



City of Oakland

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

Meeting Agenda - SUPPLEMENTAL

*Public Safety Committee

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

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

Tuesday, May 24, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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:

Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:
Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 10, 2016

[15-1002](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[15-1008](#)

3 Subject: CPRB Bylaws Approval

The May 19, 2016 Rules and Legislation Committee meeting rescheduled this item to the June 14, 2016 Public Safety Committee agenda.

- 4 Subject:** Measure Z Evaluation Services RFP Scope Of Services
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Request For Proposals (RFP) Scope Of Services For The Annual Evaluation Of The Safety And Services Violence Prevention Act Of 2014 (Safety And Services Act, Or Measure Z) As Forwarded By The Safety And Services Oversight Commission (SSOC)

[15-0965](#)

Attachments: [view Report](#)

Legislative History

5/10/16 *Public Safety Committee Continued to the *Public Safety Committee

- 5 Subject:** 30 Day Recruitment Report
From: Councilmember Desley Brooks
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days

[15-1015](#)

Attachments: [View Report](#)

- 6 Subject:** Oakland 2016-2021 Local Hazard Mitigation Plan
From: Planning & Building Department
Recommendation: Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The 2016-2021 Oakland Local Hazard Mitigation Plan As An Amendment To The Safety Element Of The Oakland General Plan

[15-1024](#)

Attachments: [View Report](#)

[Exhibit A](#)

Legislative History

5/12/16 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

- 7 Subject: Golden State Works Reentry Employment Program Agreement
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend The Public Entity Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation And Accept And Appropriate Additional Funding In An Amount Not To Exceed \$3,236,720 To Provide A Golden State Work Transitional Employment And Job Placement Services Program For Oakland Residents On Parole Through June 30, 2017, And 2) Amend The Grant Agreement With The Center For Employment Opportunities (CEO) To Increase The Grant In An Amount Not To Exceed \$3,086,720 To Provide Work Crews, Job Placement, And Job Retention Services From July 1, 2016 Through June 30, 2017
[15-1016](#)

Attachments: [View Report](#)

Legislative History

5/12/16 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 8 Subject: Community Policing Advisory Board 2016 Annual Report
From: Office Of The City Administrator
Recommendation: Receive The Community Policing Advisory Board 2016 Annual Report
[15-1018](#)

Attachments: [View Report](#)

Legislative History

5/12/16 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 9 Subject: Mental Health Counseling Professional Services Contract Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Amend The Current Seventy-Five Thousand Dollars (\$75,000) Per Year Professional Services Agreement With Michael Palmertree For Mental Health Counseling Services By Adding Twenty-Five Thousand Dollars (\$25,000) Per Year, For A Total Of One Hundred Thousand Dollars (\$100,000) Per Year, And A Total Contract Amount Not To Exceed Four Hundred Fifty Thousand Dollars (\$450,000); And 2) Waive The Competitive Request For Proposals/Qualifications (RFQ/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Purchase Of Professional Services
[15-1019](#)

Attachments: [View Report](#)

Legislative History

5/12/16 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

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.

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