



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, March 13, 2012

5:30 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:

**Rebecca Kaplan, At-Large; Nancy Nadel, District 3; Council President
Larry Reid; District 7; Chairperson: Patricia Kernighan; District 2**

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 28, 2012
- 2 Determination of Schedule of Outstanding Committee Items
([psc031312](#))
- 3 Subject: Mccullum Youth Court Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed \$172,141 From The State Of California, Corrections Standards Authority, Title II Formula Grant Program To The Oakland Police Department, 2) Waive The Competitive Request For Proposals/Qualifications (Rfp/Q) Process, And 3) Enter Into A Professional Services Agreement With Mccullum Youth Court For The Period January 1,2012 Through

December 31, 2012, With Two-One Year Options To Extend, In An Amount Not To Exceed \$83,638 Annually For Continued Program Implementation Of The Oakland Youth Court
[\(11-0298\)](#)

- 4 Subject: Newly Built Fire Truck Purchase
From: Oakland Fire Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator Or Her Designee To Accept And Appropriate Grant Funds From The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) Assistance To Firefighters Grant (AFG) Program For The Period Of December 30, 2011 To December 29, 2012 In The Amount Of Seven Hundred Eighty-Nine Thousand Three Hundred Sixty Dollars (\$789,360) With Matching City Of Oakland Funds In The Amount Of One Hundred Ninety-Seven Thousand Three Hundred Forty Dollars (\$197,340) For The Purchase Of A Newly Built Fire Truck; 2) Approving The Expenditure Of Matching City Of Oakland Funds In The Amount Of One Hundred Ninety Seven Thousand Three Hundred Forty Dollars (\$197,340); 3) Waiving The Advertising And Competitive Bidding Requirements; And 4) Awarding A Contract To Pierce Manufacturing Incorporated Via Golden State Apparatus, Incorporated In An Amount Not To Exceed Nine Hundred Thirty-Two Thousand Dollars (\$932,000), For The Purchase Of A Newly Built Fire Truck And In Compliance With City Of Oakland Purchasing Policies And Procedures.
[\(11-0296\)](#)

- 5 Subject: Local Hazard Mitigation Plan
From: Department Of Planning And Neighborhood Preservation
Recommendation: Adopt A Resolution Approving The Association Of Bay Area Governments' Report "Taming Natural Disasters" As Oakland's Local Hazard Mitigation Plan
[\(11-0313\)](#)

This item is scheduled as a Public Hearing on the March 20, 2012 City Council Agenda.

- 6 Subject: Measure Y Violence Prevention Report
From: Finance And Management Agency
Recommendation: Receive An Informational Report Presenting The Measure Y - Violence Prevention & Public Safety Act Of 2004 Audit And Program Status Report For Fiscal Year Ended June 30, 2011
[\(11-0268\)](#)

This item was withdrawn and rescheduled from the February 28, 2012 Public Safety Committee Agenda.

- 7 Subject: Measure Y Evaluation - Initiative Wide
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The 2010 - 2011 Measure Y Evaluation Of Violence Prevention Programs - Initiative Wide Report From Resource Development Associates
[\(11-0315\)](#)

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
City Clerk and
Clerk of the Council**