



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, May 13, 2014

6:00 PM

Castlemont High School,

8601 MacArthur Blvd., Oakland

***** PLEASE NOTE
CHANGE IN LOCATION *****

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 aPRIL 29, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items
(PSC051314)
- 3 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 April 29, 2014 Public Safety Committee meeting.

- 4 Subject: AB 109 Realignment Funding
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: Accept As Fiscal Agent For The Alameda County Police Chiefs And Sheriffs Association (ACCPSA) Police Grant Funds Allocated By The California Board Of State And Community Corrections (BSCC) To The Alameda County Region To Mitigate The Impacts Of California Assembly Bill 109, And To Distribute Such Funds At The Sole Direction Of The ACCPSA; And Accept Police Grant Funds Awarded By The ACCPSA To The City Of Oakland To Mitigate The Impacts Of Assembly Bill 109, And To Allocate To Projects As Authorized For Approved Projects
[\(13-0534\)](#)
- 5 Subject: Assistance To Firefighters Grant (AFG) Wellness Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into An Agreement With U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) To Accept, Appropriate, And Administer Assistance To Firefighters Grant (AFG) Program Funds For The Period Of One Year From Award Date In The Amount Of Two Hundred Seventy Three Thousand Nine Hundred And Four Dollars (\$273,904) With Matching City Of Oakland Funds In The Amount Of Twenty Seven Thousand Three Hundred And Ninety Dollars (\$27,390) To Pay For Exercise Equipment, And Associated Services And Taxes, To Be Used By Members Of The Fire Department To Enhance Their Ability To Remain Fit For Duty
[\(13-0509\)](#)
- 6 Subject: ShotSpotter And Its Usage In The City of Oakland
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) That Addresses ShotSpotter (SST) And Its Usage In The City Of Oakland (City)
[\(13-0520\)](#)
- 7 Subject: Fourth Quarterly Report From The Measure Y Oversight Committee
From: Office Of The City Administrator
Recommendation: Receive The Fourth Quarterly Report From The Measure Y Oversight Committee (2013)
[\(13-0510\)](#)
- 8 Subject: Annual Cannabis Regulatory Commission Report For 2013
From: Office Of The City Administrator
Recommendation: Receive The Annual Report From The Cannabis Regulatory Commission (Formerly Named The Measure Z Oversight Committee) To The Oakland City Council For Calendar Year 2013
[\(13-0513\)](#)

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

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