

# City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

# Meeting Agenda \*Public Safety Committee

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

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

Tuesday, March 22, 2016

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 February 23, 2016

<u>15-0680</u>

Attachments: View Report

# 2 Determination Of Schedule Of Outstanding Committee Items

**15-0685** 

Attachments: View Report

View Supplemental Report

3 Subject: FY 2015-16 Wildfire Prevention Assessment District (WPAD)

From: Oakland Fire Department

Recommendation: Receive An Informational Report From The Oakland Fire Department's (OFD) Vegetation Management Unit Regarding The Wildfire Prevention Assessment District (WPAD) And The Ongoing Efforts To Prevent Wildfires In The City Of Oakland For Fiscal Year 2015-2016

**15-0697** 

Attachments: View Report

### Legislative History

2/25/16 \*Rules & Legislation Scheduled to the \*Public Safety Committee

Committee

3/3/16 \*Rules & Legislation \* Withdrawn and Rescheduled to the

Committee \*Public Safety Committee

4 Subject: Report On OPD's Strategic Plan

From: Councilmember Dan Kalb

Recommendation: Receive An Informational Report And Presentation On The

Oakland Police Department's Strategic Plan 2016

15-0596

Attachments: View Report

#### Legislative History

2/4/16 \*Rules & Legislation Scheduled to the \*Public Safety Committee

Committee

3/3/16 \*Rules & Legislation \* Withdrawn and Rescheduled to the

Committee \*Public Safety Committee

5 Subject: 30 Day Recruitment Report

From: Councilmember Desley Brooks

Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days

15-0778

Attachments: View Report

6 Subject: Report And Overview Of Proposition 47

From: Councilmember Desley Brooks

Recommendation: Receive An Informational Report And Overview Regarding

Proposition 47, A Law That Reduces Some Felonies To Misdemeanors

15-0702

<u>Attachments:</u> <u>View Report</u>

Legislative History

2/25/16 \*Rules & Legislation Scheduled to the \*Public Safety Committee

Committee

7 Subject: Cadet Program Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into A Funding Agreement With The Oakland Funding Education Fund To Accept Grant Funds In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) From To Fund The Salary And Benefits Of 7.5 Fulltime Equivalent (FTE) Police Cadet Positions From December 17, 2015 Through November 30, 2018; 2) Appropriate And Administer Said Funds To The Oakland Police Department; And 3) Authorize The General Purpose Fund To Subsidize The Central Services Overhead Costs Of Approximately One Hundred Four Thousand Two Hundred Ninety-One Dollars (\$104,291)

15-0712

Attachments: View Report

Legislative History

3/3/16 \*Rules & Legislation Scheduled to the \*Public Safety Committee

Committee

8 Subject: ShotSpotter Contract Extension

From: Oakland Police Department

Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Enter Into An Agreement With SST, Inc. For Gunshot Detection Services That Will Consolidate All Three ShotSpotter Phase Area Programs Into A Consolidated Contract On An Annual Basis From April 19, 2016 To April 18, 2017, At A Cost Of Four Hundred Ninety-Four Thousand Six Hundred Dollars (\$494,600.00) Per Year, With An Option To Renew For Three Additional One-Year Terms, For A Total Contract Amount Not To Exceed One Million Nine Hundred Seventy-Eight Thousand Four Hundred Dollars (\$1,978,400); And 2) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The Agreement With SST, Inc.

<u>15-0711</u>

<u>Attachments:</u> <u>View Report</u>

Legislative History

3/3/16 \*Rules & Legislation Scheduled to the \*Public Safety Committee

Committee

9 Subject: UASI FY 2014 Purchases Over \$100,000

From: Oakland Fire Department

Recommendation: Receive An Informational Report From The Emergency Management Services Division (EMSD) Regarding Urban Area Security Initiative (UASI) Fiscal Year (FY) 2014 Purchases Over \$100,000.00

15-0762

<u>Attachments:</u> <u>View Report</u>

Legislative History

3/10/16 \*Rules & Legislation Scheduled to the \*Public Safety Committee

Committee

10 Subject: Purchase Of Additional Body Worn Cameras

From: Oakland Police Department

Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Purchase: (A) Body Worn Cameras For Forty-Five Thousand Dollars (\$45,000) And Hardware For Eighteen Thousand Five-Hundred Dollars (\$18,500), For A Total Cost Not To Exceed Sixty Three Thousand Five Hundred Dollars (\$63,500) From Adamson Police Products; And (B) Technical Support For Two Hundred Thousand Dollars (\$200,000) From VIEVU; And 2) Waiving The City's Advertising/Bidding And Request For Proposal Requirements For The Proposed Purchases

15-0763

Attachments: View Report

View Supplemental Report

Legislative History

3/10/16 \*Rules & Legislation Scheduled to the \*Public Safety Committee

Committee

11 Subject: West Oakland Street Outreach Services

From: Human Services Department/Oakland Unite

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Grant Agreement With Building Opportunities For Self-Sufficiency To Provide West Oakland Street Outreach Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z) For The Period Of April 1, 2016 To June 30, 2017 In An Amount Not To Exceed \$406,250, With A One-Year Option To Renew Through June 30, 2018 Pending Council Approval 15-0764

Attachments: View Report

Legislative History

3/10/16 \*Rules & Legislation Scheduled to the \*Public Safety Committee

Committee

Subject: Violence Prevention Relocation Program

From: Human Services Department/Oakland Unite

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Alameda County Probation Department Establishing A Violence Prevention Relocation Program To Facilitate Coordinated Implementation Of Emergency Relocation Services For Witnesses And Victims Of Violent Crime

15-0765

<u>Attachments:</u> <u>View Report</u>

Legislative History

3/10/16 \*Rules & Legislation Scheduled to the \*Public Safety Committee

Committee

13 Subject: Juvenile Justice Center (JJC) Transition Center (TC) MOU

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Alameda County, Oakland Unified School District, And Alameda County Office Of Education To Delineate Partner Roles And Ongoing Coordination Of Efforts At The Alameda County Juvenile Justice Center Transition Center

15-0766

<u>Attachments:</u> <u>View Report</u>

Legislative History

3/10/16 \*Rules & Legislation Scheduled to the \*Public Safety Committee

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.

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