



City of Oakland Meeting Minutes

*Special 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, April 09, 2013

6:00 PM

Roll Call / Call to Order

Councilmember Present: 4 - Member Schaaf, Member Gallo, Member Gibson
McElhaney and Member Kalb

*The Oakland City Council Public Safety Committee convened at 6:20 p.m., with
Councilmember Noel Gallo presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on March 12, 2013
No Action Taken.

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Schaaf, seconded by Member Gibson
McElhaney, to *Approve as Submitted. The motion carried by the
following vote:**

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member
Gallo and Member Kalb

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3 Subject: Approval Of Technical Assistance Contract For Ceasefire
 From: Oakland Police Department
 Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Her Designee To Extend The Professional Services Agreement With California Partnership For Safe Communities (CPSC) For The Period Of April 16, 2013 Through June 30, 2014 In An Additional Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000), Bringing The Total Amount To Be Expended To Two Hundred Forty Six Thousand And Ninety Five Dollars (\$246,095) For Technical Assistance To Sustain The Current Ceasefire Strategy And To Determine Where The Strategy Should Be Expanded, And To Conduct A Problem Analysis To Implement Ceasefire; And 2) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Proposed Extension Of The Professional Services Agreement With CPSC
[12-0377](#)

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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on April 16, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb
There were 6 speakers on this item.

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4 Subject: Crime Reduction Plan-Update
 From: Oakland Police Department
 Recommendation: Receive An Informational Report On The Crime Reduction Plan
[12-0376](#)

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb
There were 13 speakers on this item.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 15 speakers on this item.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 9:10 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 8:30AM TO 5:00PM

City Clerk and Clerk of the Council