



SUPPLEMENTAL
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, February 09, 2010

5:30 PM

Hearing Room One - 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:

Patricia Kernighan, District 2; Nancy Nadel, District 3; Vice Mayor Jean Quan, District 4; Chairperson Larry Reid, District 7

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 26, 2010
- 2 Determination of Schedule of Outstanding Committee Items
([psc2020910](#))
- 3 Subject: Recently Implemented Gang Injunctions
From: Councilmember Reid
Recommendation: Discussion And Action On A Joint Informational Report From The Oakland Police Department And The City Attorney's Office Concerning The Feasibility Of Implementing Civil Gang Injunctions In The City Of Oakland; Including Opt-Out Provisions In The Injunctions To Allow Gang Members To Repudiate The Gang; And Providing Information About The Successes And Challenges Of San Francisco's Gang Injunction Program

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(09-1106)

4 Subject: Upgrade The City's 800 Mhz Radio Network Equipment
From: Fire Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: 1) Accept, Appropriate And Allocate Fiscal Year 2009 Urban Areas Security Initiative ("UASI") Interoperability Grant Funds In The Amount Of One Million Three Hundred Thousand Dollars (\$1,300,000) To The 800 Mhz Radio Network Upgrade Project; And 2) Amending Resolution No. 79706 C.M.S., Which Authorized A Contract With Dailey Wells, Inc. For 800 Mhz Radio Network Project Engineering, Radio Replacement, And Upgrades, To Authorize An Amendment For The Additional Purchase Of Design, Engineering, Installation And Upgrade Services And Goods For The City's 800 Mhz Radio Network Equipment To Make It Interoperable Internally And With Other Regional Public Safety Agencies, In An Amount Not To Exceed \$2,600,000, For A Total Contract Not-To-Exceed \$5,600,000; And 3) Waiving Advertising, Bidding And The Request For Proposals/Qualifications Processes For Said Additional Services And Goods; And
(09-1097)

2) A Resolution: 1) Awarding A Contract To Harris (Formerly M/A-Com) Or Its Authorized West Coast Distributor, Dailey Wells, Inc., For Supply Of Radio Parts And Materials For The City's 800 Mhz Radio Equipment In An Amount Not-To-Exceed One Million Dollars (\$1,000,000) Per Year For Three (3) Years, For A Total Not-To-Exceed Amount Of Three Million Dollars (\$3,000,000) Over The Term Of The Contract, And 2) Waiving Advertising And Bidding For Said Goods
(09-1097-1)

5 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As Of December 31, 2009
(07-1080-3-16)

S-6 Subject: Microwave Backbone System
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Negotiate And Enter Into A Contract With Harris Stratex , Inc. In An Amount Not-To-Exceed One Million Four Hundred Thousand Dollars (\$1,400,000) To Upgrade, Expand, And Integrate Phase I Of The Public Safety Microwave Backbone System, 2) Enter Into Additional Competitively Bid Contracts To Purchase Networking And Security Equipment In An Amount Not-To-Exceed One Hundred And Seven Thousand Eight Hundred And Thirty Seven Dollars (\$107,837), 3) Purchase Annual Maintenance Services For The Public Safety Microwave Backbone System In An Amount Not-To-Exceed One Hundred Fifty Two Thousand Dollars (\$152,000) To Support The Public Safety Voice And Data Transmission And Related Support Services, And 4)

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Waive The City Of Oakland's Competitive Request For Proposal (RFP And Advertising And Bid Processes For The Above Described Contract, Without Further Council Action (09-0962)

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

The February 2, 2010 City Council meeting referred this item to the February 9, 2010 Public Safety Committee; 7 Ayes, 1- Excused Reid

The January 26, 2010 Public Safety Committee approved recommendations and directed staff to submit a Supplemental Report with further justification for the use of the \$332,988 of Police Unclaimed Cash Fund (7740) for the project and identification of alternative funding sources; 3 Ayes, 1 Excused- Reid

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
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item