Report
 From: Oakland Police Department
 Recommendation: Receive An Informational Report Titled Measure Y Evaluation,
 Community Policing
 [12-0220](#)

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Member Kalb
There were 3 speakers on this item.

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6 Subject: VMA Security Contact Option
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Contract With VMA Security Services To Continue Providing Private Security Services On An "As Needed" Basis From January 1, 2013 Through June 30, 2014, Or Until The Additional Capped Amount Of \$100,000 (One Hundred Thousand Dollars) Is Expended, Whichever Is Earliest
 [12-0230](#)

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council, due back on January 22, 2013 as a Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Member Kalb
There were 3 speakers on this item.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 10 speakers during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Safety Committee adjourned the meeting at 10:35 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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