



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, October 14, 2014

6:00 PM

Sgt. Mark Dunakin Room - 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:

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 September 30, 2014

2 Determination Of Schedule Of Outstanding Committee Items
([PSC101414](#))

3 Subject: OPD Implementation Of OPD IPAS2
From: Information Technology Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Sierra-Cedar, Inc. (Formerly Sierra Systems, Inc.) In The Amount Of Five Hundred Forty Thousand Dollars (\$540,000) For Phase 2 As-Needed Technical And Project

Management Services For A Second Generation Early Warning System For The Oakland Police Department (The "IPAS2 Project"); And
[\(14-0064\)](#)

2) A Resolution: 1. Awarding A Contract To Microsoft Corporation In An Amount Of Two Million Two Hundred Thousand Dollars (\$2,200,000) For The Design, Development, And Implementation Of The Oakland Police Department's Second Generation Early Warning System And Technology Platform ("IPAS2 ") Project, And 2. Authorizing: (A) The City Administrator To Award Contracts Up To A Total Amount Of One Million, Forty-Five Thousand Dollars (\$1,045,000) To Purchase Hardware, Software And Professional Services To Build The IPAS2 Project Infrastructure Without Return To Council, Contingent On Council Authorization Of The Appropriation Described Below; And (B) The Appropriation Of An Additional Amount Of Eight Hundred And Eighty Seven Thousand Five Hundred Dollars (\$887,500) To Be Used To Purchase Hardware, Software And Professional Services For The IPAS2 V Project; And (C) Waiving The City's Advertising, Bid And Request For Proposal (RFP) Requirements For The Above Purchases, Provided That Prior To Expenditure Of Any Funds Staff Will Award Contracts And Establish Contract Amounts For The Controller's Bureau
[\(14-0064-1\)](#)

4 Subject: OPD 2014 DNA Backlog Reduction Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Ninety One Thousand And Thirty-Four Dollars (\$491,034) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2014 Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program In The Oakland Police Department; And 2) Waive The Advertising And Competitive Bidding Requirements For The Purchases Of DNA Training, DNA Typing Supplies And Evidence Temperature Monitored Freezers In The Amount Of Forty-Two Thousand Four Hundred And Two Dollars (\$42,402) From VWR/ Fisher/ USA Scientific/ Aurora Biomed, The Amount Of Forty Thousand Six Hundred Dollars (\$40,600) From Life Technologies (A.K.A. Thermo Fisher), Twenty-Four Thousand Two Hundred Twenty Five Dollars (\$24,225) From QIAgen, Four Thousand Nine Hundred Fifty Dollars (\$4,950) From University Of Florida / McCrone, And Sixty Eight Thousand One Dollars (\$68,001) From Promega
[\(14-0063\)](#)

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.

Office of the City Clerk - Agenda Management Unit

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[\(TTD\)](#)

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 8:30 A.M. TO 5:00 P.M.

**LaTonda Simmons
City Clerk and
Clerk of the Council**