



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 27, 2014

6:00 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:

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 13, 2014

2 Determination Of Schedule Of Outstanding Committee Items

[\(psc052714\)](#)

3 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

[\(07-1080-36\)](#)

4 Subject: Renewal And Extension Of Technical Assistance Contract For Ceasefire

From: Oakland Police Department

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Extend The Professional Services Agreement With California Partnership For Safe

Communities (CPSC) For The Period Of April 14, 2014 Through June 30, 2015, In An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000), Bringing The Total Amount To Three Hundred Ninety-Six Thousand And Ninety-Five Dollars (\$396,095) For Technical Assistance In Implementing The City's Ceasefire Strategy For Reducing Violent Crime; (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 Extension Of The Professional Services Agreement With CPSC; And (3) With The Option To Renew And Extend For Up To Two (2) Additional Years As New And Additional Funding Sources Become Available

(13-0560)

- 5 Subject: Professional Services Contract With Michael Palmertree, MFT
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Competitive Request For Proposals /Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions, And Enter Into A Professional Services Agreement With Michael Palmertree To Provide Behavioral Science Consultation And Training Services To The Oakland Police Department To Meet The Objectives Of The Personnel Assessment System (PAS) Policy, As Required By Tasks 40 And 41 Of The Memorandum Of Understanding (Formerly Negotiated Settlement Agreement) With The Oakland Police Officers' Association (OPOA) For The Period Of July 1, 2014 To June 30, 2017, With An Option To Extend For An Additional Two Years, In An Amount Of Seventy-Five Thousand Dollars (\$75,000) Per Year, With A Total Contract Amount Of Three Hundred Seventy-Five Thousand Dollars (\$375,000)

(13-0561)

- 6 Subject: Informational Report On Public Safety Ballot Measures
From: Councilmember Noel Gallo
Recommendation: Receive Input From And Engage The Community On The Development Of The 2014 Public Safety Ballot Measures

(13-0374)

This item was continued from the May 13, 2014 Public Safety Committee.

- 7 Subject: Oakland Unite Grant Renewal FY 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Renew Oakland Unite Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Violence Prevention Programs For An Estimated Amount Of \$6,167,823 For Fiscal Year 2014-2015 And To Execute A One year Grant Agreement Extension Through June 2015 With Alameda County Health Care Services Agency

(13-0563)

- 8 Subject: Implementation Of Budgeted Police Staffing
From: Councilmembers Schaaf And Gallo
Recommendation: Report And Action To Ensure Implementation Of Budgeted Police Staffing Including (1) Police Shortfall Early Warning System, (2) Prompt Shortfall

Correction Process, (3) Accurate Staffing Budgeting Requirement, (4) Funding Of The 171st And 172nd Police Training Academies, And (5) Action Plan For Attrition Reduction.
(13-0587)

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.

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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 8:30 A.M. TO 5:00 P.M.

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