



SUPPLEMENTAL
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>

Tuesday, February 26, 2008

7:30 PM

Hearing Room One - 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:

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 22, 2008
- 2 Determination of Schedule of Outstanding Committee Items
(02-26 PSC Pending)
- 3 Subject: Opposition To The Aerial Spray Program - Brown Apple Moth
From: Councilmembers Jane Brunner and Larry Reid
Recommendation: Adopt A Resolution Opposing The California Department Of Food And Agriculture Aerial Spray Program To Eradicate The Light Brown Apple Moth And Requesting Additional Information On The Possible Health Effects
(07-1032)
- 4 Subject: Measure Y Fund Report
From: Councilmember Pat Kernighan

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Recommendation: Action On A Report On The Status Of The Measure Y Fund, Including A Comparison Of The Amount Of Unspent, Accrued Funds With The Projected Annual Cost Of The Measure Y Mandated Police Positions Over The 10-Year Term Of Measure Y

(07-0689)

This item was continued from the November 27, 2007 Public Safety Committee Meeting.

- 5 Subject: Measure Y Evaluation Report
From: Office of the City Administrator
Recommendation: Receive The Measure Y (Violence Prevention And Public Safety Act Of 2004) Evaluation Report For Fiscal Year 2006-2007
(07-0707)

This item was continued from the January 8, 2008 Public Safety Committee Meeting.

- 6 Subject: Measure Y Oversight Committee - Report
From: Office of the City Administrator
Recommendation: Receive The Measure Y (Violence Prevent And Public Safety Act Of 2004) Oversight Committee Annual Report
(07-0754)

This item was continued from the January 8, 2008 Public Safety Committee Meeting.

- S-6.1 Subject: Measure Y: Police Recruitment Program
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Authorizing A Transfer Of Existing Appropriations Of Measure Y Funds In An Amount Not To Exceed Seven Million Seven Hundred Twenty-Two Thousand Three Hundred And Thirty Nine Dollars (\$7,722,339) To Implement The 2008 Augmented Measure Y Police Recruitment Program, 2) Waiving Advertising And Bidding For The Purchase Of Ammunition, Firearms, Advertising Services, Vehicles And Travel Services, 3) Waiving The Requests For Proposal/Qualifications Process For The Purchase Of Recruitment Services And Other Professional Services Needed To Expedite The Hiring And Training Of Police Recruits, 4) Authorizing The City Administrator To Purchase: Ammunition In An Estimated Amount Of Three Hundred And Fifty Thousand Dollars (\$350,000), Firearms In An Estimated Amount Of One Hundred And Fifty Six Thousand Dollars (\$156,000), Advertising Services For Recruitment In An Estimated Amount Of One Million Five Hundred Thousand Dollars(\$1,500,000), Travel Services In An Estimated Amount Of One Hundred Thirty Eight Thousand Four Hundred Sixty Four Dollars (\$138,464), Vehicles In An Estimated Amount Of One Million Six Hundred Fifty Thousand Dollars (\$1,650,000), Recruitment Services In An Estimated Amount Of Sixty Two Thousand Three Hundred Thirteen Dollars (\$62,313), And Other Professional Services Needed To Expedite The Hiring And Training Of Police Recruits In An Estimated Amount Of Five Million Six Hundred Forty Two Thousand Five Hundred Sixty Two Dollars (\$5,642,562), Without Return To Council, And 5) Waiving Local

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And Small Local Business Enterprise Requirements For Advertising, Recruitment, Vehicle, Firearm And Ammunition Purchases(TITLE CHANGE)
(07-1009)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the February 19, 2008 City Council Meeting to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

7 Subject: Berkeley Policy Associates Contract - Measure Y
From: Office of the City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Competitive Bid Requirement And Negotiate And Execute A Contract Between The City Of Oakland And Berkeley Policy Associates In An Amount Not To Exceed One Hundred Seventy Three Thousand Dollars (\$173,000) For The Period Of February 1, 2008 To September 30, 2008 To Provide An Outcome Evaluation Of The Measure Y Violence Prevention Program From January 2005 To December 2007 And To Provide A Fiscal Year 2007-2008 Report On The Measure Y Community Policing And Violence Prevention Programs; And (2) Appropriate Seventy-Five Thousand Dollars (\$75,000) Within The Measure Y Evaluation Services Funds To The Department Of Human Services To Provide Supplemental Data Analysis And Survey Services Pertaining To The April 2008 Measure Y Outcome Evaluation
(07-1034)

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.

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Office of the City Clerk - Agenda Management Unit
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[\(TDD\)](#)

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency

S - Supplemental Item