



City of Oakland Meeting Minutes

*Public Safety Committee

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

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

Tuesday, February 11, 2014

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Safety Committee convened at 6:06 P.M.,
with Councilmember Gallo presiding as Chairperson.*

Roll Call / Call To Order

Councilmember Present: 4 - Member Gibson McElhaney, Member Kalb,
Member Schaaf and Chair Gallo

1 Approval Of The Draft Minutes From The Committee Meeting Held On January 28, 2014

**A motion was made by Member Kalb, seconded by Member Schaaf, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Absent: Member Gibson McElhaney
Councilmember Aye: Member Kalb, Member Schaaf and Chair Gallo

2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Member Kalb, seconded by Member Schaaf, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Absent: Member Gibson McElhaney
Councilmember Aye: Member Kalb, Member Schaaf and Chair Gallo

*The April 8, 2014 Public Safety Committee will be held at Oakland Tech High
School.*

*The May 13, 2014 Public Safety Committee will be held at Castlemont High
School.*

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3 Subject: Amending The Grant Agreement With VOA
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Existing Grant Agreement With Volunteers Of America (VOA) For An Additional Amount Of \$343,045 From The California Department Of Correction & Rehabilitation (CDCR) For A Total Grant Amount Of \$2,668,045 To Provide Parolee Work Crews, Job Placement, And Job Retention Services From July 1, 2013 Through June 30,2014
[13-0298](#)

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 18, 2014. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gibson McElhaney
Councilmember Aye: Member Kalb, Member Schaaf and Chair Gallo
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[84836 CMS.pdf](#)

The Roll Call was modified to note Councilmember Gibson McElhaney present at 6:15 P.M.

4 Subject: CDCR-GSW Reentry Programs For Fiscal Year 2014-2016
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Enter Into A Public Entity Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation (CDCR) And To Accept And Appropriate An Estimated \$5,869,339 Given To The City Of Oakland, Department Of Human Services (DHS) To Provide A Golden State Works (GSW) Transitional Employment And Job Placement Services Program Serving Oakland Residents On Parole, From July 1, 2014 Through June 30, 2016 And (2) To Enter Into A Grant Agreement With The Successful Request For Proposal (RFP) Grantee(S) In An Estimated Amount Of \$5,574,812 For The Period July 1, 2014 Through June 30, 2016 Without Returning To Council Which Is Necessary In Order To Meet The State Mandated Timetable For Program Implementation By July 1, 2014 And Avoid A Break In Service For Program Crews Operating In The Current Year
[13-0299](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 18, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
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[84837 CMS.pdf](#)

5 Subject: Timeline For Measure Y Discussion For The November 2014 Ballot
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Establishing The Timeline For Discussion And Debate
By The Council Regarding The Public Safety Measure (Former Measure Y) To Be Submitted
By The City Council To Voters On The November 4, 2014 Ballot; And Establishing A) A
Transparent Public Process That Allows For Maximum Public Participation, And B)
Designating The Public Safety Committee As The Official Designated Body To Develop Policy
For The Measure To Be Considered By The City Council
[13-0312](#)

A motion was made by Member Kalb, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 18, 2014 as a Non-Consent Item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo

The Committee approved recommendations as amended to include the following revisions to read as follows:

- 1. The development of the Public Safety Measure shall be a public process with recommendations made in the Public Safety Committee of the Oakland City Council.*

- 3. The development of the Public Safety Ballot Measure shall allow for and encourage participation from formal and informal community groups, organizations and individuals.*

- 5. Community hearings and Public Safety Committee meetings which shall take place in March, April and May of 2014 shall be publicized and made available for public input, discussion and development of the characteristics of the Public Safety Ballot Measure from community members who wish to comment.*

- 7. The Oakland City Council will formally consider the Public Safety Ballot Measure at one or more of the Oakland City Council Meetings prior to its summer recess.*
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[View Supplemental Report.pdf](#)
[84841 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 6:50 P.M.

* 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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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.

City Clerk and Clerk of the Council