



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, June 12, 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; Vice Mayor Nancy Nadel, District 3; Council President Larry Reid; District 7; Chairperson: Patricia Kernighan; District 2

- 1 Approval of the Draft Minutes from the Special Committee Meeting held on May 22, 2012
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Regional Catastrophic Preparedness Grant Program
From: Oakland Fire Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Enter Into An Agreement With The City And County Of San Francisco To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred And Fifty Thousand, Four Hundred And Twenty-Two Dollars (\$250,422) From The U.S. Department Of Homeland Security, Fiscal Year 2010 Regional Catastrophic Preparedness Grant Program (RCPGP) To The Oakland Fire Department, Office Of

Emergency Services For The Period Of April 1, 2012 To March 31, 2013, To Develop And Establish A Pilot Program, "Building Community Readiness And Resiliency" (BCRR); 2) Waiving Central Services Overhead Costs Estimated At \$8,500; And 3) Authorizing The City Administrator To Expend Funds In Accordance With The Preliminary Spending Plan Which Includes But Is Not Limited To The Purchasing Of Program Supplies, Materials, Equipment, And Professional Services As Needed, And The Hiring Of A Senior Emergency Planning Coordinator, And Up To Three High School Interns And Three College Interns For Program Development And Implementation Through March 31, 2013, Without Further Council Authorization Provided City Policies And City Purchasing, Contracting And Hiring Requirements Are Followed

[\(11-0507\)](#)

- 4 Subject: Measure Y Mid-Year Program Evaluation
From: Office Of The City Administrator
Recommendation Receive An Informational Report On The 2012 Measure Y Mid-Year Violence Prevention Program Evaluation, Matched Data Summaries 2009-2011 From Resource Development Associates

[\(11-0519\)](#)

- 5 Subject: Late Night Live In The Parks Project
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Measure Y Community Engagement Programs Including City-County Neighborhood Initiative (CCNI), Messengers4change And The Late Night Live In The Parks Project Utilizing Two Hundred Fifty Thousand Dollars (\$250,000) In Measure Y, The Violence Prevention And Public Safety Act Of 2004 Funds From July 1, 2012 - June 30, 2015 [TITLE CHANGE]

[\(11-0242-1\)](#)

This item was withdrawn and rescheduled from the May 8, 2012 Public Safety Committee Agenda.

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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[\(TTD\)](#)

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**