

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, September 11, 2012

5:30 PM

City Council Chambers - 3rd Floor

PLEASE NOTE CHANGE IN LOCATION

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:

Rebecca Kaplan, At-Large; Nancy Nadel, District 3; Council President Larry Reid; District 7; Chairperson: Patricia Kernighan; District 2

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 10, 2012
- 2 Determination of Schedule of Outstanding Committee Items

(psc091112)

3 Subject: Red Light Camera Enforcement

> Oakland Police Department From:

Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing The Status Of Installing Red Light Camera Enforcement Systems In-The City, Including Any Obstacles, Issues, Or Problems, And The Timeline For-**Implementation**

(09-0876-2)

This item was removed from this agenda pursuant to Rule 28b of

5

Resolution 82580 C.M.S., Council's Rules of Procedures.

4 Subject: Red Light Camera Enforcement System

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Approve The Further Extension Of The August 31, 2007 Contract Between The City Of Oakland ("City") And Redflex Traffic System Inc. ("Redflex") Authorized By-Resolution 80789, ("Agreement") As Amended By Amendment No. 1 (August 24, 2011) And Amendment No. 2 (March 15, 2012) For The Lease, Expansion And Maintenance-Of The Red Light Camera Enforcement System ("RLCES") Installed By Redflex Under-The Agreement Throughout The City And For Additional Program Services For A-Period Of Thirty Six (36) Months In An Amount Not To Exceed Two Million One-Hundred Sixty Four Thousand Five Hundred Dollars (\$2.164.500) (The "Agreement-Cap"), And (2) Appropriate All Revenues Generated By The Red Light Camera-Enforcement System To The General Fund (1010) Police Department Traffic Operations Organization (107510), Program (PS14), Project P328920, And (3) Funds In Excess Of Those Used To Pay Contract Costs And All Administrative Costs Associated With The-RLCES Shall Be Transferred Into Traffic Safety Fund (2416), Police Department Traffic Operations Organization (107510), Program (PS14), Project P328920 (12-0003)

This item was removed from this agenda pursuant to Rule 28b of Resolution 82580 C.M.S., Council's Rules of Procedures.

Subject: DNA Backlog Reduction Grant Program

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into A Grant Administration Agreement With The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Distribution Of Fiscal Year 2012 Forensic Casework DNA Backlog Reduction Grant Program Funds; 2) Accept And Appropriate USDOJ/NIJ Grant Funds In An Amount Not To Exceed Four Hundred And Eight Thousand Two Hundred And Ninety Five Dollars (\$408,295.00) For Implementation Of The Fiscal Year 2012 Forensic Casework DNA Backlog Reduction Grant Program In The Police Department For The Period Of October 1, 2012 Through March 31, 2014;3) Enter Into Contracts For The Purchase Of DNA Typing Supplies With The Following Vendors: Life Technologies In The Amount Of Fifteen Thousand Six Hundred Dollars (\$15,600.00); VWR/Fisher In The Amount Of Two Thousand Three Hundred Seventy Dollars (\$2,370.00), Qiagen/Aurora In The Amount Of Twelve Thousand Seven Hundred Dollars (\$12,700.00), And Promega In The Amount Of Eight Thousand Seven Hundred Dollars (\$8,700.00); 4) Waive The Advertising And Competitive Bidding Requirements For The Purchases Of DNA Typing Supplies In The Proposed Contracts With Life Technologies, VWR/Fisher, Qiagen/Aurora And Promega (12-0005)

This item was added to this agenda pursuant to Rule 28b of Resolution 82580 C.M.S., Council's Rules of Procedures.

6 Subject: Crime Reduction Strategies Report

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From: Oakland Police Department

Recommendation: Receive A Report From The Office Of Chief Of Police Providing An

Update On The Oakland Police Department's Crime Reduction Strategies

(12-0004)

This item was added to this agenda pursuant to Rule 28b of Resolution 82580 C.M.S., Council's Rules of Procedures.

7 Subject: Federal Emergency Management Agency Grant

From: Oakland Fire Department

Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate Fiscal Year 2012 Urban Search And Rescue (US&R)Grant Funds In The Amount Of One Million Two Hundred Sixty-One Thousand One Hundred Eight Dollars (\$1,261,108) To The Oakland Fire Department For The Period August 1, 2012 Through January 31, 2014; 2) Authorizing The City Administrator To Expend Funds In Accordance With The Preliminary Spending Plan Without Further City Council Approval, Including The Purchase Of US&R Equipment From The General Services Administration Agency And Other Government Pricing Schedules; 3) Waiving The City's Advertising And Competitive Bidding Requirements For The Purchase Of The US&R Equipment; And 4) Approving Travel For City Personnel Who Provide Services Under The FEMA Grant And Cooperative Agreement On Short Notice Without Further Council Authorization (12-0002)

This item was added to this agenda pursuant to Rule 28b of Resolution 82580 C.M.S., Council's Rules of Procedures.

8 Subject: Grand Jury Response

From: Oakland Police Department

Recommendation: Receive A Report From The Office Of Chief Of Police Providing Response To The Alameda County Grand Jury Report On Crime Labs In Alameda County

(12-0022)

This item was added on this agenda pursuant to Rule 28b of Resolution 82580 C.M.S., Council's Rules of Procedures.

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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environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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(TTD)

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LaTonda Simmons
City Clerk and
Clerk of the Council