



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, June 11, 2013

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

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

*The Oakland City Council Public Safety Committee convened at 6:58 p.m., with
Councilmember Gallo presiding as Chairperson.*

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 28, 2103

**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

[psc061113](#)

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

*The Roll Call was modified to note Councilmember Gibson McElhaney present
at 6:59 p.m.*

3 Subject: Contract For Body Armor Vests
 From: Office of The City Administrator
 Recommendation: A Resolution Awarding A Contract To Bricker-Mincolla Uniform Company, A Small Local Business, In An Amount Not To Exceed Three Hundred Four Thousand, Seven Hundred Sixty-Four Dollars (\$304,764.00) Per Year For An Aggregated Amount Not To Exceed \$609,528.00 For The Contract Period Of July 1, 2013 To June 30, 2015, To Provide Soft Body Armor Vests, To The City Of Oakland In Accordance With Specification No. 13-680-08/Request For Quote (RFQ) No. 4444 And The General Conditions Therefore On File In Purchasing According To Its Bid Filed With The City On February 25, 2013
[12-0555](#)

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward as a Consent item. The motion carried by the following vote:

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

There were 2 speakers on this item.

[View Report.pdf](#)
[View Supplemental.pdf](#)

4 Subject: 911 Infrastructure Upgrades
 From: Department Of Information Technology
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Expend (\$3,042,000) Three Million Forty Two Thousand Dollars From The FY 2012-2013 General Fund Undesignated Fund Balance On Public Safety Radio System (P25) Including 911 Infrastructure Upgrades And Immediate Improvement Needs To Dispatch Communications Centers And 1) Waive The Competitive Bidding, Advertising, And Request For Proposal Process And 2) Delegate Authority To The City Administrator, Or Her Designee, To Award Contracts [TITLE CHANGE]
[12-0569](#)

No action taken.

There were 2 speakers on this item.

[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)

5 Subject: 2012 Report On Recovered And Traced Guns In Oakland
 From: Councilmember Libby Schaaf
 Recommendation: Receive An Information Report On Guns Recovered And Traced Within
 The City Of Oakland During 2012
 [12-0437](#)

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 June 18, 2013 as a Consent item. The motion carried by the following vote:

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

6 Subject: Crime Fighting And Reduction Strategies Report
 From: Oakland Police Department
 Recommendation: Receive An Informational Report And Approve The Short-Term Crime
 Fighting And Reduction Strategies Report Developed By The Bratton Group, LLC, In
 Conjunction With Strategic Policy Partnerships
 [12-0570](#)

A motion was made by Member Kalb, seconded by Member Schaaf, 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

The Committee directed staff to return in 4 months with an update on the status of the implementation of the short-term crime fighting and crime reduction strategies suggested in the report.

There were 9 speakers on this item.
[View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 3 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 8:43 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