



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, May 25, 2010

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; Vice Mayor Jean Quan, District 4; Chairperson Larry Reid, District 7

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 27 2010 and May 11, 2010
- 2 Determination of Schedule of Outstanding Committee Items
([PSC2052510](#))
- 3 Subject: Goat Grazing Services
From: Oakland Fire Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Select A Vendor and Award A Contract For The Provision Of Goat Grazing Services In The City Of Oakland For The Period Of May 31, 2010 Through May 30, 2014 In An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) For The Four Year Period, And 2) Waiving The Advertising And The Fixed, Sealed Bid,

Price-Based Bid Process, And 3) Authorizing The City Administrator To Use The Request For Proposal/Qualifications Process To Select The Vendor For The Work
[\(09-1390\)](#)

4 Subject: High School Community Collaborative
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate A Grant From The California Emergency Management Agency (CAL-EMA) In The Amount Of Three Hundred Eighty Two Thousand Six Hundred Nine Dollars (\$382,639) To Be Used For The High School Career Pathway And Community Collaborative At Fremont High School And Castlemont High School, Which Provides Job, College and Career Counseling And Other Services To Reduce Violence And Gang Activity
[\(09-1441\)](#)

5 Subject: Shelter For Sexually Exploited Minors
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator With Measure Y Funding To Execute Grant Agreements With Alameda County Health Care Services Agency For An Emergency Shelter For Sexually Exploited Minors In An Estimated Amount Of \$112,500 And Authorizing The Department Of Human Services To Provide Support And Employment Services For Young Adults On Probation Or Parole Under The Call-In Strategy For \$90,000 Both Agreements Are For The Period Of July 1, 2010 To June 30, 2011 With An Option To Renew For One Year In The Same Amount
[\(09-1458\)](#)

6 Subject: 2010-2012 CalGrip Application
 From: Office Of The Mayor
 Recommendation: Action On A Report from The Office Of The Mayor Regarding The Substance Of The City Of Oakland's 2010-2012 Cal-GRIP
[\(09-1382\)](#)

7 Subject: Neighborhood Crime Prevention Council
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report From The Office Of The City Administrator Identifying Neighborhood Crime Prevention Council (NCPC) Priorities And The Oakland Police Department's Progress To Implement Community Policing Recommendations Provided In The Measure Y Program Evaluation Report (2008-2009)
[\(09-1444\)](#)

8 Subject: Mid-Year Evaluation - Measure Y
 From: Office Of The City Administrator
 Recommendation: Receive A Mid-Year Evaluation Of Measure Y Violence Prevention Programming: Street Outreach, Re-Entry, Juvenile Justice Center And Community Policing Fiscal Year 2009 - 2010
[\(09-1391\)](#)

9 Subject: Measure Y - Progress Report
 From: Department Of Human Services

Recommendation: Receive A Report On The Progress Of Fiscal Year 2009-2010 Measure Y Violence Prevention Grantees; And
(09-1349)

A Resolution Authorizing The City Administrator To Exercise The Option To Renew Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Violence Prevention Programs For A Total Amount Not To Exceed \$5,362,128 For The Period Of July 1, 2010 To June 30, 2011
(09-1349-1)

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.

NOTE: Americans With Disabilities Act
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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 8:30AM TO 5:00PM

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item