



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*Special 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, October 13, 2009

4:00 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:

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 September 29, 2009
- 2 Determination of Schedule of Outstanding Committee Items
(PSC2101309)
- 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: Overtime Usage - Oakland Police Department
From: Councilmember Larry Reid
Recommendation: Receive A Monthly Informational Report From The Oakland Police

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Department Detailing Overtime Usage For The Prior 30 Day Period, Organized By Bureau And Inclusive Of A Brief Description Of Activities Overtime Was Used To Fund
[\(09-0560\)](#)

5 Subject: Internal Affairs Division Report
From: Oakland Police Department
Recommendation: Receive The Annual Report From The Oakland Police Department's Internal Affairs Division
[\(09-0565\)](#)

6 Subject: 2009-2010 Gang Resistance And Training Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000) From The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance, Fiscal Year 2009 Gang Resistance Education And Training (GREAT) Program, And Appropriate Said Funds To The Police Department
[\(09-0609\)](#)

7 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive An Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As Of August 31, 2009
[\(07-1080-3-11\)](#)

8 Subject: 2009 Paul Coverdell Forensic Science Improvement Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To Accept And Appropriate Grant Funds In The Amount Of One Hundred Sixteen Thousand Six Hundred And Three Dollars (\$116,603) From The U.S. Department Of Justice, Office Of Justice Programs, National Institute Of Justice, For Continued Implementation Of The Paul Coverdell Forensic Science Improvement Grants Program, And Appropriate Said Funds To The Police Department
[\(09-0611\)](#)

9 Subject: Edward Byrne Grant Program - Local Solicitation
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Six Hundred Eighty-One Thousand Five Hundred And Eighty-Five Dollars (\$681,585) From The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program To Supplement Frontline Policing Services, And Appropriate Said Funds To The Police Department
[\(09-0617\)](#)

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10 Subject: Contra Costa County - MOU
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or His
 Designee To Enter Into A Memorandum Of Understanding (MOU) With Contra Costa
 County (CCC), On Behalf Of The Automated Regional Information Exchange System
 (ARIES), And The Oakland Police Department (OPD) To Share And Integrate Criminal
 Justice Information From OPD's Law Records Management System (LRMS) And
 Computer Aided Dispatch (CAD) System
 (09-0794)

11 Subject: Measure Y Audit
 From: Office of the City Auditor
 Recommendation: Receive The Performance Audit Of The City's Grant Selection,
 Management, Monitoring And Evaluation For The Measure Y Violence Prevention
 Program
 (09-0669)

The Committee continued this item from the September 15, 2009 Public Safety Committee Agenda.

The Committee further directed staff to bring back all Measure Y Violence Prevention Program Policy changes before going forward to the City Council meeting

12 Subject: H1N1 Flu Virus
 From: Oakland Fire Department
 Recommendation: Receive An Informational Report On The Status Of The City's 2009
 H1N1 Flu Virus Preparedness Efforts
 (09-0845)

13 Subject: 2009 Human Trafficking Task Force Grant
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf
 Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not
 To Exceed Two Hundred Thousand Dollars (\$200,000) From The U.S. Department Of
 Justice, Office Of Justice Programs, Bureau Of Justice Assistance, Fiscal Year 2009 Law
 Enforcement Response To Human Trafficking Grant Program For Continued
 Implementation And Operation Of The East Bay Task Force On Human Trafficking In
 The Police Department
 (09-0646)

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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NOTE: TDD

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