



**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>**

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**Tuesday, July 22, 2014**

**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:**

**Lynette Gibson McElhaney, District 3; Dan Kalb, District 1; Libby Schaaf, District 4;**

**Chairperson: Noel Gallo, District 5**

1 Approval Of The Draft Minutes From The Committee Meeting Held On July 8, 2014

2 Determination Of Schedule Of Outstanding Committee Items  
(PSC072214)

3 Subject: 30 Day Recruitment Report  
From: Councilmembers Desley Brooks And Patricia Kernighan  
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days  
(07-1080-60)

4 Subject: Professional Services Agreement With Managed Health Network  
From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Managed Health Network (MHN) In Order To Meet The Requirements Of The Memorandum Of Understanding (MOU) With The Oakland Police Officers' Association (OPOA) To Provide: (1) Psychological Counseling Services For Sworn Members Of The Oakland Police Department (OPD) And Their Dependents For The Period Of July 1, 2014 To June 30, 2017, For An Amount Not To Exceed Three Hundred Fifteen Thousand Dollars (\$315,000), With An Option To Extend For An Additional Two Years, In Amount Of One Hundred Five Thousand Dollars (\$105,000) Per Year, For A Total Contract Amount Of Five Hundred Twenty-Five Thousand Dollars (\$525,000) (2) Substance Abuse Counseling To Sworn Members And Their Dependents And Civilian Members Of The OPD For The Period Of January 1,2015 To June 30,2017, For An Amount Not To Exceed Two Hundred Ten Thousand Dollars (\$210,00), With An Option To Extend For An Additional Two Years, In Amount Of Eighty-Four Thousand Dollars (\$84,000) Per Year For A Total Contract Amount Of Three Hundred Seventy-Eight Thousand Dollars (\$378,000); For An Overall Total Contract Amount Of Nine Hundred Three Thousand Dollars \$903,000  
[\(13-0725\)](#)

5 Subject: Port Security Grant Program Funds  
From: Department of Fire

Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: (1) Enter Into An Agreement With The United States Department Of Homeland Security's Federal Emergency Management Agency (FEMA) To Accept Fiscal Year 2013 Port Security Grant Program (PSGP) Funds; And (2) Accept, Appropriate And Administer Fiscal Year 2013 PSGP Grant Funds In An Amount Up To One Hundred Sixty-Nine Thousand, Six Hundred And Seventy-Nine Dollars (\$169,679); And (3) Approve The Preliminary Spending Plan; And (4) Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases Of Equipment And Services Approved In The Federal Authorized Equipment List (AEL) And Required By The Grant, Provided The City's Competitive Solicitation And Purchasing Programs/Policies Are Followed; And (5) Allocate Thirty-Two Thousand Dollars (\$32,000) From The General Purpose Fund To Satisfy The In-Kind Or Cash Match Requirement.  
[\(13-0723\)](#)

6 Subject: Attrition / Retention Action Plan  
From: Oakland Police Department

Recommendation: Receive A Report And Recommendations On The Oakland Police Department's Attrition Reduction /Retention Strategy Action Plan.  
[\(13-0718\)](#)

7 Subject: Circus Events In The City Of Oakland  
From: Office Of The City Administrator

Recommendation: Receive An Informational Report On Draft Regulations For Circus Events In The City Of Oakland  
[\(13-0724\)](#)

**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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[\(TTD\)](#)

**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.**

**LaTonda Simmons  
City Clerk and  
Clerk of the Council**