



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 16, 2014

6:00 PM

City Council Chambers, 3rd Floor

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 July 22, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items
[\(psc091614\)](#)
- 3 Subject: Eliminating Prostitution And Human Trafficking On International Blvd
From: Councilmember Noel Gallo
Recommendation: Receive A Report And Recommendations From the Chief of Police Regarding The City of Oakland's Efforts To Eliminate The Continued Ongoing Prostitution And Human Trafficking On International Blvd, From Seminary Avenue to 14th Avenue [TITLE CHANGE]
[\(13-0691\)](#)
- 4 Subject: Nuisance Eviction Ordinance Amendments

From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Amending Nuisance Eviction Ordinance (O.M.C. Section 8.23) To: 1) Include Prostitution Related Crimes, Gambling And Illegal Possession Of Ammunition As Grounds To Require A Landlord To Bring An Eviction Action Against A Nuisance Tenant, 2) To Revise Definitions Relating To Drug Nuisance And Weapons, And 3) Authorize The City Attorney, In Addition To The City Administrator, To Issue Notices To Owners To Bring Nuisance Eviction Actions
[\(13-0748\)](#)

5 Subject: CA Board Of State & Community Corrections (CBSCC) Funding FY 2014-2015
From: Department Of Human Services/ Oakland Unite
Recommendation: Adopt A Resolution Authorizing The City Administrator; 1) To Accept And Appropriate A Recidivism Reduction Funds Grant From The California Board Of State And Community Corrections (CBSCC) In An Amount Not To Exceed \$2 Million Dollars; 2) To Amend Existing Oakland Unite Grant Agreements In An Amount Not To Exceed \$1310,000; 3) To Enter Into New Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Violence Prevention And Reduction Programs In An Amount Not To Exceed \$340,000; 4) To Augment Existing Violence Prevention Services In Oakland Police Department And Human Services Department In An Amount Not To Exceed \$275,000, And; 5) To Amend Existing Professional Service Agreements With Resource Development Associates For Evaluation Services And Cityspan Technologies For Database Improvements For An Estimated Total Amount Not To Exceed \$75,000
[\(14-0012\)](#)

6 Subject: Medical Director Contract
From: Oakland Fire Department
Recommendation: Adopt A Resolution: 1) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process, And 2) 1) Authorizing The City Administrator Or His Designee To Extend The Existing Contract With Dr. Hern To Provide The Services Of Medical Director For The Oakland Fire Department For An Additional One (1) Year, Beginning October 1, 2014 Through September 30, 2015, In An Amount Not To Exceed Sixty Five Thousand Two Hundred And Thirty-three Dollars (\$65,233)
[\(14-0016\)](#)

7 Subject: MOU Between OUSD And The City Of Oakland
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Intergovernmental Memorandum Of Understanding (MOU) With The Oakland Unified School District (OUSD) To Establish And Define The Relationship Between The City And OUSD With Respect To Implementing The Oakland Police Department's (OPD) School Safety Officer Program
[\(14-0023\)](#)

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
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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**