



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 08, 2010

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 25, 2010
- 2 Determination of Schedule of Outstanding Committee Items
(PSC2060810)
- 3 Subject: Mayor's Public Safety Plan
From: Council President Brunner And Councilmember Reid
Recommendation: Discussion And Possible Action On The Mayor's Public Safety Plan Including An Explanation Of Initiatives Already Implemented Or In The Process Of Being Implemented, A Timeline Of Future Initiatives With Goals, Objectives, And Action Steps, The Status Of Community And Departmental Collaboration And Feedback, As Well As Identifying Top Priorities Of The Plan
(09-1422)

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- 4 Subject: Oakland Street Outreach Program
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department On The Status Of The Acquisition Of Grant Funds To Pay For Positions In Citizen Police Review Board (CPRB) And The Oakland Street Outreach Program
(09-1443)
- 5 ~~Subject: Oakland Gang Prevention Task Force~~
~~From: Councilmember Larry Reid~~
~~Recommendation: Receive An Informational Report From The Oakland Gang Prevention Task Force Detailing Their Strategic Plan~~
(09-1373)
- This item was withdrawn and rescheduled to the July 13, 2010 Public Safety Committee Agenda**
- 6 Subject: Behavioral Science Consultation and Training Services
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Extend For An Additional Term, The Period Of July 1, 2010 Through June 30, 2011, The Contract With Michael Palmertree To Continue Providing Behavioral Science Consultation And Training Services To The Oakland Police Department To Meet The Objectives Of The Personnel Assessment System (PAS) Policy As Required By Tasks 40 And 41 Of The Memorandum Of Understanding (Formerly The Negotiated Settlement Agreement) At A Cost Not To Exceed Fifty Thousand Dollars (\$50,000) And Increase The Total Contract Amount Cap from One Hundred Thousand Dollars (\$100,000) To One Hundred Fifty Thousand Dollars (\$150,000)
(09-1470)
- 7 ~~Subject: Shelter For Sexually Exploited Minors~~
~~From: Department Of Human Services~~
~~Recommendation: Adopt A Resolution Authorizing The City Administrator With Measure Y Funding To Execute Grant Agreements With Alameda County Health Care Services Agency For An Emergency Shelter For Sexually Exploited Minors In An Estimated Amount Of \$112,500 And Authorizing The Department Of Human Services To Provide Support And Employment Services For Young Adults On Probation Or Parole Under The Call In Strategy For \$90,000 Both Agreements Are For The Period Of July 1, 2010 To June 30, 2011 With An Option To Renew For One Year In The Same Amount~~
(09-1458)
- This item was withdrawn and rescheduled to the June 22, 2010 Public Safety Committee Agenda**
- 8 ~~Subject: Measure Y Progress Report~~
~~From: Department Of Human Services~~
~~Recommendation: Receive A Report On The Progress Of Fiscal Year 2009-2010 Measure Y Violence Prevention Grantees; And~~

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~~(09-1349)~~

~~A Resolution Authorizing The City Administrator To Exercise The Option To Renew Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Violence Prevention Programs For A Total Amount Not To Exceed \$5,362,128 For The Period Of July 1, 2010 To June 30, 2011~~

~~(09-1349-1)~~

This item was withdrawn and rescheduled to the June 22, 2010 Public Safety Committee Agenda

- 9 Subject: The Mass Care And Shelter Plan - NIMS/SEMS
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing Adoption Of The Mass Care And Shelter Plan Functional Needs Annex To Be Added To The City Of Oakland's National Incident Systems NIMS/Standardized Emergency Management System SEMS Emergency Plan, To Prepare For And Provide Temporary Mass Care And Shelter To People With Disabilities As Part Of The Settlement Agreement In The Case Of California Foundation For Independent Living Centers, Et Al. v. City Of Oakland Et Al., U.S. District Court Action No. C 07-04608 EDL
(09-1321)

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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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