

City of Oakland

Meeting Agenda - SUPPLEMENTAL

*Public Safety Committee

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

City of Oakland Website: http://www.oaklandnet.com		
Tuesday, April 28, 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. Guillén, District 2; Dan Kalb, District 1; Chairperson: Desley Brooks, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Of April 14, 2015

14-0811

Attachments: View Report.pdf

Office of the City Clerk

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

Clerk

2 Determination Of Schedule Of Outstanding Committee Items

14-0812

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View Supplemental Report

3 Subject: African American Recruitment, Retention And Attrition

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was removed from this agenda and rescheduled to the May 12, 2015 Public Safety Committee.

4 Subject: IT/Help Desk Requests From OPD

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was removed from this agenda and rescheduled to the May 12, 2015 Public Safety Committee.

 Subject: Racial And Religious Profiling In The City Of Oakland From: Member Of The Public Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) Regarding Efforts To Address Concerns Of Racial Profiling And To Ensure Constitutional Policing <u>14-0554</u>

Attachments: View Report.pdf

This item was Continued from the April 14, 2015 Public Safety Committee agenda.

6 Subject: OPD's Methods Of Dealing With Mentally Challenged Individuals From: President Pro Tempore Reid Recommendation: Receive An Informational Report On The Strategies Being Developed And Used On OPD's Methods Of Dealing/Working With Mentally Challenged Individuals In Our Communities 14-0695

Attachments: View Report.pdf

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 <u>14-0815</u>

Attachments: View Report.pdf

8 Subject: Amendment To CDCR/GSW Reentry Employment Program Agreement From: Human Services Department Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation (CDCR), And Accept And Appropriate Additional Funding In An Amount Up To \$435,387 To Provide Golden State Works (GSW) Transitional Employment, Job Placement, And Job Retention Services To Oakland Residents On Parole From July 1, 2014 Through June 30, 2016, And (2) Amend The Grant Agreement With Center For Employment Opportunities To Increase The Funding In An Amount Up To \$435,387 To Continue To Provide Transitional Employment, Job Placement, And Job Retention Services 14-0789

Attachments: View Report.pdf

Subject: CPRB Report January 2013 Through December 2014
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Citizens Police Review
Board For the Period of January 1, 2013 Through December 31, 2014
<u>14-0804</u>

Attachments: View Report.pdf

Subject: Wildfire Prevention Assessment District Audit Report
From: Finance Department
Recommendation: Receive The Oakland Wildfire Prevention Assessment District
Audit Report For The Year Ended June 30, 2014
<u>14-0805</u>

Attachments: wildfire

Subject: EPAC OIG Audit Contract From: Oakland Police Department Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Contract With Elite Performance Assessment Consultants, LLC To Provide As-Needed Law Enforcement Audit Services For A One Year Period Beginning May 8,2015 And Ending May 7,2016 In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000), With Two (2) One-Year Options To Extend The Contract For A Total Amount Not To Exceed One-Hundred And Fifty Thousand Dollars (\$150,000)

<u>14-0806</u>

Attachments: View report.pfd

12 Subject: Measure Y Audit Report Fiscal Year 2013-2014 From: Finance Department Recommendation: Receive The Measure Y Violence Prevention And Public Safety Act Of 2004 Independent Auditor's Report For The Year Ended June 30, 2014 <u>14-0819</u>

Attachments: View Report.pdf

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.

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 8:30 A.M. TO 5:00 P.M.