



City of Oakland Meeting Agenda

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

*Special Public Safety Committee

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

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

Tuesday, July 08, 2008

6:30 PM

Hearing Room One - 1st Floor

**** PLEASE NOTE CHANGE IN TIME ****

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 Vice Mayor Larry Reid, District 7**

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 24, 2008
- 2 Determination of Schedule of Outstanding Committee Items
(PSC 070808)
- 3 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From The Police Department
And Office Of Personnel And Resource Management (OPRM) On Recruiting Activities
Conducted Over the Last 30 Days, Inclusive Of The Consultants Report Referenced In
The Recruitment Plan
(07-1080-3-3)

- 4 Subject: 30 Day Crime And Arrest Statistics
 From: Councilmember Reid
 Recommendation: Receive A Monthly Informational Report From The Chief Of Police On Part I Crimes Which Includes Robberies, Burglaries, And Homicides, Committed In The City Within The Last 30 Days, Specific Issues In Each Area (I,II,III,) And How The Issues Are Being Addressed
[\(07-1080-5-3\)](#)
- 5 Subject: Emergency Management And Disaster Preparedness Council
 From: Oakland Fire Department
 Recommendation: Receive A Semi-Annual Report On Emergency Management And Disaster Preparedness Council Proceedings For The Period Of July 2007 To December 2007
[\(07-1307\)](#)
- 6 Subject: Surveillance Cameras
 From: Police Department
 Recommendation: Receive An Informational Report From The Chief Of Police Detailing The Department's Ability, Strategy, And Plan For The Use Of Surveillance Cameras Throughout The City Of Oakland, Including Partnerships With Merchants And Other Agencies
[\(07-1378\)](#)
- 7 Subject: Oil Spill Contingency Work Reimbursement
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Apply For, Accept And Appropriate Two Grants Totaling Fifty Thousand Dollars (\$50,000.00), From The Department Of Fish And Game For Approximately Fifteen Thousand Dollars (\$15,000.00) In Reimbursement To Oakland For Its Costs Of Updating And Revising The Alameda County Oil Spill Contingency Plan And Approximately Thirty Five Thousand Dollars (\$325,000.00) To Be Distributed To Participating Agencies
[\(07-1445\)](#)
- 8 Subject: Computer Forensics Training And Support
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To, 1) Enter Into A Memorandum Of Understanding With The Federal Bureau Of Investigation (FBI) And The Silicon Valley Regional Computer Forensics Laboratory (RCFL) To Provide Computer Forensic Investigator Training And Computer Forensics Laboratory Support To The Oakland Police Department (OPD), And 2) Receive Overtime Reimbursements Up To Fifteen Thousand Dollars (\$15,000) Per Year And Accept Title To Property And Equipment Given To OPD By RCFL
[\(07-1455\)](#)
- 9 Subject: Resource Development Associates - Contract
 From: Office of the City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract Between The City Of Oakland And Resource Development

Associates In An Amount Not To Exceed Three Hundred And Fifty Thousand Dollars (\$350,000) For Outcome And Process Evaluation Services Of The Measure Y Violence Prevention Programming, Fiscal Year 2008-2009, July 1, 2008 - June 30, 2009
[\(07-1512\)](#)

- 10 Subject: Attitudinal Healing Connection, Inc - Amended Agreement
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Amendment To The Agreement Between The City Of Oakland And Attitudinal Healing Connection, Inc. For An Amount Not To Exceed \$50,000 For A Total Amount Not To Exceed \$210,750, To Provide Restorative Justice Training And Coordination At Eight Middle Schools In Accordance With Measure Y For The Period Of July 1, 2008 To June 30, 2009
[\(07-1513\)](#)

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
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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[\(TDD\)](#)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item