

City of Oakland Meeting Agenda

*Public Safety Committee

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

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 May 28, 2103

2 Determination Of Schedule Of Outstanding Committee Items

(psc061113)

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)

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)

This item was also heard in the June 11, 2013 Finance & Menagement Committee meeting.

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)
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)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

<u>Adjournment</u>

- * 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.

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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 8:30AM TO 5:00PM

LaTonda Simmons City Clerk and Clerk of the Council