



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, February 11, 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:

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 January 28, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items
([psc021114](#))
- 3 Subject: Amending The Grant Agreement With VOANCNN
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Existing Grant Agreement With Volunteers Of America (VOA) For An Additional Amount Of \$343,045 From The California Department Of Correction & Rehabilitation (CDCR) For A Total Grant Amount Of \$2,668,045 To Provide Parolee Work Crews, Job Placement, And Job Retention Services From July 1, 2013 Through June 30,2014

(13-0298)

- 4 Subject: CDCR-GSW Reentry Programs For Fiscal Year 2014-2016
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Enter Into A Public Entity Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation (CDCR) And To Accept And Appropriate An Estimated \$5,869,339 Given To The City Of Oakland, Department Of Human Services (DHS) To Provide A Golden State Works (GSW) Transitional Employment And Job Placement Services Program Serving Oakland Residents On Parole, From July 1, 2014 Through June 30, 2016 And (2) To Enter Into A Grant Agreement With The Successful Request For Proposal (RFP) Grantee(S) In An Estimated Amount Of \$5,574,812 For The Period July 1, 2014 Through June 30, 2016 Without Returning To Council Which Is Necessary In Order To Meet The State Mandated Timetable For Program Implementation By July 1, 2014 And Avoid A Break In Service For Program Crews Operating In The Current Year

(13-0299)

- 5 Subject: Timeline For Measure Y Discussion For The November 2014 Ballot
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Establishing The Timeline For Discussion And Debate By The Council Regarding The Public Safety Measure (Former Measure Y) To Be Submitted By The City Council To Voters On The November 4, 2014 Ballot; And Establishing A) A Transparent Public Process That Allows For Maximum Public Participation, And B) Designating The Public Safety Committee As The Official Designated Body To Develop Policy For The Measure To Be Considered By The City Council

(13-0312)

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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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**