



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 - FINAL

*Public Safety Committee - CANCELLED

Tuesday, June 12, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

THIS MEETING HAS BEEN CANCELLED. THE NEXT REGULARLY SCHEDULED MEETING WILL BE JUNE 26, 2018.

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; President Pro Tempore Abel J. Guillén, District 2; Council President Larry Reid; District 7; Chairperson: Desley Brooks, District 6

- 1** Approval Of The Draft Minutes From The Committee Meeting Of May 8, 2018

[18-0598](#)

Attachments: [View Report](#)

- 2** Determination Of Schedule Of Outstanding Committee Items

[18-0599](#)

Attachments: [View Report](#)
[View Supplemental Report 6-8-2018](#)

- 3** Subject: California Violence Intervention and Prevention (CalVIP) Grant 2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate A California Violence Intervention And Prevention (CALVIP) Grant From The California Board Of State And Community Corrections (CBSCC) In The Amount Of \$500,000 To Be Received In Two Annual Allocations From June 1, 2018 To April 30,2020; 2) Enter Into A Grant Agreement With Community & Youth Outreach, Inc. (CYO) To Expand Services For Life Coaching Participants In An Amount Not To Exceed \$250,000 From June 1, 2018 Through April 30,2020; 3) Allocate An Amount Not To Exceed \$200,000 Over The Two-Year Project Period To Fund 0.50 FTE Of A Health & Human Services Program Planner Position In The Human Services Department (HSD); And 4) Amend The Professional Service Agreement With Mathematica Policy Research For Evaluation Services To Increase Compensation By \$50,000, Add Additional Program Evaluation Services And Extend The Agreement Through April 30,2020

[18-0565](#)

Attachments: [View Report](#)

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

- 4** Subject: Professional Services Agreement With CPSC
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Execute A No-Cost Extension Of The Contract With The California Partnership For Safe Communities (CPSC) For Technical Assistance To Implement The Ceasefire Strategy Through June 30, 2020, As Part Of The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z), For A Total Contract Amount Not To Exceed \$775,000

[18-0557](#)

Attachments: [View Report](#)

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

- 5 Subject: Alameda Sherriff CRIMS Database MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) And Eighteen Other Alameda County Justice System Agencies To Establish Clear Guidelines For Use Of The Consolidated Records Information Management System (CRIMS) Which Facilitates Sharing Of Information Contained In Each Agency's Records Management System
[18-0558](#)

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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- 6 Subject: Parole Data System Use Agreements
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Agency Participation Agreement And Hold Harmless Agreement With The California Department Of Corrections And Rehabilitation (CDCR) For Use Of The Parole Leads 2.0 Computer Application
[18-0562](#)

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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- 7 Subject: FY 2016 State Homeland Security Grant Program Award
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To Accept And Appropriate The Fiscal Year 2016 State Homeland Security Grant In The Amount Of Fifty-Two Thousand Dollars (\$52,000) From The California Governor's Office Of Emergency Services (Cal OES) That Was Approved For The Communities Of Oakland Responding To Emergencies (CORE) Program
[18-0584](#)

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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- 8 Subject: Physio-Control, Inc. Contract Extension
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Her Designee, To: (A) Appropriate Fund Balance From The Accrued Balance In The First Responder Advanced Life Support (FRALS) Fund 2160 In An Amount Not To Exceed Four Hundred Twelve Thousand And Thirty-Two Dollars And Forty-Eight Cents (\$412,032.48); (2) Extend The Agreement With Physio-Control, Inc. From July 1, 2018 To June 30, 2021 For The Purchase, Maintenance And Repair Of Advanced Life Support Equipment (ALS) In An Amount Not To Exceed Four Hundred And Seventy-One Eight Hundred And Nineteen Dollars And Sixty Cents (\$471,819.60); And (2) Waiving The Advertising And Bidding Process Requirements, And Local And Small Business (L/SB) Enterprise Program Provisions For The Contract With Physio-Control, Inc.

[18-0605](#)

Attachments: [View Report](#)

Pursuant to Rule 28(b) Committee of Resolution 87044 C.M.S., this item was added to this agenda.

- 9 Subject: OPD Hiring Changes Informational Report And Resolution
From: Councilmember Kaplan
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Informational Report Regarding Whether The Police Recruiting And Hiring Changes Proposed In Prior Recommendations Have Been Implemented; And

[18-0454](#)

Attachments: [View Report](#)

Legislative History

4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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2) A Resolution Directing The Implementation Of Changes To Remedy The Under-Representation Of Women, Oaklanders, And African Americans In The Oakland Police Department

[18-0455](#)

Attachments: [View Report](#)

Legislative History

4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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- 10** Subject: Youth Leadership Council Recommendations.
 From: Councilmember Brooks
 Recommendation: Approve A Report And Recommendation On The 2018 Best Practices
 Recommendations Related To 21st Century Community Policing From The Oakland
 Police Department - Community Youth Leadership Council (YLC)
 [18-0515](#)

Legislative History

5/10/18

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

The title will read "Receive a Report and Recommendation".

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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