



# 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, March 11, 2014**

**6:00 PM**

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

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*The Oakland City Council Public Safety Committee convened at 6:08 P.M., with Councilmember Gallo presiding as Chairperson.*

### **Roll Call / Call To Order**

Councilmember Present: 4 - Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 25, 2014  
**A motion was made by Member Gibson McElhaney, seconded by Member Kalb, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo

- 2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Member Kalb, seconded by Member Gibson McElhaney, to \*Approve with the following amendments. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo

*Two items will be scheduled for March 25, 2014 Public Safety Committee meeting:*

- 1. An Informational Report regarding Ceasefire, and*
- 2. An Informational Report regarding the Measure Y Evaluation.*

*Councilmember Gallo also requested that OPD bring a report regarding Shot Spotter, including an evaluation of the program, future plans, financial information and implementation.*

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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](#)

**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 Meeting of the Oakland City Council, due back on March 18, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo  
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[84892 CMS.pdf](#)

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](#)

**A motion was made by Member Kalb, 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 Kalb, Member Schaaf and Chair Gallo  
*There were three public speakers on this item.*

*This item was heard before Item 3.*  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were no Open Forum speakers.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:10 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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**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.**

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*City Clerk and Clerk of the Council*