



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
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Meeting Minutes - FINAL *Public Safety Committee

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

The Oakland City Council Public Safety Committee convened at 6:08 p.m., with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Lynette Gibson McElhaney, Dan Kalb, Libby Schaaf, and Noel Gallo

1 Approval Of The Draft Minutes From The Committee Meeting Held On September 30, 2014

Councilmember Schaaf made a motion, seconded by Councilmember Kalb, to approve as submitted. The motion carried by the following vote: 4 Ayes.

2 Determination Of Schedule Of Outstanding Committee Items

Councilmember Schaaf made a motion, seconded by Councilmember Gibson McElhaney, to approve as submitted. The motion carried by the following vote: 4 Ayes.

[PSC101414](#)

Attachments: [View Report.pdf](#)

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](#)

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There was 1 speaker on this item.

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 October 21, 2014. The motion carried by the following vote:

Aye: 4 - Gibson McElhaney, Kalb, Schaaf, and Gallo

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](#)

Attachments: [View Report.pdf](#)

There were 2 speakers on this item

A motion was made by Member Kalb, 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 October 21, 2014. The motion carried by the following vote:

Aye: 4 - Gibson McElhaney, Kalb, Schaaf, and Gallo

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 0 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 6:36 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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