

City of Oakland Meeting Minutes

Office of the City Clerk Oakland City Hall 1 Frank H. Ogawa Plaza Oakland, California 94612 LaTonda Simmons, City Clerk

*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: http://www.oaklandnet.com

Tuesday, April 26, 2011

5:30 PM

Sgt. Mark Dunakin Rm. 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Kaplan Councilmember Present: 3 - Member Nadel, Chair Kernighan and Member Reid The Oakland City Council Public Safety Committee convened at 5:34 p.m., with Councilmember Kernighan presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on April 12, 2011

A motion was made by Member Reid, seconded by Member Nadel, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Member Kaplan Councilmember Aye: Member Nadel, Chair Kernighan and Member Reid

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Reid, seconded by Member Nadel, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Member Kaplan

Councilmember Aye: Member Nadel, Chair Kernighan and Member Reid

psc42611

View Report.pdf

View Supplemental Report.pdf

3 Subject: Laboratory Information Management System - Contract Award

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee, On Behalf Of The City Of Oakland To 1) Waive The Competitive Request For Proposals (RFP) Process, And 2) Enter Into A Professional Services Agreement With Mr. Bruce Fukayama For The Period Of May 1, 2011 Through September 30, 2012 With Two One-Year Options To Extend, In An Amount Not To Exceed Thirty-Two Thousand, One Hundred Ninety-One Dollars (\$32,191) For Technical Assistance To The Oakland Police Department's Criminalistics Division With The Implementation Of A Laboratory Information Management System (LIMS)

10-0544

A motion was made by Member Nadel, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on May 3, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Kaplan

Councilmember Aye: Member Nadel, Chair Kernighan and Member Reid *There was one speaker on this item*

View Report.pdf 83331 CMS.pdf

4 Subject: Transitional Employment Program

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Volunteers Of America Of The Bay Area (VOABA) In An Amount Not To Exceed S2,065,000 From May 1, 2011 Through June 30, 2013 To Provide A Transitional Employment Program For Oakland Residents On Parole Modeled After The Center For Employment Opportunities (CEO) Best Practice 10-0552

A motion was made by Member Nadel, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 3, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Kaplan

Councilmember Aye: Member Nadel, Chair Kernighan and Member Reid *There were 4 speakers on this item*

View Report.pdf View Supplemental Report.pdf 83332 CMS.pdf 5 Subject: Summer Youth Employment Services

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Grant Agreements Between The City Of Oakland With The Following Agencies With Corresponding Amounts: 1) Youth Employment Partnership Inc. (\$95,260): 2) Youth Radio (\$40,000), And 3) Youth Uprising (\$42,340): To Provide Summer Youth Employment Services To High Risk Youth In Accordance With The Measure Y Violence Prevention And Public Safety Act, For A Total Amount Not To Exceed \$177,600 For The Period Of May 5, 2011 To December 30, 2011 10-0508

A motion was made by Member Reid, seconded by Member Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 3, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Kaplan

Councilmember Aye: Member Nadel, Chair Kernighan and Member Reid

There were 2 speakers on this item

View Report.pdf

View Supplemental Report.pdf

83333 CMS.pdf

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 15 speakers under Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Committee adjourned the meeting at 4:13 p.m.

* 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

City Clerk and Clerk of the Council