

City of Oakland Meeting Minutes

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

*Public Safety Committee

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

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

Tuesday, May 08, 2007

7:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Nadel, Member Kernighan, Member Quan and Chair Reid

The Oakland City Council Public Safety Committee convened at 8:10 PM with Councilmember Larry Reid presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on April 24, 2007

A motion was made by Member Nadel, seconded by Member Kernighan, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Quan, seconded by Member Kernighan, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

FROM THE MAY 22, 2007 PUBLIC SAFETY COMMITTEE AGENDA

#3 Subject: Firefighter's Grant Funds

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Up To Five Hundred Thousand Dollars (\$500,000.00) Of Federal U.S. Department Of Homeland Security 2007 Assistance To Firefighter's Grant Funds For The Purchase Of Driving Simulator(s) And Relevant Training Materials 07-0177

*Withdrawn with No New Date

#4 Subject: Red Light Camera Enforcement System

From: Oakland Police Department

Recommendation: Adopt 1) A Resolution Authorizing The City Administrator To 1) Waive The Standard Competitive Bid Process And Approve A Modified Competitive Process, And 2) Award A Contract To REDFLEX Traffic System, Inc., For Lease, Installation And Maintenance Of A Red Light Camera Enforcement System (RLCES) Throughout The City And For Program Services For A Period Of Thirty-Seven (37) Months In An Amount Not-To-Exceed Four Million Three Hundred Twenty Thousand Dollars (\$4,320,000.00), With An Option For The City To Extend The Agreement Up To Four Years, In Two-Year Increments, Under The Same Terms And Conditions, And 3) Exercise The Contract Extension Without Returning To Council, And 4) Authorizing The Addition Of One Full-Time Non-Sworn Position To The Police Department To Review Recorded Violations And Determine If A Citation Shall Be Issued, And 5) To Set July 17, 2007 As A Date For The Public Hearing Concerning The Establishment Of A Red Light Camera Enforcement System (RLCES) In The City Of Oakland As Required By California Vehicle Code Section 21455.6, And 6) Appropriate All Revenues And Accrued Interest Generated By The Red Light Camera Enforcement Systems To The Traffic Safety Fund (2416), Organization (101380), Program (PS14), Project To Be Determined; And 07-0202

*Withdrawn with No New Date

#7 Subject: Shot Spotter System Report

From: Council President De La Fuente

Recommendation: Receive An Informational Report From The Chief Of Police Department On The Status of Shotspotter Gunshot Location System Used by the Oakland Police Department In The City of Oakland

07-0215

*Rescheduled to *Public Safety Committee on 6/12/2007

PSC5807

3 Subject: Monthly Informational Report On Measure Y

From: Office Of The City Administrator

Recommendation: Receive An Informational Report On The Measure Y Accelerated Police Recruiting, Hiring, Training And Deployment Strategy

06-0241-9

A motion was made by Member Quan, seconded by Member Nadel, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

The Committee directed staff to include the following in the next monthly report: 1) number of Measure Y positions filled; 2) amount of money in the Measure Y account; 3) running total of Measure Y expenditures in the Oakland Police Department; 4) unspent Measure Y funds accumulated; 5) number of retired officers since enactment of Measure Y; 6) add a line breaking down the cumulative number of officers leaving for various reasons; and 7) number of officers in training academies.

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
- Darnell Levingston

4 Subject: Gun Buy-Back Programs Policy Review

From: Oakland Police Department

Recommendation: Receive An Informational Report From The Chief Of Police Detailing Policy On Gun Buy-Back Programs Conducted By The Oakland Police Department In The City Of Oakland 07-0026

A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

The Committee directed staff to return to the June 12, 2007 Committee with a report on clearer recommendations and options for a gun buyback policy based on the effectiveness of the 1999 program.

The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa

5 Subject: Volunteers Of America - Contract From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Agreement Between The City Of Oakland And Volunteers Of America, Bay Area, Inc. For An Amount Not To Exceed \$78,000 To Provide Project Choice Reentry Housing Assistance For The Period Of May 1, 2007 To December 31, 2007

07-0132

A motion was made by Member Nadel, seconded by Member Quan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 15, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

The Committee approved the resolution with revisions to the funding codes as noted by staff.

- The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa

6 Subject: Paul Coverdell National Forensic Sciences Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To Accept And Appropriate Grant Funds In The Amount Of Twenty-One Thousand Seventy-Three Dollars (\$21,073) From The State Of California, Governor's Office Of Emergency Services, For Continued Implementation Of The Paul Coverdell National Forensic Sciences Improvement Act Program, And Appropriate Said Funds To The Police Department

07-0133

A motion was made by Member Quan, seconded by Member Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 15, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa

7 Subject: 2007 California Seat Belt Compliance Campaign

From: Oakland Police Department

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 Eighty-Two Thousand Seven Hundred And Forty-One Dollars (\$82,741) From The State Of California, Office Of Traffic Safety, For The Police Department's Participation In The 2007 Implementation Of The Twenty-One Day California Seat Belt Compliance Campaign 07-0134

A motion was made by Member Kernighan, seconded by Member Quan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 15, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

8 Subject: 2007-2008 Selective Traffic Enforcement Program

From: Oakland Police Department

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 Hundred Eighty-Six Thousand One Hundred And Ten Dollars (\$386,110) From The State Of California, Office Of Traffic Safety, For The 2007 Implementation Of The Selective Traffic Enforcement Program In The Police Department 07-0135

A motion was made by Member Quan, seconded by Member Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 15, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Sanjiv Handa
- Cindy Gullikson
- Jacquee Castain

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 9:14 PM

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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