## City of Oakland

## **Online Meeting Minutes - Final**

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

94612

Ceda Floyd, City Clerk

## \*Public Safety Committee

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

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

7:30 PM Hearing Room One - 1st Floor

Tuesday, January 13, 2004

The Oakland City Council Public Safety Committee convened at 7:31 p.m., with Councilmember Reid presiding as Chairperson.

Roll Call / Call to Order

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Present:

The Roll Call was modified to reflect Councilmember Brooks present at 7:34 p.m.

Approval of the Draft Minutes from the Committee Meeting held on December 9, 2003

A motion was made to \*Approve the Minutes. The motion carried by the following

Councilmember Absent:

Member Brooks

Councilmember Aye:

Member Nadel, Member Quan and Chair Reid

2 Determination of Schedule of Outstanding Committee Items

A motion was made to \*Approve with the following amendments. The motion carried by the following vote:

Councilmember Aye:

Member Nadel, Member Brooks, Member Quan and Chair Reid

2-1 An informational progress report regarding the "Pathways to Change" Juvenile

Repeat Offender Program

Scheduled to the \*Public Safety Committee

A report regarding the discussion from the December 11, 2003 Citizens Police

Review Board Hearing regarding crowd control in the City of Oakland

Scheduled to the \*Public Safety Committee

From February 10, 2004:

Subject: Watershed Improvement Program

From: Public Works Agency

Recommendation: Receive an annual informational report regarding the City of

Oakland's Watershed Improvement Program for 2003

The Committee directed staff to submit a Rules scheduling request for the purpose of transferring this report to the February 10, 2004 Public Works Committee.

From Pending/No Specific Date:

6. A report from the Chief, Oakland Police Department, on the results of the KPa

Consulting Engineers report on the Police Administration Building (PAB) and on

site proposals for a new PAB

A report from the Chief, Oakland Police Department, regarding the policy and

fiscal issues of the proposed new Police Administration Building

The Committee directed staff to schedule Items 6 and 9 as soon as possible.

From For Tracking Purposes:

13.

3.1

Subject: Community Policing

From: Oakland Police Department

Recommendation: Receive the status report from the Chief, Oakland Police Department, on implementation of the Police Department's reorganization to

expand community policing

Attachments

Scheduled to the \*Public Safety Committee

Subject: Laboratory Information Management System (LIMS)

From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing a professional services agreement with Forensic Technologies, Incorporated in the amount of two hundred eighty-two thousand two hundred three dollars(\$282,203) for the installation of a Laboratory Information Management System (LIMS) for the Forensic Science Laboratory of the Oakland Police Department

Attachments: 3.pdf,

Item 4 1-27-04.pdf

The Committee directed staff to provide a Supplemental report regarding access to the federal database system, including other vendors and systems.

Continued to the \*Public Safety Committee

Subject: Laboratory Information Management System (LIMS)-Impartial

Financial Analysis

From: Office of the City Auditor

Item 4.1 1-27-04.pdf

Continued to the \*Public Safety Committee

Subject: Emergency Preparedness Audio/Visual Communication Equipment

From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing the City Manager to accept and appropriate nineteen thousand two hundred seventeen dollars and ninety-four cents (\$19,217.94) from the Port of Oakland to the Police Department for the purchase of emergency audio/visual communications equipment, hardware,

and related computer support

Attachments: 10.17CC.pdf,

78303 C.M.S..pdf, Item 4.pdf

A motion was made by Member Brooks, 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 January 20, 2004. As a Consent Item The motion carried by the following vote:

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Subject: Service Delivery Districts
From: Office of the City Manager

Recommendations: Receive the status report regarding the reorganization of

neighborhood service delivery

Attachments:

Item 5.pdf

The following individual spoke on Item 5 and did not indicate a position:

- Sanjiv Handa

The Committee directed staff to return with a follow-up report prior to the Fiscal Year 2003-2005 mid-year budget cycle.

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

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Subject: Police In-Car Video Systems
From: Oakland Police Department

Recommendation: Receive an Informational Report regarding the use of In-

Car Video

(ICV) Systems as a means to reducing allegations of police misconduct

attachments: 03-0313.pdf,

6.pdf

The following individual spoke on Item 6 and did not indicate a position:

- Sanjiv Handa

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

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Subject: Vehicular Pursuit Policy
From: Oakland Police Department

Recommendation: Receive an Informational Report comparing the Oakland Police Department's Policy, Procedures, and Precautions used for vehicle

pursuits to those of other cities

Attachments: 10.10CC.pdf,

7.pdf,

Item 3 10-14-03.pdf

The following individual spoke on Item 7 and did not indicate a position:

- Sanjiv Handa

The Committee requested a Supplemental report regarding the number of vehicle accidents related to police pursuits.

\*Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council

Subject: Sideshow Abatement
From: Oakland Police Department

Recommendation: Receive an Informational Report regarding the cruising

abatement activities in Oakland

Attachments:

8.pdf

The following individual spoke on Item 8 and did not indicate a position:

Sanjiv Handa

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:

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke during Open Forum:

- Sanjiv Handa

Adjournment

7

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 9:10 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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NOTE: