



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>

Tuesday, May 14, 2013

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Absent: 1 - Member Gibson McElhaney

Councilmember Present: 3 - Member Kalb, Member Schaaf and Chair Gallo

The Oakland City Council Public Safety Committee convened at 6:05 p.m., with Councilmember Gallo presiding as Chairperson.

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 23, 2013

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

Votes: Councilmember Absent: Member Gibson McElhaney

Councilmember Aye: Member Kalb, Member Schaaf and Chair Gallo

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 Absent: Member Gibson McElhaney

Councilmember Aye: Member Kalb, Member Schaaf and Chair Gallo

[psc051413](#)

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

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

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 21, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gibson McElhaney
 Councilmember Aye: Member Kalb, Member Schaaf and Chair Gallo
 [View Report.pdf](#)
 [84381 CMS.pdf](#)

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

A motion was made by Member Kalb, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 21, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gibson McElhaney
 Councilmember Aye: Member Kalb, Member Schaaf and Chair Gallo
 [View Report.pdf](#)
 [84382 CMS.pdf](#)

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](#)

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

Votes: Councilmember Absent: Member Gibson McElhane
 Councilmember Aye: Member Kalb, Member Schaaf and Chair Gallo
 [View Report.pdf](#)

The Roll Call was modified to note Councilmember Gibson McElhane present at 6:44 p.m.

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](#)

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be *Received and Forwarded to the Meeting of the Oakland City Council, due back on May 21, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhane, Member Kalb, Member
 Schaaf and Chair Gallo
 *Committee directed staff to provide a supplemental report regarding why the
 fund balance appears to still have unused funds available.*
 [View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers for 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 6:45 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.

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[TTD](#)

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 8:30AM TO 5:00PM

City Clerk and Clerk of the Council