



SUPPLEMENTAL
City of Oakland
Meeting Agenda
*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, April 28, 2009

5:30 PM

Hearing Room One - 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:

Patricia Kernighan, District 2; Nancy Nadel, District 3; Jean Quan, District 4; Chairperson Larry Reid, District 7

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 7, 2009
- 2 Determination of Schedule of Outstanding Committee Items
(psc 4282009)
- 3 Subject: Mayor's Public Safety Plan
From: Councilmember Reid
Recommendation: Action On An Update On Public Safety, Financial Impact, Implementation Strategies, And How The Plan Aligns With City Council's Public Safety Priorities
(09-0033)
- 4 Subject: Emergency Communications Enhancements
From: Oakland Fire Department

SUPPLEMENTAL

*Public Safety Committee

Tuesday, April 28, 2009

Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Apply For, Accept, Appropriate And Administer Grant Funding In An Amount Up To \$1,300,000 From The U.S. Department Of Homeland Security Public Safety Interoperable Communications Grant (PSIC) For Emergency Communications Enhancements That Will Move The City Of Oakland Towards P-25 Full Compliance And Interoperability, And To Purchase Materials, Equipment And Services In Any Amount, Including Purchases In Excess Of The City Administrator's Purchasing Authority, Without Further Council Review Or Action Provided The Contracts Are Awarded Through Competitive Solicitation And Are In Accord With Oakland's Purchasing Programs/Policies

[\(09-0120\)](#)

5 Subject: Emergency Management And Disaster Preparedness Report
From: Oakland Fire Department
Recommendation: Receive Semi-Annual Report On Emergency Management And Disaster Preparedness Council Proceedings For The Period Of July To December 2008

[\(09-0123\)](#)

6 Subject: Civilianization Of Internal Affairs
From: Councilmember Larry Reid
Recommendation: Receive A Report From The Oakland Police Department Detailing The Civilianization Of Internal Affairs, Including The Fiscal Impact, Affect On The Negotiated Settlement Agreement, Timeline For Implementation, And Areas Of Consensus And Disagreement With The Mayor's Task Force On Police Services

[\(09-0144\)](#)

7 Subject: Mayor's Task Force On Police Issues Report
From: Councilmember Larry Reid
Recommendation: Action On A Report From The Mayor's Task Force On Police Issues Titled "Request For The City Council To Allocate Not Less Than \$1.2 Million In The 2009-2011 Budget To Hire Ten CPRB Staff Persons To Receive Citizens' Complaints Against Oakland Police Officers And RE-Deploy Ten IAD Officers To Other Positions Within OPD"

[\(09-0145\)](#)

8 Subject: Urban Search And Rescue Team Training
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate A Cooperative Agreement Program Grant From The Federal Emergency Management Agency (FEMA) For The Period May 01, 2009 To August 31, 2010 In The Amount Of One Million One Thousand Nine Hundred Ten Dollars (\$1,001,910) For Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (USAR) Team, 2) Enter Into A Cooperative Agreement With The Federal Emergency Management Agency (FEMA) For The Grant Period To Comply With The Terms Of The Grant, 3) Waive The City's Competitive Bidding Requirements And Authorize Procurement Of Equipment From The General Services Administration Agency And Or Other Government Pricing

SUPPLEMENTAL

*Public Safety Committee

Tuesday, April 28, 2009

Schedules, And 4) Award Equipment Contracts Without Return To Council; And, 5)
Approve Travel For City Personnel Participating In The FEMA Cooperative Agreement
Program On Short Notice Without Return To Council
(09-0219)

9 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under
The American Recovery And Reinvestment Act Of 2009 (Federal Government's
"Stimulus Package")
(09-0310)

S-9.1 Subject: Edward Byrne Grant
From: Council President Jane Brunner
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf
Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not
To Exceed Three Million Three Hundred And Eleven Thousand Six Hundred And
Eighty Dollars (\$3,311,680) From The U.S. Department Of Justice, Edward Byrne
Memorial Justice Assistance Grant (JAG) Formula Program, American Recovery And
Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") And Appropriate
Said Funds To The Police Department
(09-0371)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the April 23, 2009 Rules and Legislation Committee to place this item on the agenda for the following reason: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

S-9.2 Subject: Internet Crimes Against Children
From: Council President Jane Brunner
Recommendation: Action On A Report On The Fiscal Year 2009 Internet Crimes
Against Children Task Force Training And Technical Assistance Grant From The
American Recovery And Reinvestment Act Of 2009
(Federal Government's "Stimulus Package")
(09-0372)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the April 23, 2009 Rules and Legislation Committee to place this item on the agenda for the following reason: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;

SUPPLEMENTAL

*Public Safety Committee

Tuesday, April 28, 2009

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

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
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) 238-6406
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
(TDD)

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
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency
S - Supplemental Item