



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, July 13, 2010

6:00 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 June 22, 2010
- 2 Determination of Schedule of Outstanding Committee Items
(PSC20713)
- 3 Subject: OPD Staffing Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As Of May 31, 2010
(09-1623)
- 4 Subject: Regional Catastrophic Planning Grant
From: Oakland Fire Department

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Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Regional Catastrophic Planning Grant Program Grant Administration Agreement With City And County Of San Francisco For Fiscal Year 2010 RCPGP Grant Funds In An Amount Up To Three Hundred Thousand Dollars (\$300,000.00), 2) Accept, Appropriate And Administer Fiscal Year 2010 RCPGP Grant Allocations, 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead Fees Of Seven Thousand Two Hundred Ninety Seven Dollars (\$7,297.00) For The Fiscal Year 2010 RCPGP Grant, And 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Which Includes The Continuation Of One Senior Emergency Planning Coordinator And Award Of Professional Services Contracts Without Further Council Authorization, Provided City Hiring And Contract Services Requirements And Programs/Policies Are Followed
[\(09-1492\)](#)

5 Subject: Urban Area Security Initiative (UASI) Grants
From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into Sub-Recipient Grant Agreements With Regional Partner Agencies For In Order To Convey Specified Equipment To Them In Connection With Regional Emergency Response Preparedness Activities Funded By Fiscal Year 2004 And Fiscal Year 2005 Urban Area Security Initiative (UASI) Grants
[\(09-1494\)](#)

6 Subject: Agreements With The Maritime Exchange
From: Oakland Fire Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator Or His Designee To: 1. Enter Into A Port Security Grant Program ("PSGP") Grant Administration Agreement With The Maritime Exchange Of The San Francisco Bay Region For Fiscal Year 2008 PSGP Grant Funds In The Amount Up To Nine Hundred Forty Four Thousand Nine Hundred And Forty Two Dollars (\$944,942); And 2. Accept, Appropriate And Administer The Fiscal Year 2008 PSGP Grant Allocation; And 3. Approve The Preliminary Spending Plan; And 4. Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases Approved In The Federally Authorized Equipment List, Provided City Competitive Solicitation And Purchasing Programs/Policies Are Followed;
[\(09-1613\)](#)

2) Resolution Authorizing The City Administrator Or His Designee To:
1. Enter Into A Port Security Grant Program ("PSGP") Grant Administration Agreement With The Maritime Exchange Of The San Francisco Bay Region For Fiscal Year 2009 PSGP Grant Funds In The Amount Up To Seven Hundred Forty Four Thousand Four Hundred And Fifty Three Dollars (\$744,453); And 2. Accept, Appropriate And Administer The Fiscal Year 2009 PSGP Grant Allocation; And 3. Approve The Preliminary Spending Plan; And 4. Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases Approved In

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The Federally Authorized Equipment List, Provided Competitive Solicitation And Purchasing Programs/Policies Are Followed; And
[\(09-1613-1\)](#)

3) Resolution Authorizing The City Administrator Or His Designee To:
1. Enter Into A Port Security Grant Program ("PSGP") Grant Administration Agreement With The Maritime Exchange Of The San Francisco Bay Region For Fiscal Year 2010 PSGP Grant Funds In The Amount Up To Six Hundred Eighty Two Thousand Six Hundred And Ninety Four Dollars (\$682,694); And 2. Accept, Appropriate And Administer The Fiscal Year 2010 PSGP Grant Allocation; And 3. Approve The Preliminary Spending Plan; And 4. Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases Approved In The Federally Authorized Equipment List, Provided Competitive Solicitation And Purchasing Programs/Policies Are Followed
[\(09-1613-2\)](#)

7 Subject: Port Security Grant Program
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Memorandum Of Understanding/Grant Administration Agreement With The Port Of Oakland Under Which The City Will Receive Fiscal Year 2009 American Recovery And Reinvestment Act (ARRA) Port Security Grant Program (PSGP) Funding In The Amount Of Two Million Nine Hundred Twenty One Thousand Seven Hundred Dollars (\$2,921,700) To Jointly Develop, Establish And Operate A Port/City Domain Awareness Center (DAC), And 2) Accept, Appropriate And Administer Said ARRA PSGP Grant Funds; And 3) Approve The Preliminary Spending Plan For The City Of Oakland Associated With Said Grant And Waive City Of Oakland Central Services Overhead Of \$87,000, And 4) Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List (AEL) And Services Required By The Grant, Provided City Competitive Solicitation And Purchasing Program/Policies Are Followed
[\(09-1564\)](#)

8 Subject: Edward Byrne - Justice Assistance 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 An Amount Not To Exceed Eight Hundred Thirty-Nine Thousand And Twenty-Eight Dollars (\$839,028) From The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program For The Period Of July 1, 2010 Through June 30, 2012, To Supplement Frontline Policing Services, And Appropriate Said Funds To The Police Department
[\(09-1565\)](#)

9 Subject: SAP Professional Services Contract

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From: Department of Information Technology
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Award A Professional Services Contract To SAP Or An Authorized Distributor Of Their Products, For Installation, Configuration And Training Of The Crystal Report Server Application In An Amount Not-To-Exceed Thirty Five Thousand Dollars (\$35,000) In Oakland Police Department
[\(09-1577\)](#)

- 10 Subject: Urban Area Security Initiative - San Francisco
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into An Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco For Distribution Of Fiscal Year 2009 Urban Area Security Initiative (UASI) Grant Funds In The Amount Up To Five Million And Seven Hundred Thousand Dollars (\$5,700,000) To The City Of Oakland, And: 2) Accept, Appropriate And Administer The Fiscal Year 2009 UASI Grant Allocations, And 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead (CSO) Fees Of Fifty Three Thousand And Seven Hundred Forty Dollars (\$53,740), And; 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List And Services Required By The Grant, Provided City Bidding Requirements And Purchasing Programs/Policies Are Followed
[\(09-1563\)](#)

- 11 Subject: Medical Cannabis Dispensaries
From: Councilmembers Reid And Kaplan
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.80 "Medical Cannabis Dispensary Permits" To Increase The Total Number Of Dispensary Permits From Four (4) To Six (6) And Add Regulatory Language; And
[\(09-1619\)](#)

2) An Ordinance Amending Title 5 Of The Oakland Municipal Code, Entitled Business Licenses And Regulations, To Add Chapter 5.81, Pertaining To Medical Cannabis Cultivation Facility Permitting And Amending The Master Fee Schedule (Ordinance No. 9336, As Amended) To Establish Regulatory Fees Regarding This Activity; And
[\(09-1619-1\)](#)

3) Resolution Amending Resolution Nos. 78331 and 79647, C.M.S. which Established the City's Law Enforcement Policy Regarding Medical Cannabis and Private Adult Cannabis Offenses to Clarify the City's Law Enforcement Policy and Guidelines Regarding Possession, Use, Cultivation, Processing, Manufacturing of Medical Cannabis by Patients, Primary Care Givers and Cooperatives and Collectives Consisting of Patients and their Primary Caregivers in Residential Settings and Non-Residential Settings Such as Commercial and Industrial Facilities

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(09-1619-2)

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