

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, April 24, 2012	5:30 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:

1 Approval of the Draft Minutes from the Committee Meeting held on March 27, 2012 2 Determination of Schedule of Outstanding Committee Items (psc042412) 3 Subject: **COPS** Technology Grant Program From: **Oakland Police Department** Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Accept And Appropriate Grant Funds An Amount Not To Exceed One Million Three Hundred And Twenty-Five Thousand Dollars (\$1,325,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS) Fiscal Year 2010-2011 COPS Technology Grant Program, To The Oakland Police Department, 2) Authorizing The City Administrator To Enter Into A Two-Year Contract With Forensic Logic, Inc. For The Purchase Of Their Law Enforcement Analysis Portal (LEAP) Crime Analysis System, Software Licensing, Support, And Consulting Services, In An Amount Not To Exceed One Hundred Ninety-Five Thousand Dollars (\$195,000),

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And 3) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business Enterprise Program (L/SLB) Provisions For The Proposed Contract With Forensic Logic (11-0336)Subject: Crime Reduction Strategic Plan From: Oakland Police Department Recommendation: Action On A Report From The Office of Chief of Police Providing an Update On The Oakland Police Department Strategic Plan And Other Crime Reduction Strategies Including The 100 Blocks Initiative (11-0367)Subject: Late Night Live In The Parks Project From: Department Of Human Services Recommendation: Receive An Informational Report And A Recommendation Regarding Measure Y Community Engagement Programs Including The Late Night Live In The Parks Project With Two Hundred Fifty Thousand Dollars (\$250,000) In Measure Y, The Violence Prevention And Public Safety Act Of 2004 Funds From July 1, 2012 -June 30, 2015 (11-0242-1)This item was added to this agenda pursuant to Rule 28b of Resolution 82580 C.M.S., Council's Rules of Procedures. Subject: "Caberet" Hours Pilot Program Extension From: Councilmember Kaplan Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter-5.12 "Cabarets" To Extend The Pilot Extended Hours Permit Program That Is Due To-Sunset Date On April 2012, To Sunset In May 2014

(11-0342)

This item was removed from this agenda pursuant to Rule 28b of Resolution 82580 C.M.S., Council's Rules of Procedures.

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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> > LaTonda Simmons City Clerk and Clerk of the Council