

# SUPPLEMENTAL 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, December 13, 2011

5:30 PM

Sgt. Mark Dunakin Room - 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:**

Rebecca Kaplan, At-Large; Nancy Nadel, District 3; Council President Larry Reid; District 7; Chair: Patricia Kernighan; District 2

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 8, 2011
- 2 Determination of Schedule of Outstanding Committee Items

(psc121311)

3 Subject: 30 Day Recruitment Report

From: Councilmembers Brooks and Kernighan

Recommendation: Receive A Monthly Informational Report From the Oakland Police Department on Recruiting and Police Department Staffing Levels As of October 31,2011

(07-1080-14)

4 Subject: Oakland Cannabis And Revenue Committee Report

From: Office Of The City Administrator

Recommendation: Receive An Annual Report Of The Measure Z Cannabis Oversight

### SUPPLEMENTAL

#### \*Public Safety Committee

Tuesday, December 13, 2011

Committee For Calendar Years 2009 And 2010 (10-0466-1)

5 Subject: DNA Backlog Reduction Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Forty-Three Thousand Two Hundred And One Dollars (\$443,201.00) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2011 Forensic Casework DNA Backlog Reduction Grant Program In The Police Department For The Period October 1,2011 Through March 31,2013, And Approve The 3% Cap On Central Services Overhead Charges As Allowed By The Granting Agency, And 2) Waive The Advertising And Competitive Bidding Requirements For The Purchases Of Dna Typing Supplies In The Amount Of \$25,200.00 From Applied Biosystems, In The Amount Of \$7,410.00 From Qiagen, And In The Amount Of \$5,800.00 From Promega (11-0105)

6 Subject: Measure Y Violence Prevention Strategy Report

From: Department Of Human Services

Recommendation: Receive A Report And Request For The City Council To Approve Recommendations For Funding Measure Y Violence Prevention Program Strategies And The Request For Proposal Process For The Funding Cycle For Fiscal Years 2012-2015 (11-0075)

7 Subject: Measure Y Community Policing Efforts

From: Office Of The City Administrator

Recommendation: Receive A Report And Request For The City Council To Approve Recommendations For Funding Measure Y Violence Prevention Program Strategies And The Request For Proposal Process For The Funding Cycle For Fiscal Years 2012-15 (11-0176)

This item was withdrawn by the December 8, 2011 Rules and Legislation Committee.

8 Subject: Forensic Training Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Five Hundred Fourteen Thousand Four Hundred Forty- Four Dollars (\$514,444) From The U.S. Department Of Justice, Office Of Justice Programs, National Institute Of Justice To The Oakland Police Department For The Delivery Of Training On DNA Evidence For Investigators, 2) Waive The Competitive Request For Proposal/Qualifications Process For The Services Provided By The Regional Training Center (RTC) In An Amount Not To Exceed Three Hundred Sixteen Thousand Fifty-Eight Dollars (\$316,058), And 3) Waive The Advertising And Bidding Requirements For The Purchase Of Crime Scene Equipment And Supplies From SIRCHIE In An Amount Not To Exceed Forty Five Thousand Dollars (\$45,000), Foster

And Freeman In An Amount Not To Exceed Twenty Six Thousand Dollars (\$26,000), And Safariland Forensic Source In An Amount Not To Exceed Fifteen Thousand Dollars (\$15,000), For The Program Period October 1, 2011 Through June 30, 2014 (11-0165)

9 Subject: Urban Area Security Initiative (UASI) Expansion

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into The Governance Memorandum Of Understanding To Expand The Urban Area Security Initiative (UASI) Approval Authority To Include The Following Jurisdictions: City Of Oakland, City Of San Jose, City And County Of San Francisco, And Counties Of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara And Sonoma, Which Will Provide Overall Governance Of The UASI Grant Program, As Well As Other Grant Programs Under The Jurisdiction Of The Approval Authority, Across The Bay Area Region Effective December I, 2011 Through December 1, 2013

(11-0158)

10 Subject: Firefighter And Paramedics Staffing Plan

From: Councilmember Brunner

Recommendation: Receive An Informational Report And Action On The Staffing Plan For Firefighters And Paramedics For Fiscal Year 2011-2012 And Information On The Candidate Physical Ability Test To Be Used For Those And Future Recruitments [TITLE CHANGE]

(11-0115)

11 Subject: Citizen's Police Review Board Report

From: Citizens Police Review Board

Recommendation: Receive An Annual Report From The Citizens' Police Review Board (CPRB)

(10-0853-1)

12 Subject: Evaluating Lighting Levels in Crime Hot Spots

From: Vice Mayor Desley Brooks

Recommendation: Receive A Report Providing 1) Analysis Of The Pacific Gas And Electric (PG&E) Turnkey Lighting Replacement Program, The California Energy Commission (CEC) Financing Program And A Turnkey Replacement Program Offered By The Energy Store And Service Pros (ESSP) And 2) A Recommendation For Installation Of Lighting In East Oakland Locations Identified As Crime Hot Spots (11-0038-1)

Subject: Gun Offenders Registry Act (GORA)

From: Vice Mayor Desley Brooks

Recommendation: Adopt An Ordinance Establishing The Gun Offenders Registry Act-(GORA)

(11-0184)

This item was withdrawn by the December 8, 2011 Rules and Legislation Committee.

Tuesday, December 13, 2011

#### **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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(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
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency S - Supplemental Item