



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, March 23, 2010

5:00 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; Vice Mayor Jean Quan, District 4; Chairperson Larry Reid, District 7

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 9, 2010
- 2 Determination of Schedule of Outstanding Committee Items
(PSC2032310)
- 3 Subject: Overtime Usage - Oakland Police Department
From: Councilmember Larry Reid
Recommendation: Receive A Quarterly Informational Report From The Oakland Police 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
(09-0560-1-3)
- 4 Subject: Illegal Street Vendors Update
From: Councilmember Larry Reid

Recommendation: Receive An Update On A Report Detailing The Enforcement Of Oakland Municipal Code Sections Prohibiting Illegal Street Vendors, Including Statistical Data On Enforcement Efforts, And The Feasibility Of Centralized Locations Throughout The City Where Food From Vendors Can Be Bought And Sold Legally
[\(09-0816\)](#)

5 Subject: Police Academy Funding Options
From: City Council
Recommendation: Receive A Report From The Oakland Police Department Detailing Academy Funding Options To Maintain Authorized Sworn Staffing Levels Including An Analysis Of The Impact On Service Delivery For Each Option
[\(09-1182\)](#)

6 Subject: Anti-Human Trafficking Task Force Recovery Act Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Authorizing Resolution No. 82408 C.M.S., Dated November 17, 2009 And Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Three Hundred And Seventy-Five Thousand Dollars (\$375,000) From The State Of California, California Emergency Management Agency (CAL EMA), Fiscal Year 2009/2010 Anti-Human Trafficking Task Force Recovery Act Program, American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package"), Associated With The Continued Implementation Of The East Bay Task Force On Human Trafficking Program In The Police Department
[\(09-1202\)](#)

7 Subject: Corrections Standards Authority, Title II Formula Grants Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Supplemental Grant Funds In An Amount Not To Exceed Ninety Thousand Dollars (\$90,000) From The State Of California, Corrections Standards Authority, Title II Formula Grants Program For Three-Month Continuation Funding Associated With Implementation Of The Paragon Project In The Police Department
[\(09-1203\)](#)

8 Subject: Citizen's Options for Public Safety (StateCOPS)
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing (1) The Acceptance And Appropriation Of A State Of California "Citizen's Options For Public Safety" (State Cops) Grant In An Amount Not To Exceed Six Hundred Fifty-Eight Thousand Five Hundred Dollars (\$658,500); (2) Implementing California Government Code Sections 30061-30065, And (3) Approving The Oakland Police Department's Fiscal Years 2009-2011 State Cops Grant Spending Plan
[\(09-1204\)](#)

9 Subject: Civilianization Working Group
From: Oakland Police Department
Recommendation: Action On A Follow-Up Proposal To Transfer Intake Of Citizen Generated Complaints Against Members Of The Oakland Police Department From

Internal Affairs To The Citizens' Police Review Board

[\(09-1226\)](#)

10

Subject: Goat Grazing Services

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Pay Ecosystem Concepts Inc. For Goat Grazing And Related Services Performed On City Of Oakland Open Space Lands During Fiscal Year 2008-2009 Up To An Amount Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000), And Waiving Advertising And Bidding For The Work

[\(09-1242\)](#)

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, 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