

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, April 12, 2011

5:30 PM

Sgt Mark Dunakin Rm - 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:

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 March 22, 2011
- 2 Determination of Schedule of Outstanding Committee Items

(psc241211)

3 Subject: Behavioral Science Consultation And Training Services

From: Oakland Police Department

Recommendation: Adopt A Resolution Waiving Advertising And The Request For Proposals/Qualifications And Authorizing The City Administrator To Enter Into An Agreement For The Period Of July 1, 2011 To June 30, 2012, With Michael Palmertree To Provide Behavioral Science Consultation And Training Services To The Oakland Police Department At A Cost Not To Exceed Fifty Thousand Dollars (\$50,000.00) [TITLE CHANGE]

(10-0513)

4 Subject: Alcohol Control Enforcement Program

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 One Hundred Thousand Dollars (\$100,000) From The State Of California, Department Of Alcoholic Beverage Control (ABC), Grant Assistance Program (Gap), For The Federal Fiscal Year 2012 Implementation Of The Alcohol Control Enforcement Program Within The Police Department (10-0504)

5 Subject: License Agreement With American Medical Response

From: Oakland Fire Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) Ordinance Authorizing The City Administrator To Enter Into A License Agreement With American Medical Response West DBA National College Of Technical Instruction (NCTI) For Nonexclusive Use Of Classrooms Located At The Oakland Fire Department's Training Facilities For An Initial Term Until February 2012, With The Option To Extend For Two Years, One Year At A Time, Until February 2014, In Consideration For A Reduced Fee For Emergency Medical Services Training And Payment Of Maintenance Costs; And (10-0526)

2) A Resolution Waiving Advertising And The Request For Qualification Requirements And Authorizing The Purchase Of Emergency Medical Services And Paramedic Classes From The National College Of Technical Instruction For Up To Ten Students Enrolled In The Fire Department EMT And Paramedic Cadet Program In An Amount Not To Exceed \$80,000 Annually

(10-0526-1)

Pursuant to Rule 28b of Resolution 82580 C.M.S., this item was added to this agenda.

6 Subject: OPD Staffing Levels

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 February 28, 2011 (10-0455-1)

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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NOTE: Americans With Disabilities Act

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(TTD)

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LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency S - Supplemental Item