



SUPPLEMENTAL 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, January 27, 2009

5:30 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:

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 January 13, 2009
- 2 Determination of Schedule of Outstanding Committee Items
[\(psc 12709 pend list\)](#)
- 3 Subject: CompStat Status Report
From: Councilmember Patricia Kernighan
Recommendation: Receive An Informational Report From The Department Of Information Technology And The Oakland Police Department On Implementation Of The CompStat System In OPD, Including Immediate Next Steps With Timelines, And Site Visit Report On The December 2008 Visit To The Los Angeles Police Department (LAPD) To Observe Their CompStat Process
[\(07-1893\)](#)

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4 Subject: Measure Y Violence Prevention Strategies
From: Department of Human Services
Recommendation: Action On A Report And Request For The City Council To Approve Recommendations For Funding Measure Y Violence Prevention Program Strategies And The Competitive Proposal Process For The Three Year Funding Cycle Beginning Fiscal Year 2009-2010
[\(07-1734\)](#)

5 ~~Subject: Measure Y Funding Changes
From: Councilmember Jean Quan
Recommendation: Receive A Report From The Department Of Human Services Presenting The Rational For The Significant Funding Changes In The Measure Y Violence Prevention Program Strategies Relating To The Mayor's Outreach Programs, Including An Explanation Of Why One Outreach Program Received More Funding Than The Others, And Additional Information On The Clergy Cares Program Including A Description Of Their Role And Function~~
~~[\(09-0035\)](#)~~

This item was removed from this agenda by the January 22, 2009 Rules and Legislation Committee

6 Subject: Child Abuse Center Donation
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-Four Thousand Nine Hundred Ninety-Nine Dollars (\$24,999) For The Period Of July 1, 2008 Through June 30, 2009, To Provide Forensic Interviews, Multi-Disciplinary Child Abuse Investigations, Family Support Services, Community Outreach, And Training To The Oakland Police Department (TITLE CHANGE)
[\(07-1647\)](#)

7 Subject: 2008 Urban Area Security Initiative Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To:
1) Enter Into An Urban Area Security Initiative (UASI) Grant Administration Agreement With City And County Of San Francisco For Fiscal Year 2008 Urban Area Security Initiative (UASI) Grant Funds In The Amount Of Three Million Six Hundred Thousand Dollars (\$3,600,000.00) To The City Of Oakland, And
2) Accept, Appropriate And Administer Fiscal Year 2008 UASI Grant Allocations, And
3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead (CSO) Fees Of Eighty Five Thousand Four Hundred And Sixty Nine Dollars (\$85,469), And
4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List And

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Services Required By The Grant, Provided City Bidding Requirements And Purchasing Programs/Policies Are Followed

(07-1753)

- 8 Subject: 2007 Super Urban Area Security Initiative Grant Amendment
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution No. 81421 C.M.S. Which Authorized The City Administrator To, Among Other Things, Accept, Appropriate, And Administer The Fiscal Year 2007 Super Urban Areas Security Initiative (SUASI) Grant Allocations, To Accept And Appropriate Supplemental Fiscal Year 2007 SUASI Grant Funds In An Amount Up To Fifty-Two Thousand Dollars (\$52,000.00) For A Cumulative Fiscal Year 2007 SUASI Grant Award Allocation Of Up To Two Million Seven Hundred Nineteen Thousand And Sixty-Two Dollars (\$2,719,062.00) And Appropriate Said Funds To The Oakland Fire Department's Office of Emergency Services
(07-1754)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item