



**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>**

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**Tuesday, March 11, 2014**

**6:00 PM**

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

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***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 February 25, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
([PSC031114](#))
- 3 Subject: OPD SARANet Database Software Upgrade And Maintenance Contract  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution (1) Waiving The Request For Proposals Or Qualifications (RFP/Q) Process And (2) Authorizing The City Administrator To Execute A Contract Between The City Of Oakland And Resource Development Associates In An Amount Not To Exceed Sixty Thousand Dollars (\$60,000) For The Period Of January 1, 2014 Through December 31, 2014 For An Upgrade And Maintenance Of The SARANet

Database To Track The Projects Of The Oakland Police Department's Problem Solving Officers  
(13-0386)

- 4 Subject: Informational Report On Public Safety Ballot Measures  
From: Councilmember Gallo  
Recommendation: Receive Input From And Engage The Community On The Development Of The 2014 Public Safety Ballot Measures  
(13-0374)

**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.

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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 8:30 A.M. TO 5:00 P.M.**

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