



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, December 11, 2012

5:30 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:

**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 November 27, 2012
- 2 Determination of Schedule of Outstanding Committee Items
[\(ps121112\)](#)
- 3 Subject: California Environmental Protection Agency Grant Funds
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The California Environmental Protection Agency (CalEPA) To The Oakland Fire Department (OFD) In The Amount Of Seventy-Eight Thousand Seven Hundred And Fifty-Six Dollars (\$78,756) To Purchase California Electronic Reporting System (CERS) Compatible Software and Computers To Provide A Means For Business Workshops For Oakland Companies To

Submit Hazardous Materials Reporting Information To The Certified Unified Program Agency (CUPA) As Required By AB 2286
[\(12-0170\)](#)

- 4 Subject: Cal Fire Grant Funds - US&R Training
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Apply For, Accept, And Appropriate Funds From The State Of California Fire And Rescue Training Authority (CFRTA) To The Oakland Fire Department In The Amount Of One-Hundred Thousand Dollars (\$100,000) For A Scheduled Mobilization Exercise To Meet Personnel And Supply Expenses For The Training Of The Oakland Fire Department's Urban Search And Rescue (US&R) Team
[\(12-0159\)](#)

- 5 Subject: MHN Contract Extension - Counseling Services
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Extend The Contract With Managed Health Network (MHN) To Continue Providing Psychological Counseling Services For Sworn Members Of The Police Department And Their Dependents For An Additional Term, For The Period Of December 1, 2012 Through June 30, 2014, In The Amount Of \$100,000 (One Hundred Thousand Dollars)
[\(12-0167\)](#)

This item was placed on this agenda pursuant to Rule 28b of Resolution 82582 C.M.S., Council's Rules of Procedures.

- 6 Subject: Juvenile Accountability Block Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee, To: 1) Enter Into A Grant Program Administration Agreement With The State Of California, Corrections Standards Authority, For Juvenile Accountability Block Grant (JABG) Funds; 2) Accept, Appropriate, And Administer JABG Direct Allocation Funds Fiscal Year 2012-2013 To The Oakland Police Department In The Amount Of \$42,227 For The School Safety Policing Project For The Period July 1, 2012 - June 30, 2013; And 3) Waive The Central Services Overhead (CSO) Charges Of \$1,541
[\(12-0189\)](#)

This item was placed on this agenda pursuant to Rule 28b of Resolution 82582 C.M.S., Council's Rules of Procedures.

- 7 Subject: Juvenile Justice And Delinquency Prevention
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator 1) To Accept And Appropriate A Second Chance Act Juvenile Offender Reentry Evaluation Grant In An Amount Not To Exceed \$750,000 From The U.S. Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention (OJJDP) And 2) To Enter Into Two Year Grant Agreements With Various Public And Non Profit Partners Named In The Grant For An Estimated Amount Not To Exceed \$576,800 From January 1, 2013 Through December 31, 2014

(12-0186)

This item was placed on this agenda pursuant to Rule 28b of Resolution 82582 C.M.S., Council's Rules of Procedures.

- 8 Subject: Allocating Funds From The Measure Y Reserve
From: Department Of Human Services
Recommendation: Adopt A Resolution Allocating \$590,000 From The Measure Y Reserve From Fiscal Year 2012-2013 Through Fiscal Year 2014-2015 For Various Non-Profit Agencies, Consistent With The Current Measure Y Program Strategy Areas.
(12-0180)

This item was placed on this agenda pursuant to Rule 28b of Resolution 82582 C.M.S., Council's Rules of Procedures.

- 9 Subject: Contract Award - Resource Development Associates
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract Between The City Of Oakland And Resource Development Associates In An Amount Not To Exceed Three Hundred And Five Thousand Dollars (\$305,000) Annually For Outcome And Process Evaluation Services For Measure Y Violence Prevention And Community Policing Programs With Two One-Year Options To Renew For The FY 2012-15 Funding Cycles
(12-0161)

- 10 Subject: Measure Y Status Report
From: Office Of The City Administrator
Recommendation: Receive A Quarterly Report To The Public Safety Committee On The Status Of Measure Y From The Measure Y Oversight Committee
(12-0129)

- 11 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)

This item was continued from the November 27, 2012 Special Public Safety Committee Agenda.

- 12 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
[\(12-0093\)](#)

This item was continued from the November 27, 2012 Special Public Safety Committee Agenda.

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 8:30AM TO 5:00PM

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