

SUPPLEMENTAL City of Oakland Meeting Agenda

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

*Public Safety Committee

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

Tuesday, December 14, 2010	5:30 PM	Council Chambers 3rd Floor

*** PLEASE NOTE THE CHANGE IN THE MEETING 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:

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

1 Approval of the Draft Minutes from the Committee Meeting held on November 16, 2010

2 Determination of Schedule of Outstanding Committee Items

(psc2121410)

S-2.1 Subject: Forum For Public- Issues/Concerns - Derek Jones
 From: Councilmember Desley Brooks
 Recommendation: Forum For Public To Raise And Address Issues/Concerns Regarding
 The November 8, 2010 Fatal Shooting Of Derek Jones By Members Of The Oakland
 Police Department And For Councilmembers' Discussion
 (10-0266)

This item was scheduled at the December 7, 2010 City Council meeting.

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3	Subject: Local Modifications to California Model Fire Code	
	From: Oakland Fire Department Recommendation: Adopt An Ordinance Repealing Current Oakland Municipal Code Chapter 15.12, Fire Code, Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And Adopting And Making Local Amendments To The 2010 Edition Of The California Model Fire Code, California Code Of Regulation Title 24, Part 9, Including, But Not Limited To, National Fire Protection Association And Other Referenced Standards As Adopted By The California State Fire Marshall, And Recodifying Said Code At Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code (10-0104)	
4	Subject: Access To Financial And Program Records	
	From: Office Of The City Administrator Recommendation: Adopt A Resolution (1) Direct The City Administrator To Provide The Violence Prevention And Public Safety Oversight Committee More Prompt And Responsive Access To Financial And Program Records From The City's Police, Fire and Human Services Agencies Than Previously Provided; And (2) Require That Before Measure Y Budget And Programming Recommendations Are Submitted To The Oakland City Council, Such Budget amd Programming Recommendation Shall Be Sent To The Violence Prevention And Public Safety Oversight Committee [TITLE CHANGE] (10-0116)	
	This item was continued from the October 26, 2010 Public Safety Committee Agenda	
	The committee directed staff to return to the December 14, 2010 Public Safety Committee meeting with a process establishing a scope to address the concerns of the Violence Prevention Oversight Committee to clarify expectations and when data is expected in a normal year.	
	The committee further directed staff to submit a plan on how they can better serve the committee and also look into merging Community Policing Advisory Board (CPAB) and Violence Prevention Public Safety Oversight Committee (VPPSOC) and how the merge would work.	
	The Committee further directed staff to revise the first resolved clause of the resolution to read: "The City Administrator shall provide the VPPSOC prompt and responsive access to financial and program records from all sources mentioned such that the committee can make timely input to the Public Safety Committee prior to the committees decision making"	
5	Subject: OK Program Donation	

Council Member Larry Reid From: Recommendation: Adopt A Resolution Authorizing The \$500 Payment From Gale For

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Publishing Rights To The Juvenile Protection Ordinance Be Donated To The OK Program (10-0187)Subject: **OPD Tow Policy Oakland Police Department** From: Recommendation: Receive An Informational Report From The Office Of Chief Of Police On The Oakland Police Department's Tow Policy (10-0188)This item was withdrawn at the December 9, 2010 Rules and Legislation Committee meeting and rescheduled to the January 11, 2011 Public Safety **Committee agenda** Subject: Fuel And Maintenance Costs - Reimbursement Oakland Police Department From: Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Funds In An Amount Not To Exceed Fifteen Thousand Dollars (\$15,000.00) Annually For Three Years From The Port Of Oakland, Board Of Port Commissioners, To Reimburse The Police Department For Fuel And Maintenance Costs Associated With Use Of Marine Patrol Vessels By The Marine Unit For Law Enforcement And Port Security Of Oakland Waterways, And Authorizing The Department To Enter Into A Memorandum Of Understanding With The Port Of Oakland From January 1, 2011 To December 31, 2013 For Implementation Of This Agreement (10-0197) Subject: Paul Coverdell Forensic Science Grant From: Oakland Police Department Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To (1) Accept And Appropriate Grant Funds In The Amount Of One Hundred Sixty-Six Thousand Three Hundred Sixty-Three Dollars (\$166,363) From The U.S. Department Of Justice, Office Of Justice Programs, National Institute Of Justice, For Implementation Of The Paul Coverdell Forensic Science Improvement Grants Program, And Appropriate Said Funds To The Police Department, And (2) Waive The City Of Oakland's Advertising And Competitive Bid Process (10-0205)Subject: California Seat Belt Compliance Campaign 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 Thirteen Thousand Five Hundred Eighty-Two Dollars And Eight Cents (\$13,582.08) From The State Of California, Office Of Traffic Safety, To Be Administered Through The University Of California-Berkeley Traffic Safety Center, To The Oakland Police Department For Participation In The Implementation Of The California Seat Belt Compliance Campaign "Click It Or Ticket" Mini-Grant Program For Local Law Enforcement Agencies For The Program Periods Of November 15 Through

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	28, 2010 And May 23 Through June 5, 2011 (10-0212)
10	Subject:NIMS/SEMS Multi-Hazards Emergency Response PlanFrom:Oakland Fire DepartmentRecommendation:Adopt A Resolution Dispensing With The Advertising RequirementAnd Authorizing The City Administrator Or His Designee To Select A Vendor AndAward A Contract For The Update And Revision Of The City Of Oakland's NationalIncident Management System/Standardized Emergency Response Plan (NIMS/SEMS)Multi-Hazards Emergency Response Plan In An Amount Not-To-Exceed \$149,500Without Return To Council(10-0155)
11	 Subject: Forensic DNA Unit Efficiency Improvement Grant Program From: Oakland Police Department Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Fourteen Thousand Six Hundred Dollars (\$114,600) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ), For Implementation Of The Fiscal Year 2010 Forensic DNA Unit Efficiency Improvement Grant Program In The Police Department, 2) Hire One, Part-Time, 18-Month Limited Duration Professional Staff Position For The Criminalistics Division In The Police Department, And 3) Approve A Waiver Of The Central Services Overhead Costs (10-0154)
12	Subject:Transitional Employment ProgramFrom:Department Of Human ServicesRecommendation:Adopt A Resolution Authorizing The City Administrator To EnterInto A Public Entity Contract With The California Department Of Corrections AndRehabilitation And To Accept And Appropriate An Estimated \$2,350,000 To EstablishA Transitional Employment Program For Oakland Residents On Parole From January 1,2011 Through June 30, 2013(10-0215)
13	Subject:Status of Implementation of Law Enforcement Industry StandardsFrom:Oakland Police DepartmentRecommendation:Receive A Monthly Informational Report From The Oakland PoliceDepartment On The Status Of The City's Efforts To Continue To Implement PolicePractices Consistent With Law Enforcement Industry Standards, As Required By TheHonorable Judge Thelton Henderson In The Case of Delphine Allen, Et Al. V. City OfOakland, Et Al.(10-0101)
14	Subject:OPD Recruiting And Staffing LevelsFrom:Oakland Police DepartmentRecommendation:Recieve An Informational Report From The Oakland PoliceDepartment On Measure Y Recruiting and Police Department Staffing Levels As OfOctober 31, 2010

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(10-0254)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

<u>Adjournment</u>

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- 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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> 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 Agency Secretary/City Clerk and Clerk of the Council

ORA - Oakland Redevelopment Agency S - Supplemental Item