# City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

## Meeting Minutes - DRAFT

## *Special Public Safety Committee

***Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612***

***City of Oakland Website: http://www.oaklandnet.com***

**Tuesday, June 28, 2016** **5:00 PM** **Sgt. Mark Dunakin Room - 1st Floor**

### Roll Call / Call To Order

***The Oakland City Council Public Safety Committee convened at 5:38, with Councilmember Brooks presiding as Chairperson.***

**Present** 4 - Noel Gallo, Dan Kalb, Abel J. Guillén, and Desley Brooks

### COMMITTEE MEMBERSHIP:

**1** Approval Of The Draft Minutes From The Committee Meeting Of June 14, 2016

15-1123

**This Informational Report was Received and Filed.**

**Aye:** 4 - Gallo, Kalb, Guillén, and Brooks

**2** Determination Of Schedule Of Outstanding Committee Items

15-1128

**A motion was made that this matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Guillén, and Brooks

**3** Subject: Forensic Logic Contract Extension
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator, Or Designee, To Enter Into A One-Year Contract Extension With Forensic Logic, Inc., For The Period Of July 1, 2016 Through June 30, 2017, In An Amount Not To Exceed Two Hundred Twenty Four Thousand Three Hundred Seventy Five Dollars ($224,375.00), For Use Of Their Leap Network Suite Of Crime Analysis Applications, Licensing,
Technical Support, And Consul Ting Services; And 2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchases
15-1194

***The committee requested a timeline for the RFP process be included in the supplemental report***

**A motion was made that this matter be Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/5/2016. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Guillén, and Brooks

**4** Subject: Cell-Site Simulator Technology
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney's Office (ACDA) For The Purpose Of Allowing Members Of The Oakland Police Department (OPD) To Use Cellular Site Simulator Technology, For Five Years From The Effective Date Of The MOU At No Cost To OPD
15-1195

**This City Resolution was Withdrawn with No New Date.**

**5** Subject: PRIME Maintenance Agreement
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1. Enter Into A Premier Maintained Application (PMA) Maintenance Agreement With Microsoft Corporation To Support And Maintain The Second Generation Early Warning System For The Oakland Police Department For A Total Estimated Three-Year Cost Not To Exceed One Million Two Hundred Twenty Thousand Dollars ($1,220,000) Of Which: A. The First Year Cost Of The PMA Will Be Three Hundred Eighty Four Thousand Six Hundred And Forty-Four Dollars ($384,644) To Be Appropriated From Already Budgeted Funds, And B. Years Two And Three Cost Of The PMA Will Not Exceed Eight Hundred Thirty Five Thousand Three Hundred Fifty Six Dollars ($856,356) To Be Funded Via The Oakland Police Department Operations And Maintenance (O&M) Budget To Be Finalized And Brought To The City Council For Approval During The City's 2017-2019 Budget Process 2. Waive The Advertising, Bidding And Request For Proposals/Qualifications ("RFP/Q") Competitive Selection Requirements For This Agreement (Or Agreements, If Three Separate Agreements Are Required)
15-1216

***The committee does not want to allocate additional funding, make sure funding is included in the baseline***

**A motion was made that this matter be Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/5/2016. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Guillén, and Brooks

**6** Subject: Monthly Recruiting And Staffing Level Report
From: Oakland Police Department
Recommendation: Receive A Monthly Informational Report From The Police Department On Recruiting And Police Staffing Levels Over The Last 30 Days
15-1207

***The committee requested detailed information on resignations and would like this information included in future reports***

***There was 1 speaker on this item***

## Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

***There were 3 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 6:14 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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**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.**