



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 12, 2013

6:00 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:

Lynette Gibson McElhaney, District 3; Dan Kalb, District 1; Libby Schaaf, District 4; Chairperson: Noel Gallo, District 5

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 22, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items
([psc111213](#))
- 3 Subject: Office Of Traffic Safety DUI Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland (City), To Accept And Appropriate Grant Funds In The Amount Of Forty-Eight Thousand Five Hundred Dollars (\$48,500) From The Regents Of The University Of California, Berkeley, School Of Public Health, Traffic Safety Center, Serving As The Fiscal Agent For The State Of California, Office Of Traffic Safety

(OTS), For The 2013-2014 Sobriety Checkpoint Program To Be Conducted By The Oakland Police Department (OPD), And For A Waiver Of The Central Services Office (CSO) Overhead Charges In The Amount Of Five Thousand One Hundred One Dollars (\$5,101)

[\(13-0124\)](#)

- 4 Subject: Office Of Traffic Safety STEP 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 The Amount Of One Hundred Seventy-Five Thousand Dollars (\$175,000) From The Regents Of The University Of California, Berkeley, School Of Public Health, Traffic Safety Center, Serving As The Fiscal Agent For The State Of California, Office Of Traffic Safety (OTS), For The 2013-2014 Selective Traffic Enforcement Program (STEP) To Be Conducted By The Oakland Police Department (OPD) And To Authorize Coverage Of The Central Services Overhead (CSO) From The General Fund In An Amount Not To Exceed Twenty Thousand Two Hundred Ten Dollars (\$20,210)
[\(13-0131\)](#)

- 5 Subject: Community Oriented Policing Services (COPS) Grant Funds
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland (City) To:
1) Accept And Appropriate Grant Funds In The Amount Of Four Million Five Hundred Fifteen Thousand And Seven Hundred Thirty Dollars (\$4,515,730) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS), (2) To Fund The Entry-Level Salary And Fringe Benefit Costs Of Ten (10.0) Full-Time Equivalent (FTE) Police Officers Positions For A Thirty-Six Month Period From September 1, 2013 Through August 31, 2016, And Appropriate Said Funds To The Oakland Police Department (OPD); (3) Authorize An Appropriation Of Eighty Five Thousand Dollars (\$85,000) From The Undesignated General Purpose Fund Balance To Cover Costs Associated With Holding A Lateral Police Academy To Hire And Train Additional Police Officers, In The FY 2013-14 OPD General Purpose Fund Budget; And 4) Authorize A Contribution Of Central Services Overhead
[\(13-0149\)](#)

- 6 Subject: Metropolitan Medical Response System (MMRS) Grant Funds
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Accept, Appropriate, And Administer Federal Fiscal Year 2011 Statewide Homeland Security (SHSP) Grant Funds In An Amount Of Two Hundred And Eighty Thousand Dollars (\$280,000) From The Alameda County (ALCO) Sheriff's Department; And 2) Expend Fiscal Year 2011 SHSP Funds Including Funding The Oakland Fire Department Metropolitan Medical Response System (MMRS) Planning Staff, Equipment And Training Program And Entering Into Service And Purchasing Agreements To Expend Such Grant Funds Without Further Council Review Or Action Provided Competitive Solicitation And Purchasing Programs/Policies Are Followed
[\(13-0150\)](#)

- 7 Subject: 911 Fire Dispatch Center Phone Upgrade
 From: Department Of Information And Technology
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept Equipment And Services From AT&T, Funded By The State Of California, Needed To Upgrade The City Of Oakland's Fire Dispatch 9-1-1 Phone System, Customer Premise Equipment (CPE), And Related Equipment, Valued At Three Hundred Thirty-Six Thousand Dollars (\$336,000). All Equipment And Services For The Project Will Be Paid From The State Of California 9-1-1 Program; No City Of Oakland Funds Are Required To Implement This Project
[\(13-0118\)](#)
- 8 Subject: Vehicle Abatement Program Procedure Report
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From Oakland Police Department On The Vehicle Abatement Program
[\(13-0146\)](#)
- 9 Subject: Domain Awareness Center (DAC) Phase II
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract For Phase 2 Of The Domain Awareness Center (DAC) Project Implementation To A Vendor From The Pool Of Vendors Responding To The Request For Proposal Titled "City Of Oakland/Port Of Oakland Joint Domain Awareness Center, October 2012" In An Amount Not To Exceed \$2M Dollars (Two Million) To Be Selected Later With A Return To Council With An Informational Report [TITLE CHANGE]
[\(13-0141\)](#)
- 10 Subject: Juvenile Protection Curfew Ordinance
 From: Councilmember Noel Gallo
 Recommendation: Receive A Discussion And Possible Action On Councilmember Gallo's Proposal To Prepare For Council's Consideration And Adoption A Juvenile Protection Curfew Ordinance To Help Remedy The Victimization, Exploitation, And Criminal Activities That Adversely Impact Youth In The City Of Oakland Using As A Framework The Draft Juvenile Curfew Ordinance City Council Considered At Its Meeting On October 4, 2011 [TITLE CHANGE]
[\(13-0071\)](#)

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.

Office of the City Clerk - Agenda Management Unit

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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 8:30 A.M. TO 5:00 P.M.

**LaTonda Simmons
City Clerk and
Clerk of the Council**