

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, May 08, 2012	5:30 PM \$	Sgt. Mark Dunakin Room - 1st Floor
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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:

Rebecca Kaplan, At-Large; Vice Mayor Nancy Nadel, District 3; Council President Larry Reid; District 7; Chairperson: Patricia Kernighan; District 2

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 24, 2012
- 2 Determination of Schedule of Outstanding Committee Items

(psc050812)

Subject: California Gang Reduction, Intervention And Prevention Grant
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)
 Accept And Appropriate California Gang Reduction, Intervention And Prevention
 (CalGRIP) Grant Funds In An Amount Not To Exceed Two Hundred Forty Three
 Thousand Seven Hundred Fifty Nine Dollars (\$243,759) From The State Of California,
 California Emergency Management Agency (CalEMA) To Department Of Human

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	Services (DHS) For The Time Period Of January 1, 2012 Through December 31, 2013, And 2) Enter Into A Grant Agreement For One Year, With A One Year Option To Renew, With Oakland Community Organization (OCO) For An Estimated Amount Of Twenty Five Thousand (\$25,000) Annually For Follow-Up Services For Participants From January 1, 2012 Through December 31, 2013 (11-0420)	
4	 Subject: Pacific Gas And Electric Turnkey Project From: Public Works Agency Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing A Contract With Pacific Gas And Electric Company (PG&E) Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For A Turnkey Project To Replace Existing High Pressure Sodium (HPS) Cobra Style Street Lighting In East Oakland Along Designated Portions Of Macarthur Blvd., Seminary Ave. And International Blvd. With Light Emitting Diode (LED) Street Lights Using The PG&E "On Bill Financing" Option And Accepting All Energy Rebates Associated With Upgrade Projects For Appropriation And Expenditure By The Electrical Services Division As Needed To Support Sustainable Lighting Enhancement Efforts (11-0416) 	
5	 Subject: Cabaret Permits 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 And To Set Out Procedures For Immediate Suspension Of Any Cabaret Permit To Protect Patrons Or The Public (11-0446) 	
6	Subject:Late Night Live In The Parks ProjectFrom:Department Of Human ServicesRecommendation:Receive An Informational Report And A RecommendationRegarding Measure Y Community Engagement Programs Including The Late Night LiveIn The Parks Project With Two Hundred Fifty Thousand Dollars (\$250,000) In MeasureY, The Violence Prevention And Public Safety Act Of 2004 Funds From July 1, 2012June 30, 2015	
	(11-0242-1)	
	This item was withdrawn from this agenda by the May 3, 2012 Rules and Legislation 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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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 Phone: (510) 238-3226 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 839-6451 (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 8:30AM TO 5:00PM

> > LaTonda Simmons City Clerk and Clerk of the Council