



City of Oakland Meeting Minutes

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Special Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, April 08, 2014

6:00 PM

**Oakland Technical High School,
Girl's Gymnasium, 4351 Broadway,
Oakland**

*The Oakland City Council Public Safety Committee convened at 6:10 P.M.,
with Councilmember Gallo presiding as Chairperson.*

Roll Call / Call To Order

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

*The Roll Call was modified to note Councilmember Gibson McElhaney present
at 6:20 P.M.*

1 Approval Of The Draft Minutes From The Committee Meeting Held On March 25, 2014

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

Votes: Councilmember Absent: Member Gibson McElhaney

Councilmember Aye: Member Schaaf, Member Gallo and Member Kalb

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 Schaaf, Member Gallo and Member Kalb

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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](#)

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 April 22, 2014. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gibson McElhaney
 Councilmember Aye: Member Schaaf, Member Gallo and Member Kalb
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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](#)

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 April 22, 2014. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gibson McElhaney
 Councilmember Aye: Member Schaaf, Member Gallo and Member Kalb
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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](#)

A motion was made by Member Gibson McElhaney, 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 April 22, 2014. The motion carried by the following vote:

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

There were 4 speakers on this item.

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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](#)

A motion was made by Member Schaaf, 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 Schaaf, Member Gallo and Member Kalb

There were 3 speakers on this item.

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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](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be Continued to the *Public Safety Committee, due back on April 29, 2014. The motion carried by the following vote:

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

There were 6 speakers on this item.

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DUE TO THE PRESENCE OF PRESIDENT PRO TEMPORE KAPLAN, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE PUBLIC SAFETY COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 8:59 P.M.

8 Subject: Informational Report On Public Safety Ballot Measures
 From: Councilmember Noel 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 Gibson McElhaney, seconded by Member Kalb, that this matter be Continued to the *Public Safety Committee, due back on April 29, 2014. The motion carried by the following vote:

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

There were 3 speakers on this item.

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THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE PUBLIC SAFETY COMMITTEE.

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 9:15 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.

City Clerk and Clerk of the Council