



City of Oakland Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Special Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, September 15, 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 July 14, 2009
- 2 Determination of Schedule of Outstanding Committee Items
(PSC PENDING 09-15)
- 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)
- 4 Subject: Lucas Chest Compression System
From: Oakland Fire Department
Recommendation: Discussion And Possible Action On The Proposal To Use The Lucas Chest Compression System On Select Medical Calls For A Trial Period Beginning

September 16, 2009 And Ending No Later Than September 15, 2010 Or When The Device Has Been Used On 50 Patients
[\(09-0585\)](#)

- 5 Subject: Measure Y Annual Report
From: Office of the City Administrator/Finance and Management Agency
Recommendation: Receive An Informational Report On Financial And Program Status Of Measure Y-Violence Prevention & Public Safety Act Of 2004 For Fiscal Years 2004-2005, 2005-2006, 2006-2007, 2007-2008 And 2008-2009
[\(09-0612\)](#)

This item also appeared on the September 15, 2009 Finance and Management Committee agenda

- 6 Subject: 2009-2010 Bicycle, Car Seat And Pedestrian Safety Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator (1) To Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Ninety-One Thousand Three Hundred And Five Dollars (\$491,305.00) From The State Of California, Office Of Traffic Safety, For The Fiscal Year 2010 Implementation Of The Vehicle Occupancy Protection And Bicycle Safety Program, And (2) To Appropriate Said Funds To The Police Department; And (3) Authorizing A Waiver Of The Competitive Request For Proposal/Qualifications Process For The Purchase Of Services Associated With The Program From The East Bay Community Recovery Project In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000.00), And The Community Health Academy In An Amount Not To Exceed Fifteen Thousand Dollars (\$15,000.00)
[\(09-0481\)](#)

- 7 Subject: 2009-2010 Selective Traffic 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 Three Hundred Twenty-Nine Thousand Seven Hundred Dollars (\$329,700) From The State Of California, Office Of Traffic Safety, For The Fiscal Year 2010 Implementation Of The Selective Traffic Enforcement Program In The Police Department
[\(09-0482\)](#)

- 8 Subject: 2009 Forensic Casework DNA Backlog Reduction 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 Two Hundred Fifty Thousand Dollars (\$250,000) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2009 Forensic Casework DNA Backlog Reduction Grant Program In The Police Department
[\(09-0483\)](#)

- 9 Subject: Forensic DNA Unit Efficiency Improvement 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 Five Hundred Sixty-Nine Thousand Dollars (\$569,000) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2009 DNA Unit Efficiency Grant Program And Authorizing The Hiring Of One, Full-Time Eighteen-Month Limited Duration Professional Staff Position For The Criminalistics Division In The Police Department
[\(09-0484\)](#)

10 Subject: Measure Y Audit
 From: Office of the City Auditor
 Recommendation: Receive The Performance Audit Of The City's Grant Selection, Management, Monitoring And Evaluation For The Measure Y Violence Prevention Program
[\(09-0669\)](#)

11 Subject: Northern California Regional Center - Grants & Agreements
 From: Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Professional Services Agreement With The County Of San Mateo Under Which The City Of Oakland Will Provide Services In Connection With The Operation Of The Northern California Regional Intelligence Center (NCRIC) And The 2007 Urban Areas Security Initiative Grant (UASI) Allocation; And 2) Accept, Appropriate And Administer UASI Grant Allocations Of \$110,435 For The Federal Fiscal Year 2007 For Reimbursement Of Salaries And Benefits Paid To Oakland Fire Department Staff Assigned As Liaison Officer And Federal Fiscal Year 2008 UASI Grant Allocations Of \$220,922 For Reimbursement Of Salaries And Benefits Paid To Oakland Police Department Staff Assigned As Liaison Officer Per The NCRIC Agreement
[\(09-0743\)](#)

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