



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*Special 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, June 25, 2013

5:00 PM

Sgt. Mark Dunakin Room - 1st Floor

**** PLEASE NOTE CHANGE IN TIME ****

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 June 11, 2013

2 Determination Of Schedule Of Outstanding Committee Items
([psc062513](#))

3 Subject: Reorganization Of The Office Of The Inspector General Report
From: Office Of The City Administrator
Recommendation: Receive A Monthly Status Report On The Reorganization And Civilianization Of The Office Of The Inspector General And The Intake Process For Complaints About Police
([12-0526](#))

This item was Continued from the May 28, 2013 Public Safety Committee meeting.

SUPPLEMENTAL

***Special Public Safety Committee**

Tuesday, June 25, 2013

- 4 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
[\(07-1080-27\)](#)
- 5 Subject: Agreement With CALICO For Child Abuse Investigations And Training
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into An Agreement With The Child Abuse Listening, Interviewing, And Coordination Center (Calico) In An Amount Not To Exceed Ninety Five Thousand Dollars (\$95,000) For The Period Of July 20,2010 To June 30,2015 To Provide Forensic Interviews, Multidisciplinary Child Abuse Investigations, Family Support Services, Community Outreach, And Training To The Oakland Police Department (OPD); And 2) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Proposed Agreement With Calico
[\(12-0588\)](#)
- 6 Subject: Contract With PMAM For False Alarm Reduction Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Award A Contract To PMAM Corporation For Administration Of The Alarm Reduction Program Not To Exceed \$5.00 Per Permit From July 1,2013 Through June 30, 2016 And For A Total Cost Not To Exceed Four Hundred And Fifty Thousand Dollars (\$450,000); 2) Authorize The City Administrator To Appropriate False Alarm Fund (2411) Balance Of Two Hundred And Twenty Thousand Dollars (\$220,000) Per Fiscal Year For A 3 Year Term From July 1,2013 Through June 30,2016 For The Administration Of The False Alarm Reduction Program
[\(12-0596\)](#)
- 7 Subject: Report On The State Of Domestic Violence In Oakland
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report From Oakland Police Department, Partner Service Providers, And Other Agencies On The State Of Domestic Violence In The City Of Oakland
[\(12-0580\)](#)

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.

SUPPLEMENTAL

***Special Public Safety Committee**

Tuesday, June 25, 2013

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[\(TTD\)](#)

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 8:30AM TO 5:00PM

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