



# City of Oakland Meeting Agenda

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

## \*Special Public Safety Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

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Tuesday, December 02, 2008

6:30 PM

Hearing Room One - 1st Floor

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PLEASE NOTE CHANGE IN TIME

### **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:**

Nancy Nadel, District 3; Jean Quan, District 4; Patricia Kernighan, District 2; Chairperson Vice Mayor Larry Reid, District 7

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 12, 2008.
- 2 Determination of Schedule of Outstanding Committee Items  
(12-02 PSC Pending)
- 3 Subject: Child Abuse Center Donation  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee To Donate Funds On Behalf Of The City Of Oakland, In An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000) To The Child Abuse Listening, Interviewing, And Coordination Center (CALICO)  
(07-1647)

**This item was scheduled pursuant to Rule 28 of the Council's Rules of Procedure Resolution Number 79006 C.M.S.**

- 4 Subject: 2009 Selective Traffic Enforcement Program  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Amending Resolution No. 81223 C.M.S., Which Authorized The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Ninety-Eight Thousand Seventy Dollars (\$298,070) From The State Of California, Office Of Traffic Safety, To The Oakland Police Department For The Fiscal Year 2009 Implementation Of The Selective Traffic Enforcement Program In The Police Department, To An Amended Amount Not To Exceed Four Hundred Eleven Thousand Three Hundred Seventy Dollars (\$411,370)  
[\(07-1663\)](#)

**This item was scheduled pursuant to Rule 28 of the Council's Rules of Procedure Resolution Number 79006 C.M.S.**

- 5 Subject: 2008 Secure Our Schools Grant Program  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To: 1) Accept And Appropriate Grant Funds From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (DOJ/COPS) Secure Our Schools Grant Program To The Oakland Police Department (OPD) In An Amount Not To Exceed One Million Five Hundred Twenty-Five Thousand One Hundred Twenty-Six Dollars (\$1,525,126) For The Period September 1,2008 Through August 31, 2010 And, 2) Accept And Appropriate Match Funds From The Oakland Unified School District (OUSD) To The Oakland Police Department In An Amount Not To Exceed One Million Five Hundred Twenty-Five Thousand One Hundred Twenty-Six Dollars (\$1,525,126) And, 3) Execute A Memorandum Of Understanding (MOU) With The Oakland Unified School District For The Procurement Of Surveillance Equipment For The Oakland Secondary School Safety Project  
[\(07-1670\)](#)

**This item was scheduled pursuant to Rule 28 of the Council's Rules of Procedure Resolution Number 79006 C.M.S.**

- 6 Subject: Police Department Civilianized Positions  
From: Oakland Police Department  
Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing Steps That Have Been Taken Since Implementation Of The Oakland Police Officers' Association (OPOA) Contract To More Effectively Deploy Sworn Officers Throughout The City By Identifying Positions Within The Department That Can Or Have Been Civilianized  
[\(07-1767\)](#)

- 7 Subject: Measure Y First Quarter Evaluation Report  
From: City Administrator  
Recommendation: Receive An Informational Report Adopting The Measure Y (Violence Prevention And Public Safety Act Of 2004) Evaluation Report For The First Quarter Of

Fiscal Year 2008-2009

[\(07-1776\)](#)

- 8        Subject:    Marine Unit Equipment  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In The Amount Of Fifty-Six Thousand Dollars (\$56,000) From The State Of California, Department Of Boating And Waterways, To The Oakland Police Department For Use By The Marine Unit For Equipment Purchases To Outfit And Maintain Two Vessels Used For Law Enforcement And Homeland Security On City Of Oakland Waterways And The Port Of Oakland Terminals

[\(07-1795\)](#)

- 9        Subject:    Mayor's Street Outreach Program Funding  
From:        Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate \$100,000 From Evelyn & Walter Haas Jr. Fund For Coordination, Technical Assistance, Training And Capacity Building For Measure Y Mayor's Street Outreach Program, Community Policing Officers And Other Providers

[\(07-1722\)](#)

- 10       Subject:    Neighborhood Enhancement Team Report  
From:        Oakland Police Department  
Recommendation: Receive An Informational Report From The Chief Of Police On The Status And Work Product Of The Neighborhood Enhancement Team

[\(07-1646\)](#)

- 11       Subject:    Second Step Curriculum Funding  
From:        Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Measure Y Grant Agreement With Oakland Unified School District (OUSD) For An Additional \$44,016 For Fiscal Year 2008-2009, Resulting In A Total Contract Amount Of \$277,348, To Provide Violence Prevention Curricula (Second Step and Too Good For Violence) To Middle Schools

[\(07-1736\)](#)

- 12       Subject:    Illegal Street Vendors  
From:        Vice Mayor Larry Reid  
Recommendation: Receive An Informational Report Detailing The Enforcement Of Oakland Municipal Code Sections Prohibiting Illegal Street Vendors, Including Statistical Data, And Identifying Gaps In Services

[\(07-1474\)](#)

- 13       Subject:    30 Day Crime And Arrest Statistics  
From:        Councilmember Reid  
Recommendation: Receive An Informational Report From The Chief Of Police On Part I Crimes Which Includes Robberies, Burglaries, And Homicides, Committed In The City Within The Last 60 Days, Specific Issues In Each Area (I,II,III,) And How The Issues Are Being Addressed

[\(07-1080-5-5\)](#)

14 Subject: 30 Day Recruitment Report  
From: Councilmembers Brooks and Kernighan  
Recommendation: Receive A Monthly Informational Report From The Police Department And Office Of Personnel And Resource Management (OPRM) On Recruiting Activities Conducted Over the Last 60 Days  
(07-1080-3-5)

**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.

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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  
Agency Secretary/City Clerk  
and Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item