



SUPPLEMENTAL  
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 23, 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 June 9, 2009
  - 2 Determination of Schedule of Outstanding Committee Items  
(psc 062309)
  - 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")  
(09-0188)
- S-3.1 Subject: ARRA - Fire Station Rehabilitation Grant  
From: City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply

# SUPPLEMENTAL

\*Public Safety Committee

Tuesday, June 23, 2009

---

For, Accept And Appropriate Up To Fifteen Million Dollars For The City Of Oakland Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") Assistance To Firefighters Fire Station Construction Grant Program To Fund The Construction Of New, And Modification Of Existing, Fire Stations In Oakland, To Help Fuel The Economic Recovery By Enhancing Response Capability And To Protect The Community From Fire And Fire Related Hazards  
(09-0549)

**This item was placed on the agenda pursuant to Rule 28 of the Council's Rules of Procedure Resolution No. 79006 C.M.S.**

**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-3.2

Subject: ARRA - City/Port Port Security Grant  
From: City Administrator  
Recommendation: Receive An Informational Report Regarding The City's Role In The Port Of Oakland Application For Port Security Grant Funds Under The American Recovery And Reinvestment Act Of 2009 ("ARRA")  
(09-0550)

**This item was placed on the agenda pursuant to Rule 28 of the Council's Rules of Procedure Resolution No. 79006 C.M.S.**

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

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)

**The item was continued from the April 7, 2009 Public Safety Committee Agenda.**

**The Committee directed staff to report on: 1) Comments from the NCPC groups; 2) The decrease in DNA crimes; 3) Track the number of investigations and charged cases by the District Attorney's office and how many of the cases completed have gone down; 4) What our average response time to Part 1 crimes; 5) The Top 3 priorities of the NCPC groups and are they being resolved; 6) The decrease in Rape Kits since the additional funding to the crime lab; 7) The decrease in sideshow crimes; 8) The "target" numbers for Fiscal Year 2006-2007, 2007-2008, and 2008-2009. Providing the targets vs. actuals per year helps give a more complete picture of performance; 9) Under the measure "UCR homicide clearance rate" the department noted: "target lowered to be in line with industry standards" provide context for what the "industry standards" are**

# SUPPLEMENTAL

\*Public Safety Committee

Tuesday, June 23, 2009

for each performance measure; 10) Clarification for removing measure number 4, "percentage of investigated cases presented to the DA."; 11) Performance measures for the Communications department with the measure of NCPC meeting attendance to provide 911 public education; 12) Why we are lowering our goals moving forward from the previous years for the number of instances targets and/or actuals (i.e. vice related arrests and narcotics related arrests, the proposed target numbers for 2009-2010 and/or 2010-2011 the goals ought to be to increased; 13) Why the targets are not 100% for police training, if the trainings are P.O.S.T mandated; 14) A measure that tells us what percentage of NCPC priorities are resolved; 15) A measure on the Special Operations attendance at NCPC meetings; 16) The number of arrests per year, number of field contacts, and traffic stops with an increased target each year to be included as a performance measure; and 17) A presentation from the Dispatch department on goals and priorities.

5 Subject: Emergency Public Safety Communications Plan  
From: Oakland Fire Department  
Recommendation: Receive An Informational Report On Emergency Public Safety Emergency Communications Plan And Contingencies Until The East Bay Regional Communications System (EBRCS) And Bay Area Regional Interoperable Communication Systems (BAYRICS) Are Fully P-25 Compliant  
(09-0410)

6 Subject: National Medical Services - Professional Services Agreement  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee, On Behalf Of The City Of Oakland To 1) Waive The Competitive Request For Proposals (RFP) Process, And 2) Enter Into A Professional Services Agreement With National Medical Services (NMS) For The Period Of July 1, 2009 Through June 30, 2011 In An Amount Not To Exceed Forty Nine Thousand Nine Hundred And Ninety-Nine Dollars (\$49,999) For Forensic Testing  
(09-0432)

7 Subject: Action Plan For Civilianization Of Internal Affairs  
From: Oakland Police Department  
Recommendation: Action On A Proposal To Transfer Intake Of Citizen Generated Complaints Against Members Of The Oakland Police Department From Internal Affairs To The Citizens' Police Review Board (TITLE CHANGE)  
(09-0434)

**The Committee rescheduled this item from the May 26, 2009 Public Safety Committee agenda**

**The Committee requested the following information: 1) What is the total dollar amount needed to implement the Citizens Police Review Board (CPRB) Action Plan To Civilianize The Oakland Police Department**

# SUPPLEMENTAL

\*Public Safety Committee

Tuesday, June 23, 2009

**Internal Affairs Division; 2) How many positions are needed to implement the plan; and 3) What are other funding sources available for the implementation plan.**

- 8 Subject: 2009-2010 Cal Gang Reduction Intervention And Prevention Grant  
From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant For \$400,000 From The State Of California Governor's Office Of Emergency Services, Law Enforcement And Victims Services Division For A California Gang Reduction, Intervention And Prevention (CalGRIP) Grant And To Enter Into Grant Agreements For One Year, With A One Year Option To Renew, With The Public Health Institute In An Estimated Amount Of \$62,000 Annually And Healthy Oakland For An Estimated Amount Of \$50,400 Annually For Purposes Of Implementing Said Grant From July 1, 2009 Through June 30, 2011  
(09-0349)
- 9 Subject: Measure Z Oversight Committee Annual Report  
From: Office of the City Administrator  
Recommendation: Receive The Annual Report Of The Measure Z (A Voter Initiative Entitled "Oakland Cannabis Regulation And Revenue Ordinance") Community Oversight Committee For 2008  
(09-0516)
- 10 Subject: Quorum Requirement-Measure Y Oversight Committee  
From: Office of the City Administrator  
Recommendation: Adopt An Ordinance Amending Oakland Ordinance No. 12690 C.M.S., Section 2, Subsection B., To Reduce The Number Of Oversight Committee Members Required For A Quorum From Seven Members To Six Members  
(09-0518)
- 11 Subject: Measure Z Committee - Terms Of Appointment  
From: Office of the City Administrator  
Recommendation Adopt An Ordinance Amending Ordinance No. 12694 C.M.S., "Ordinance Establishing The Procedures Of The Community Oversight Committee Created By Measure Z, Entitled 'Oakland Cannabis Regulation And Revenue Ordinance' (Measure Z) And Providing The Terms And Responsibilities Of The Committee Members" In Order To Stagger The Appointment Terms Of Members To Odd And Even Years  
(09-0515)

**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

# SUPPLEMENTAL

**\*Public Safety Committee**

**Tuesday, June 23, 2009**

---

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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[\(TDD\)](#)

**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