



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>

Tuesday, May 14, 2013

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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 April 23, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items
[\(psc051413\)](#)
- 3 Subject: Measure Y Oversight Committee Quarterly Report
From: Office Of The City Administrator
Recommendation: Receive A Second Quarterly Report From The Measure Y Oversight Committee (2013)
[\(12-0378\)](#)
- 4 Subject: Measure Y Audit Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Presenting The Measure Y -

Violence Prevention And Public Safety Act Of 2004 Audit And Program Status Report
(12-0442)

5 Subject: Port Security Grant Program Funds
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1. Accept, Appropriate And Administer Supplemental Fiscal Year 2008 PSGP Grant Award Funds In An Amount Up To Two Hundred And Eighty Thousand Dollars (\$280,000) For A Cumulative FY 08 PSGP Grant Award Allocation Amount Not To Exceed One Millions Two Hundred Thousand Nine Hundred Forty Two Dollars (\$1,224,942); And 2. Approve The Preliminary Spending Plan; And
 3. Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases Approved In The Federally Authorized Equipment List, Provided City Competitive Solicitation And Purchasing Programs/Policies Are Followed
(12-0462)

6 Subject: Big Valley Aviation Maintenance Contract
 From: Oakland Police Department
 Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With Big Valley Aviation, Inc., (Big Valley) In An Amount Not To Exceed Two Hundred Twenty Thousand, Two Hundred Fourteen Dollars (\$220,214.00) For The Period Of May 14, 2013 To June 30, 2014 For Helicopter Maintenance Services; And 2) Waiving The Competitive Request For Proposal/Qualification (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Program (L/SBE) Provisions For The Proposed Professional Services Agreement
(12-0475)

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