



**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>**

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**Tuesday, May 26, 2009**

**5:30 PM**

**Hearing Room One - 1st 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:**

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 12, 2009
- 2 Determination of Schedule of Outstanding Committee Items  
(psc 52609)
- 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")  
(09-0188)
- 4 Subject: First Responder Advanced Life Support Services Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Agree To

An Extension Of The First Responder Advanced Life Support (FRALS) Services Agreement With Alameda County Emergency Medical Services District For An Additional Two Years To June 30, 2011, And To Appropriate The Payments Received From Alameda County Thereunder Which Are Anticipated To Be Nine Hundred Fifty Three Thousand Five Hundred Fourteen Dollars And Ninety Cents (\$953,514.90)

Annually

[\(09-0248\)](#)

- 5        Subject:     Oil Spill Response Equipment Grants  
From:        Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Accept And Appropriate Two Grants For Oil Spill Response Equipment In The Amount Of Twenty-Five Thousand Dollars \$25,000 Each, Totaling Fifty Thousand Dollars (\$50,000.00) In Grant Funding For Reimbursement From The California Department Of Fish And Game, Office Of Oil Spill Prevention And Response, To Purchase Oil Spill Response Equipment And Training To Provide The City Of Oakland The Enhanced Capability To Immediately Respond And Deal With The Immediate Needs Of An Oil Spill And Protect Our Ecologically Sensitive Sites And Local Resources, And Waiving The City's Bid And Request For Proposal Processes For The Purchase Of Said Equipment And Training

[\(09-0325\)](#)

- 6        Subject:     2008-2009 Oil Spill Grant Funding  
From:        Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Accept And Appropriate An Additional Ten Thousand Dollars (\$10,000.00) In Oil Spill Prevention And Response (OSPR) Grant Funding For Fiscal Year 2008-2009, Increasing The Total Grant Award To Thirty-Five Thousand Dollars (\$35,000) Per Year For Reimbursement From The State Of California Department Of Fish And Game, Office Of Oil Spill Prevention And Response (OSPR), For The City Of Oakland's Staff Services Of Updating And Revising The Alameda County Oil Spill Contingency Plan (LCP), And 2) Accepting Up To Thirty-Five Thousand Dollars (\$35,000) In Grant Funding Per Year For The Next Five Years, Through July 1, 2014, To Continue To Update And Revise The Alameda County Oil Spill Contingency Plan

[\(09-0327\)](#)

- 7        Subject:     2009-2010 Violence Prevention Services Grant Agreements  
From:        Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Violence Prevention Services For The Period July 1, 2009 To June 30, 2010, With Two One-Year Options To Renew In Accordance With The Measure Y Violence Prevention And Public Safety Act In An Amount Not To Exceed \$5,362,127

[\(09-0348\)](#)

- 8        Subject:     Action Plan For Civilianization Of Internal Affairs  
From:        Oakland Police Department  
Recommendation: Action On A Report And Recommendations From The Citizens Police

Review Board (CPRB) On An Action Plan To Civilianize The Oakland Police  
Department Internal Affairs Division (IA)  
(09-0434)

**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  
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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