



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, November 10, 2009

5:30 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:

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 October 13, 2009

2 Determination of Schedule of Outstanding Committee Items
([psc111009](#))

3 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As Of September 30, 2009
([07-1080-3-13](#))

4 Subject: 2009 COPS Technology Grant - Automatic Vehicle Licensing
From: Oakland Police Department

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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 And Fifty Thousand Dollars (\$250,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS), Fiscal Year 2009 COPS Technology Grant Program, For Implementation Of The Automatic Vehicle Licensing (AVL) And Global Positioning System (GPS) Programs, And Appropriate Said Funds To The Police Department
[\(09-0621\)](#)

5 Subject: 2009-2010 CALICO Agreement
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With The Child Abuse Listening, Interviewing, And Coordination Center (CALICO) In The Amount Of Twenty-Two Thousand Five Hundred Dollars (\$22,500) For The Period Of July 1, 2009 Through June 30, 2010, To Provide Forensic Interviews, Multi-Disciplinary Child Abuse Investigations, Family Support Services, Community Outreach, And Training To The Oakland Police Department
[\(09-0791\)](#)

6 Subject: Red Light Camera Enforcement
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing The Status Of Installing Red Light Camera Enforcement Systems In The City, Including Any Obstacles, Issues, Or Problems, And The Timeline For Implementation
[\(09-0876\)](#)

7 Subject: Citizen Police Review Board - Annual Report
 From: Oakland Police Department
 Recommendation: Receive The Annual Report From The Citizens' Police Review Board 2008
[\(09-0896\)](#)

8 Subject: Elmhurst Weed And Seed Initiative - Operations Funding
 From: Office of the City Administrator
 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 One Hundred Forty-Two Thousand Dollars (\$142,000.00) From The U.S. Department Of Justice, Office Of Justice Programs, Community Capacity Development Office, In Support Of Fourth Year Program Operations Associated With The Elmhurst Weed And Seed Initiative, A Comprehensive, Community-Based Strategy For Local Law Enforcement, Crime Prevention, And Community Revitalization
[\(09-0915\)](#)

9 Subject: Overtime Usage - Oakland Police Department
 From: Councilmember Larry Reid
 Recommendation: Receive A Monthly Informational Report From The Oakland Police Department Detailing Overtime Usage For The Prior 30 Day Period, Organized By

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Bureau And Inclusive Of A Brief Description Of Activities Overtime Was Used To Fund
(09-0560-1)

S-10

Subject: The Anti-Human Trafficking Task Force Program Grant

From: Councilmember Larry Reid

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For Grant Funding In An Amount Not To Exceed Two Hundred And Fifty-Five Thousand Dollars (\$255,000) From The California Emergency Management Agency, Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") For The Anti-Human Trafficking Task Force
(09-0999)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the November 5, 2009 Rules and Legislation Committee 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 relates to federal or state legislation

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to discussion.

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)

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,

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Tuesday, November 10, 2009

**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