

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, January 28, 20146:00 PMSgt. Mark Dunakin Room - 1	Ist Floor
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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

- Approval Of The Draft Minutes From The Committee Meeting Held On January 14, 2014
 Determination Of Schedule Of Outstanding Committee Items (psc012814)
- Subject: 30 Day Recruitment Report
 From: Councilmembers Desley Brooks And Patricia Kernighan
 Recommendation: Receive A Monthly Informational Report From The Oakland Police
 Department On Recruiting And Police Department Staffing Levels Over The Last 30
 Days
 (07-1080-32)
- 4 Subject: An Oral Report From OPD Regarding Public Safety

	From: Oakland Police Department Recommendation: Receive A Quarterly Report From The Oakland Police Department Regarding Public Safety In The City Of Oakland (13-0283)
5	Subject:Automated Speed Safety Camera ProgramFrom:Councilmember Desley BrooksRecommendation:Receive An Informational Report And Overview On The StepsRequired To Implement An "Automated Speed Safety Camera Program" As A Means OfAddressing Speeding In School Zones In Oakland(13-0207)
6	 Subject: Domain Awareness Center (DAC) Phase 2 Contract Award From: Oakland Fire Department Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A Professional Services Agreement With Schneider Electric Inc. To Provide Professional Services For Design/Build/Maintain Services Represented In Phase 2 Of The City And Port Joint Domain Awareness Center (DAC) Project For An Amount Not To Exceed \$1,600,000; And 2) If Negotiations Fail With Schneider Electric Inc, The City Administrator Or Her Designee Is Authorized To Negotiate And Enter Into A Contract With Another Vendor On The DAC Phase Evaluations Ranking List, Without Returning To Council (13-0291)

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

LaTonda Simmons City Clerk and Clerk of the Council