



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda

*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, January 27, 2015

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:

Noel Gallo, District 5; Abel J. Guillèn, District 2; Dan Kalb, District 1; Chairperson:
Desley Brooks, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Held On January 13, 2015

2 Determination Of Schedule Of Outstanding Committee Items

[14-0402](#)

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3 Subject: California Gang Reduction, Intervention And Prevention (CalGRIP) 2015
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate A California Gang Reduction, Intervention And Prevention (CalGRIP) Grant From The California Board Of State And Community Corrections (CBSCC) For S1.5 Million Dollars To Be Received In Three Annual Allocations For The Time Period Of January 1, 2015 Through December 31, 2017; 2) Amend The Existing Oakland Unite Grant Agreement With The Mentoring Center To Increase The Grant In An Amount Not To Exceed \$180,000, Add Services For Ceasefire Clients, And Extend The Grant Term Through December 31,2017; 3) Amend The Existing Oakland Police Department Grant Agreement With California Partnership For Safe Communities To Increase The Grant In An Amount Not To Exceed \$200,000, Add Services For Ceasefire Best Practices, And Extend The Grant Term Through December 31,2017; 4) Enter Into A New Grant Agreement With Empower Initiative To Provide Support For Ceasefire Community Outreach And Client Mentoring Efforts In An Amount Not To Exceed \$75,000 For The Time Period Of January 1,2015 Through December 31,2017; 5) Appropriate Funds To Augment Existing Violence Prevention Services In Oakland Police Department And Human Services Department In An Amount Not To Exceed \$970,000 Over The Three Year Project Period; And Waiving The Request For Proposals/Qualifications Requirements And Authorizing An Amendment Of The Agreement With Resource Development Associates For Evaluation Services To Increase Compensation In An Amount Not To Exceed \$75,000, Add Additional Program Evaluation Services, And Extend The Agreement Through December 31, 2017

[14-0376](#)

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Legislative History

1/8/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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4 Subject: Continue The Pilot Extended Hours Permits Program
 From: Councilmember Rebecca Kaplan
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.12, Cabarets, To Continue The Pilot Extended Hours Permits Program For An Additional Two Years

[14-0309](#)

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[View Supplemental Report.pdf](#)

Legislative History

12/4/14	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
1/13/15	*Public Safety Committee	* Withdrawn and Rescheduled to the *Public Safety Committee

- 5 Subject: Implementation Of OPD IPAS2
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing: A) Waiving The City's Advertising, Bidding, And Request For Proposal/Qualifications (RFP) Requirements; B) Authorizing The City Administrator To Enter Into An Agreement With Robert Half International, Inc. In The Amount Of Five Hundred Forty Thousand Dollars (\$540,000) For Phase 2 As Needed Technical And Project Management Staffing Services For The Second Generation Early Warning System ("IPAS2 Project) For The Oakland Police Department; And C) Reallocating \$540,000 In Previously Approved Funds (Resolution No. 85221 C.M.S., Approved On October 21, 2014) For This IPAS 2 Contract
[14-0397](#)

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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 Desley Brooks
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days
[14-0398](#)

Attachments: [View Report.pdf](#)

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

- 7 Subject: Quarterly Report On Crime Trends And Crime Reduction Activities
From: Oakland Police Department
Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Trends And Crime Reduction Activities, Including The Ceasefire Violence Reduction Strategy, In The City Of Oakland]
[14-0399](#)

Attachments: [View Report.pdf](#)

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

- 8 Subject: False Alarm Reduction Program Contract Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Contract With PMAM Corporation For Administration Of The False Alarm Reduction Program In The Amount Of \$273,280, Bringing The Total Contract Amount To \$723,280 For Three Years Of Services
[14-0365](#)

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This item was continued from the January 13, 2015 Public Safety Committee Meeting
Legislative History

- 1/13/15 *Public Safety Committee Continued to the *Public Safety Committee
- The Committee requested information about the following:*
- *Why the City's transition to a new bank and the subsequent electronic transfer was so slow (causing the large penalty).*
 - *Why the original contract had such a large penalty for this change written into it.*
 - *City Administrator to attempt to negotiate a smaller penalty amount.*
 - *Information about the original RFP process and company selection.*
- The Committee also requested a report be brought to Committee about the appeals process because Council Offices have received complaints about the difficulty their constituents have had in appealing the charges when they receive them.*

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.**

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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.