



# City of Oakland

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

## Meeting Agenda

### \*Public Safety Committee

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

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

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Tuesday, May 10, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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:**

Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:  
Desley Brooks, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Of April 26, 2016

[15-0950](#)

**Attachments:** [View Report](#)

**2** Determination Of Schedule Of Outstanding Committee Items

[15-0956](#)

**Attachments:** [View Report](#)

**3** Subject: Quarterly Informational Report From OPD On Crime  
From: Oakland Police Department  
Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends, And Crime Reduction Activities in the City of Oakland

[15-0922](#)

**Attachments:** [View Report](#)

**Legislative History**

4/26/16 \*Public Safety Committee Continued to the \*Public Safety Committee

**4** Subject: CPRB Bylaws Approval  
From: Citizens' Police Review Board  
Recommendation: Adopt A Resolution Approving the Citizens' Police Review Board Bylaws

[15-0779](#)

**Attachments:** [View Report](#)

**Legislative History**

3/17/16 \*Rules & Legislation Committee Scheduled to the \*Public Safety Committee  
3/24/16 \*Rules & Legislation Committee Rescheduled to the \*Public Safety Committee

**5** Subject: CPRB Annual Report  
From: Citizens' Police Review Board  
Recommendation: Receive The Citizen's Police Review Board (CPRB) 2015 Annual Report

[15-0780](#)

**Attachments:** [View Report](#)

**Legislative History**

3/17/16 \*Rules & Legislation Committee Scheduled to the \*Public Safety Committee  
3/24/16 \*Rules & Legislation Committee Rescheduled to the \*Public Safety Committee

- 6 Subject: PMAM Corporation Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Award A Contract To PMAM Corporation For The Administration Of The False Alarm Reduction Program For Two (2) Years, Plus Three (3) Discretionary One-Year Extensions, For One Hundred Seventy-Eight Thousand Two Hundred Dollars (\$178,200) Per Year, Contingent Upon Available Funding, For A Total Contract Amount Not To Exceed Eight Hundred Ninety-One Thousand Dollars (\$891 ,000); And 2) Appropriate Said Funds From The False Alarm Fund (2411) Balance For The Administration Of The False Alarm Reduction Program

[15-0927](#)

**Attachments:** [View Report](#)

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

- 7 Subject: Measure Z Evaluation Services RFP Scope Of Services  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Request For Proposals (RFP) Scope Of Services For The Annual Evaluation Of The Safety And Services Violence Prevention Act Of 2014 (Safety And Services Act, Or Measure Z) As Forwarded By The Safety And Services Oversight Commission (SSOC)

[15-0965](#)

**Attachments:** [view Report](#)

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

**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 8:30 A.M. TO 5:00 P.M.**