



# City of Oakland Meeting Agenda

## \*Special 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, April 08, 2014**

**6:00 PM**

**Oakland Technical High School,  
Girls Gymnasium, 4351 Broadway,  
Oakland**

**\*\*\* PLEASE NOTE CHANGE IN LOCATION \*\*\***

### ***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 March 25, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
([PSC040814](#))
- 3 Subject: ARFF PROS Training  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or His Designee To Enter Into An Agreement With Aircraft Rescue Fire Fighter (ARFF) Pros To Provide 40 Hours Of State Certified Aircraft Rescue Firefighter Training (Fire Control 5) Annually From May 2014 Through May 2016, With Two-One Year Options To Extend In An Amount Not To Exceed \$13,000 Each Year For A Total Contract

Amount Of Fifty-Two Thousand Dollars (\$52,000) Over A Four Year Period Without Return To Council; And 2) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And The Local And Small Business Enterprise Program (L/SLB) Provisions For The Proposed Agreement With ARFF

[\(13-0427\)](#)

- 4 Subject: All Star Fire Equipment Purchase Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Enter Into A Purchase Agreement With All Star Fire Equipment For The Purchase Of Firefighter Protective Clothing (Turnouts) For The Period May 31, 2014 Through June 1, 2017 In An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000), With An Optional Two Year Extension For A Total Amount Not To Exceed One Million Dollars (\$1,000,000) Over The Possible Five Year Term, And 2) Waiving The Competitive Bidding Requirements

[\(13-0430\)](#)

- 5 Subject: Professional Services Contract For Public Safety Radios  
From: Department Of Information Technology  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Enter Into A Professional Services Contract With Harris Public Safety Communications In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000) For A One Year Agreement, With An Option To Renew For An Additional Year, For A Total Not-To-Exceed Amount Of One Million (\$1,000,000) For Maintenance And Professional Services Over A Two-Year Period, And 2) Enter Into A Purchasing Contract With Harris Public Safety Communications For Supply Of Radio Parts, And Materials For The City's 800 MHz Radio Equipment In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000) For A One Year Agreement, With An Option To Renew For An Additional Year, For A Total Not-To-Exceed Amount Of One Million (\$1,000,000) Over A Two-Year Period, And 3) Waive The City's Advertising, Competitive Bid And Request For Proposal (RFP) Process For Equipment, Products And Professional Services For The Above Described Contracts

[\(13-0429\)](#)

- 6 Subject: Report From OPD On Public Safety And City Crime Trends  
From: Oakland Police Department  
Recommendation: Receive The Quarterly Informational Report From OPD On Public Safety, City Crime Trends And The Department's Crime Reduction Activities Including The Ceasefire Violence Reduction Strategy

[\(13-0428\)](#)

- 7 Subject: Public Safety Initiatives Throughout The City  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report From The Office Of The City Administrator Providing A Synthesis Of Focused Public Safety Investments, Initiatives And Strategies To Effectively Reduce Violent Crime In Oakland

[\(13-0437\)](#)

8            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.

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.

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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**