

# SUPPLEMENTAL 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, October 09, 2007

7:30 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:**

Nancy Nadel, District 3; Jean Quan, District 4; Patricia Kernighan, District 2; Chairperson Larry Reid, District 7

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 25, 2007
- 2 Determination of Schedule of Outstanding Committee Items

(PS10-09-07)

3 Subject: Monthly Informational Report On Measure Y

From: Office Of The City Administrator

Recommendation: Receive An Informational Report On The Measure Y Accelerated

Police Recruiting, Hiring, Training And Deployment Strategy

(06-0241-13)

4 Subject: Human Trafficking Grant Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf

Of The City Of Oakland, To Accept And Appropriate Two Hundred Twenty-Five Thousand Dollars (\$225,000) In Additional Grand Funds For The Human Trafficking Program From The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance, Law Enforcement Response To Human Trafficking Grant Program; Extending The Contract With Cross-Sector Solutions, LLC For Consulting And Technical Services For An Additional Contract Amount Of Sixty-Two Thousand Dollars (\$62,000); And Authorizing A Waiver Of The Request For Proposal Process And A Waiver Of The Local And Small Local Business Enterprise Provision (07-0594)

5 Subject: Interoperable Communications Grant Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Nine Hundred Eighty-Eight Thousand Nine Hundred And Sixty-Six Dollars (\$988,966) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (DOJ/COPS) Fiscal Year 2007 Law Enforcement Technology (Interoperable Communications) Grant Program For The Period October 1, 2007 Through September 30, 2008, And Authorizing The Police Department's Allocation Of Three Hundred Thirty-Two Thousand Nine Hundred And Eighty-Eight Dollars (\$332,988) From The Unclaimed Cash Fund To Meet The Mandatory Matching Fund Provisions For The Program, And Authorizing The Execution Of A Memorandum Of Understanding With The City And County Of San Francisco, Office Of Emergency Services, And Other Participating Agencies, For Implementation Of The Initiative, And Appropriate Said Funds To The Police Department (07-0604)

6 Subject: Project Safe Neighborhoods

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) From The State Of California, Office Of Emergency Services, Serving As the Fiscal Agent For Project Safe Neighborhoods Grant Program As Administered Through The Office Of The U.S. Attorney For The Northern District Of California And The U.S. Department of Justice, Bureau Of Justice Assistance, In Support Of The Oakland Police Department's Criminalistics Division

(07-0620)

7 Subject: Marine Unit Equipment - Oakland Police Department

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of the City of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Sixty-Five Thousand Two Hundred Dollars (\$65,000) From The State Of California, Department Of Boating And Waterways, For Use By The Oakland Police Department Marine Unit For Equipment Purchases To Outfit And Maintain Marine Vessels Used For Public Safety And Other Homeland Security Projects On Oakland

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Waterways And The Port of Oakland

(07-0621)

8 Subject: Emergency Vehicle Operations Course

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute An Agreement With The California Commission On Peace Officer Standards And Training (POST) For The Purpose Of Permitting The Police Department To Present The POST Certified Emergency Vehicle Operations Course (EVOC) To One Hundred Fifty (150) Police Officer Trainees, And To Receive Up To Sixty-Six Thousand Seven Hundred Fifty Dollars (\$66,750) In Reimbursement Funds

(07-0653)

9 Subject: Family Request - Tomas Melero Smith

From: Councilmember Larry Reid

Recommendation: Action On A Request From The Family Of Tomas Melero Smith, Who Was Fatally Shot On September 1, 2007, For A Response By The City Council On The Petition Sent On September 10th On Behalf Of The Family

(07-0666)

This item was withdrawn by the October 4, 2007 Rules Committee

#### **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

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(TDD)

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Tuesday, October 09, 2007

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

ORA - Oakland Redevelopment Agency S - Supplemental Item