



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*Special 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, April 07, 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 March 24, 2009

There are no minutes to approve; the meeting was cancelled.

2 Determination of Schedule of Outstanding Committee Items

[\(psc 472009\)](#)

3 Subject: OFD- Performance Measures

From: Oakland Fire Department

Recommendation: Receive An Informational Report On Fiscal Year 2007-2008

Performance Measure Results For The Fire Department

[\(09-0200\)](#)

This item was continued from the March 24, 2009 Public Safety Committee

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- 4 Subject: OPD- Performance Measures
From: Oakland Police Department
Recommendation: Receive An Informational Staff Report From The Police Department
On The Proposed 2009-2011 Performance Measures
[\(09-0135\)](#)

This item was continued from the March 24, 2009 Public Safety Committee

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- 5 Subject: Overtime Expenditure Reduction
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Office Of Chief Of Police
Detailing The Department's Efforts To Reduce Overtime Expenditures By 25% By
Eliminating Backfill Overtime Positions And Using Other Strategies, And Outlining The
Implications Of Said Actions
[\(09-0175\)](#)

This item was continued from the March 24, 2009 Public Safety Committee

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- 6 Subject: 2008-2009 Measure Y Community Policing Evaluation
From: Office of the City Administrator
Recommendation: Receive The Measure Y Community Policing Evaluation Report, From
The Rand Corporation, Entitled: "Community Policing And Crime, The Process And
Impact Of Problem-Solving In Oakland."
[\(09-0216\)](#)

- 7 Subject: Second Quarter Measure Y Evaluation
From: Office of the City Administrator
Recommendation: Receive The Second Quarter Measure Y Evaluation Report On
Violence Prevention Programs From Resource Development Associates
[\(09-0233\)](#)

- S-8 Subject: Grant Applications Report
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf
Of The City of Oakland, To Apply For, Accept, And Appropriate Grant Funds From the
American Recovery and Reinvestment Act of 2009 (Federal Government's "Stimulus
Package") For The U.S. Department Of Justice, Office Of Justice Programs' Bureau Of
Justice Assistance (OJP, BJA), Edward Byrne Memorial Competitive Grant (Byrne
Competitive Grant) Program And The Edward Byrne Memorial Justice Assistance Grant
(JAG) Formula Program, To Fund Violence Prevention And Crime Reduction Activities
[\(09-0286\)](#)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the April 2, 2009 Rules and Legislation Committee to place this item on the agenda for the following reason: That there is a need to take immediate action which came to the attention of the local body

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after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

S-9 Subject: Crimes Against Women Grants
From: Council President Jane Brunner
Recommendation: Receive An Informational Report On The City's Role Regarding The Violence Against Women Transitional Housing Grant From The American Recovery And Reinvestment Act Of 2009
(09-0293)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the April 2, 2009 Rules and Legislation Committee to place this item on the agenda for the following reason: 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 is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

S-10 Subject: Combating Criminal Narcotics Activity
From: Council President Jane Brunner
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Grant Funds From the American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") For State And Local Law Enforcement Assistance Program: Combating Criminal Narcotics Activity Stemming From The Southern Border Of The U.S. Competitive Grant
(09-0294)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the April 2, 2009 Rules and Legislation Committee to place this item on the agenda for the following reason: 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 is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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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
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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