



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, November 27, 2012

6:00 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:

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 23, 2012
- 2 Determination of Schedule of Outstanding Committee Items
([psc112712](#))
- 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 Over The Last 30 Days
([07-1080-22](#))
- 4 Subject: Oakland Youth Court Program Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution Number 83756 C.M.S.,

Which Accepted And Appropriated State Of California Corrections Standards Authority Title II Formula Grant Program Funds (Title II Grant Funds) In The Amount Of One Hundred Seventy Two Thousand One Hundred Forty One Dollars (\$172,141) For The Oakland Youth Court And Authorized A Professional Services Agreement With McCullum Youth Court Corporation To Administer And Operate The Program, To: 1) Authorize A Services Agreement With Centerforce Corporation (Centerforce), In An Amount Not To Exceed Eighty Three Thousand Six Hundred And Thirty Eight Dollars (\$83,638) For The Period July 20, 2012 Through December 31, 2012 For The Administration And Operation Of The Oakland Youth Court Program; And 2) Waive The Advertising And Request For Proposals/Qualifications (RFP/Q) Process For The Proposed 2012 Centerforce Agreement

[\(12-0150\)](#)

5 Subject: Sobriety Checkpoint Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Fifty Five Thousand Dollars (\$55,000.00) From The Regents Of The University Of California, Berkeley, School Of Public Health, Traffic Safety Center, Serving As The Fiscal Agent For The State Of California, Office Of Traffic Safety, For The 2011 Sobriety Checkpoint Program To Be Conducted By The Police Department

[\(12-0149\)](#)

6 Subject: Oakland Housing Authority MOU - Shotspotter
From: Oakland Police Department
Recommendation: Adopt A Resolution: Authorizing The City Administrator Or Her Designee To 1) Enter Into An MOU With The Oakland Housing Authority (OHA) To Establish And Define The Working Relationship And Shared Responsibilities Between The Oakland Police Department (OPD) And The Oakland Housing Authority Police Department (OHAPD). 2) Accept \$150,000 From OHAPD For The OPD For A Joint Planned Expansion Of Shotspotter (SST) And For OHAPD To Have Access To The System And Its Data

[\(12-0164\)](#)

7 Subject: 2nd Generation Early Warning System
From: Department Of Information Technology
Recommendation: Adopt A Resolution For Awarding A Contract To Sierra Systems Inc. In An Amount Not To Exceed Nine Hundred Thousand Dollars (\$900,000.00) For A Two Year Term For As-Needed Technical And Project Management Services In The Implementation Of A Second Generation Early Warning System For The Oakland Police Department

[\(12-0148\)](#)

8 Subject: Oakland Police Department's Sworn Hiring Standards
From: Councilmember Desley Brooks And Jane Brunner
Recommendation: Receive An Informational Report And Possible Action On The Oakland Police Department's (OPD) Existing "Sworn Applicant's Hiring Standards"; How Background Information Is Verified; Existence Of A Preliminary Screening Interview Process; Responsibility Of The Background Unit Supervisor; Applicant

Interview Process; Post Background Investigation Review And Reporting; Final Selection Meeting Prior To Issuing A Conditional Offer Of Employment; And Compliance With California Commission On Peace Officers Standards And Training (CAPOST) Requirements If Any. The Report Should Compare OPD'S Existing Policies With The Council On Accreditation For Law Enforcement Agencies (CALEA) Guidelines/Protocols For Background Investigations
[\(12-0094\)](#)

- 9 Subject: Oakland Police Department's Protocols
From: Councilmember Desley Brooks And Jane Brunner
Recommendation: Receive An Informational Report And Possible Action On Oakland Police Department's Protocols When There Has Been An Officer Involved Shooting. The Report Should Set Forth Existing Policy Regarding Notification Of Next Of Kin; Release Of Information To The Media; Dissemination Of Information To The Public; Incident Commander Duties And Responsibilities; Reporting Requirements For All Officers Present; Movement Of The Body Of The Decedent; Critical Incident Stress Debriefing Of Involved Officers Prior To Return To Duty; Establishment Of A Board Of Inquiry; Membership On The Board Of Inquiry. The Report Should Compare OPD'S Existing Policies With The Council On Accreditation For Law Enforcement Agencies (CALEA) Guidelines/Protocols For Officer Involved Shootings
[\(12-0093\)](#)

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.

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**