

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, City Clerk

***Public Safety Committee DRAFT**

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

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

Tuesday, July 12, 2005

7:30 PM

City Council Chambers - 3rd Floor

The Oakland City Council Public Safety Committee convened at 7:42 P.M.,

with Councilmember Reid presiding as Chairperson.

Roll Call / Call to Order

Councilmember Present: 4 - Member Nadel, Member Kernighan, Member Quan

and Chair Reid

THE ROLL HAS BEEN MODIFIED TO NOTE COUNCILMEMBER

KERNIGHAN PRESENT AT 7:44 P.M.

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on June 28, 2005

A motion was made by Member Nadel, seconded by Member Quan, to

***Approve the Minutes. The motion carried by the following vote:**

Votes:

Councilmember Absent: Member Kernighan

Councilmember Aye: Member Nadel, Member Quan and Chair Reid

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Nadel, seconded by Member Quan, to

***Approve as Submitted. The motion carried by the following vote:**

Votes:

Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and

Chair Reid

(07-12-05 PSC Item 2)

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3

Number not used.

4

Subject: Sutter Occupational Health - Contract Extension

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend A

Contract With Sutter Occupational Health Until September 30, 2005 For Continued

Performance Of Physical Fitness Assessments And Health Testing Services For Firefighting

Personnel In An Amount Not-To-Exceed \$25,000.00 For A Total Contract Amount

Not-To-Exceed \$495,750.00, And Waiving Competitive RFP Requirements For Award Of The

Limited Extension (05-0560)

A motion was made by Member Quan, seconded by Member Kernighan,

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 July 19, 2005 as a Non-consent item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and

Chair Reid

[View Report.pdf](#),

Subject: Oakland Police Department Marine Unit - Equipment Purchases And Repairs

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee

To Accept A Grant In The Amount Of Twenty-Two Thousand Dollars (\$22,000), From The

State Of California, Department Of Boating And Waterways, For Use By The Oakland Police

Department Marine Unit For Equipment Purchases And Repairs To Vessels Used For Law

Enforcement And Security On City Of Oakland Waterways (05-0548)

A motion was made by Member Nadel, 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 July 19, 2005 as a Non-consent item. The motion carried by

the following vote:

Votes:

Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and

Chair Reid

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[79374 CMS.pdf](#)

6

Subject: Donald P. McCullum Youth Court - Project Straight Up

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And

Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Fifty Thousand Dollars

(\$450,000) From The U.S. Department Of Justice, Office Of Justice Programs, Office Of

Juvenile Justice And Delinquency Prevention (OJJDP), Juvenile Drug Court Implementation

Grant Program, And Authorizing A Funding Agreement In An Amount Not To Exceed Three

Hundred Forty-Five Thousand Dollars (\$345,000) With The Donald P. McCullum Youth Court

And A Funding Agreement In An Amount Not To Exceed Seventy-Five Thousand Dollars

(\$75,000) With Safe Passages, For Implementation Of Project Straight Up (05-0549)

A motion was made by Member Nadel, 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 July 19, 2005 as a Non-consent item. The motion carried by

the following vote:

Votes:

Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and

Chair Reid

[View Report.pdf,](#)

[79375 CMS.pdf](#)

7

Subject: In - Car Video Equipment Purchase

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And

Appropriate Grant Funds In An Amount Not To Exceed Ninety-Eight Thousand Six Hundred

And Sixty-Four Dollars (\$98,664) From The U.S. Department Of Justice, Office Of

Community Oriented Policing Services (DOJ/COPS) 2005 Technology Grant Program, For The

Purchase Of In-Car Video Equipment For Use By The Police Department (05-0550)

A motion was made by Member Nadel, seconded by Member Kernighan,

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 July 19, 2005 as a Non-consent item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and

Chair Reid

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From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And

Appropriate Grant Funds In An Amount Not To Exceed Three Hundred Sixty-One Thousand

One Hundred And Eighty-Five Dollars (\$361,185) From The U.S. Department Of Justice,

Office Of Justice Programs, Bureau Of Justice Assistance, Edward Byrne Memorial Justice

Assistance Grant (JAG) Program, To Supplement Frontline Policing Services By Providing

Funding For DNA Analysts And The Purchase Of Other Criminalistics Division Supplies In

The Police Department (05-0551)

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 July 19, 2005 as a Non-consent item. The motion carried by

the following vote:

Votes:

Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and

Chair Reid

[View Report.pdf,](#)

[79378 CMS.pdf](#)

Subject: Secure Our Schools (SOS) Truancy Prevention Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And

Appropriate Grant Funds In An Amount Not To Exceed One Hundred Fifty Thousand Dollars

(\$150,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing

Services (DOJ/COPS) For The Secure Our Schools (SOS) Truancy Prevention Program In The

Police Department (05-0552)

A motion was made by Member Nadel, 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 July 19, 2005 as a Non-consent item. The motion carried by

the following vote:

Votes:

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

The Committee moved seconded and carried a motion to accept staff

recommendations and directed staff to return to a future meeting with the

results of placement at the West Oakland Center and to recruit concurrently for

the West and East Oakland Centers.

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[79377 CMS.pdf](#)

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And

Appropriate Grant Funds In An Amount Not To Exceed Eighty Thousand Dollars (\$80,000)

From The U.S. Department Of Justice, Office Of Justice Programs, Community Capacity

Development Office, Weed And Seed Support Grant Program To The Police Department, And

Authorize A Funding Agreement In An Amount Not To Exceed Forty Thousand Dollars

(\$40,000) With Safe Passages For Implementation Of The Truancy Prevention Program

(05-0564)

A motion was made by Member Nadel, seconded by Member Kernighan,

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 July 19, 2005 as a Non-consent item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and

Chair Reid

The Committee moved seconded and carried a motion to accept staff

recommendations and directed staff to prepare a Supplemental Report

including statistics from the first 2 years of the program.

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

- Sanjiv Handa

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[View Supplemental Report.pdf,](#)

[79424 CMS.pdf](#)

11

Subject: Settlement Agreement Tasks

From: Oakland Police Department

Recommendation: Receive A Status Report From The Chief Of Police Outlining The Oakland

Police Department's Efforts To Implement The Provisions Required In The Negotiated

Settlement Agreement Of Delphine Allen, Et Al, v. City Of Oakland, Et Al, United States

District Court Case No. C00-4599 (TEH) (05-0572)

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

- *Sanjiv Handa*

[View Report.pdf](#)

12

Subject: Animal Definition Amendments

From: Councilmember Reid

Recommendation: Adopt An Ordinance Amending The City's Animal Control

Regulations-Chapter 6.04 Of The Oakland Municipal Code To (1) Prohibit The Keeping Of

Roosters In The City; (2) Limit The Number Of Dogs Per Household To Three; (3) Require

"Chipping" As A Condition To Obtain A Dog License; And (4) Amending The List Of

Definitions And Exemptions (05-0574)

A motion was made by Member Quan, seconded by Member Kernighan,

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 July 19, 2005 as a Non-consent item.

The motion carried by the following vote:

Votes:

Councilmember Abstained: Member Nadel

Councilmember Aye: Member Kernighan, Member Quan and Chair Reid

The Committee moved seconded and carried a motion to accept staff

recommendations with the following amendments:

1) Include the following language in "Section 6.04.400 NUMBER OF DOGS"

unless other wise authorized by the Oakland Animal Services, pursuant to an

appropriate permit... and

2) Include the following language in "Section 6.04.410 EXEMPTIONS"

roosters be exempt from 4-H Clubs.

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[roosters.sup.pdf,](#)

[View Report updated roosters.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- *Laura Ponce'*

- *Ora Knowell*

Adjournment

There being no further business, and upon the motion duly made, the Oakland

City Council Public Safety Committee adjourned at 8:45 P.M.

NOTE:

Americans With Disabilities Act

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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

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*

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.

City Clerk and Clerk of the Council