



SUPPLEMENTAL

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, September 14, 2010

4:30 PM

Hearing Room One - 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 July 13, 2010

2 Determination of Schedule of Outstanding Committee Items
(PSC091410)

3 Subject: Five Year Strategic Plan (OPD)
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Office Of Chief Of
Police Detailing The Police Department's Five Year Strategic Plan
(10-0002)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

4 Subject: Police Resource Optimization System (PROS)
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Office Of Chief Of

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Police Detailing The Functions, Implementation, And Results Of The Police Resource Optimization System (PROS) Within The Oakland Police Department
(10-0001)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

5 Subject: Community Policing Policy Implementation
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing The Department's Plan To Adhere To The City's Community Policing Policy In Light Of The Police Department's Recent Reduction In Force
(10-0003)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

6 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive An Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As Of July 31, 2010
(07-1080-3-12)

7 Subject: Personal Video Management System
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee To 1) Implement A Personal Video Management System (PVMS) Within The Oakland Police Department In An Amount Not-To-Exceed Five Hundred Forty Thousand Forty-Eight Dollars (\$540,048), For The Purchase Of 350 VIEVU Portable Cameras From Adamson Police Products, To Be Used By Patrol Officers, And 2) Waive The City Of Oakland's Competitive Bid Process
(10-0004)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

8 Subject: 2009 Annual Report - Citizens' Police Review Board
From: Citizens' Police Review Board
Recommendation: Receive The 2009 Annual Informational Report From The Citizens' Police Review Board
(09-1646)

9 Subject: Oakland Gang Prevention Task Force
From: Department of Human Services
Recommendation: Receive An Informational Report From The Oakland Gang Prevention Task Force Detailing Their 2010-2011 Strategic Plan
(09-1373)

10 Subject: Metropolitan Medical Response System Program Grant Funding

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From: Oakland Fire Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator To Accept And Appropriate A Three Hundred Twenty One Thousand Two Hundred Twenty One Dollar (\$321,221) Grant For The Federal Fiscal Year 2009 From The Governor's Office Of Homeland Security To Fund Oakland Fire Department Metropolitan Medical Response System (MMRS) Program Planning, Equipment And Training And To Enter Into Service And Purchasing Agreements To Expend Grant Funds Without Return To Council Provided Competitive Solicitation And Purchasing Programs/Policies Are Followed; And
(10-0018)

2) Resolution Authorizing The City Administrator To Accept And Appropriate A Three Hundred Seventeen Thousand Four Hundred Nineteen Dollar (\$317,419) Grant For The Federal Fiscal Year 2010 From The Governor's Office Of Homeland Security To Fund Oakland Fire Department Metropolitan Medical Response System (MMRS) Program Planning, Equipment And Training And To Enter Into Service And Purchasing Agreements To Expend Grant Funds Without Return To Council Provided Competitive Solicitation And Purchasing Programs/Policies Are Followed
(10-0018-1)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

11 Subject: Medical Cannabis Dispensaries
From: Councilmembers Reid And Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.80 "Medical Cannabis Dispensary Permits" To Increase The Total Number Of Dispensary Permits From Four (4) To Six (6) And Add Regulatory Language
(09-1619)

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.

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Office of the City Clerk - Agenda Management Unit

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(TDD)

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**LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency

S - Supplemental Item