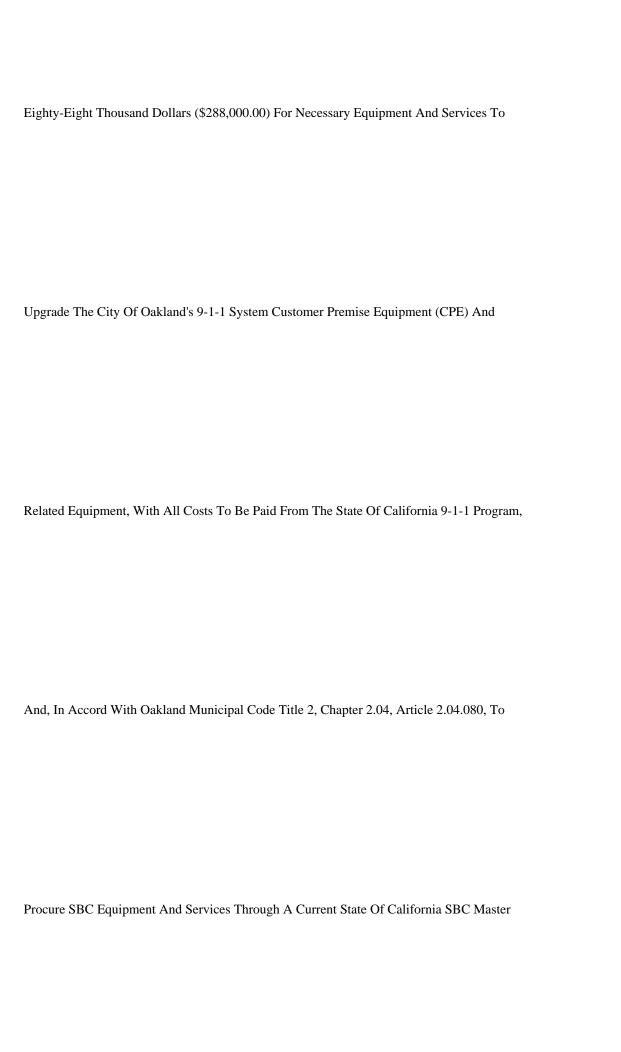
Meeting Minutes City of Oakland

City of O	akland	
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 Pla	za, Oakland, Californ	nia, 94612
City of Oakland Website: http://	′www.oaklandnet.con	n
7:30 F		Hearing Room One - 1st Floo
The Oakland City Council Public Works Committee convened of	at 7:34 P.M.,	-
with Councilmember Reid presiding as Chairperson.		
Roll Call / Call to Order		
Councilmember Present: 4 - Member Nadel, Member Kernigha	an, Member Quan	
and Chair Reid		
THE ROLL HAS BEEN MODIFIED TO NOTE COUNCILMEN	MBER	
KERNIGHAN PRESENT AT 7:36 P.M.		
COMMITTEE MEMBERSHIP:		
Approval of the Draft Minutes from the Committee Meeting he	eld on November 8, 2005	5
A motion was made by Member Quan, seconded by Member	er Nadel, to	
*Approve the Minutes. The motion carried by the followin	g vote:	
Votes:		
Councilmember Absent: Member Kernighan		

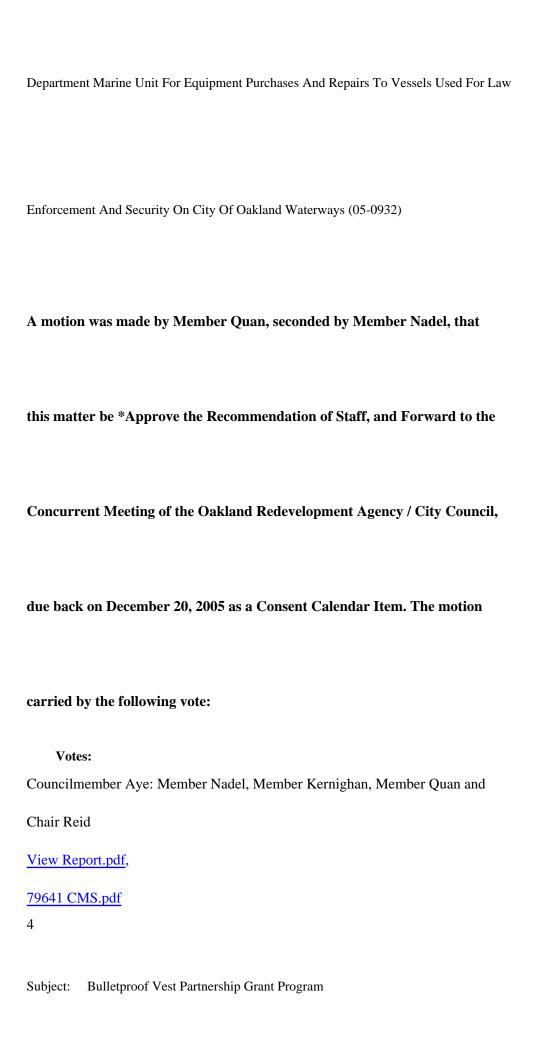
Councilmember Aye: Member Nadel, Member Quan and Chair Reid

Determination of Schedule of Outstanding Committee Items
A motion was made by Member Quan, seconded by Member Nadel, to
Approve as Amended. The motion carried by the following vote: Votes:
Councilmember Absent: Member Kernighan
Councilmember Aye: Member Nadel, Member Quan and Chair Reid FROM JANUARY 10, 2006
Subject: 9-1-1 System Customer Premise Equipment Upgrade
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate Funding From The State Of California In The Amount Totaling Two Hundred



Lease In An Amount Not-To-Exceed Two Hundred Forty-Seven Thousand Dollars
(\$247,000.00) Without Further Local Bidding (05-0986)
*Rescheduled to *Public Safety Committee on 2/14/2006 View Report .pdf, View Report.pdf
FOR TRACKING PURPOSES
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) (05-1004)
Scheduled to *Public Safety Committee on 1/24/2006 (PSC Item 2 12-13-05)
View Item.pdf,
View Item.pdf
3
Subject: Marine Unit Equipment Purchases And Repairs
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate Grant Funds In The Amount Of Sixty-Five Thousand Dollars (\$65,000) From The
State Of California, Department Of Boating And Waterways, For Use By The Oakland Police

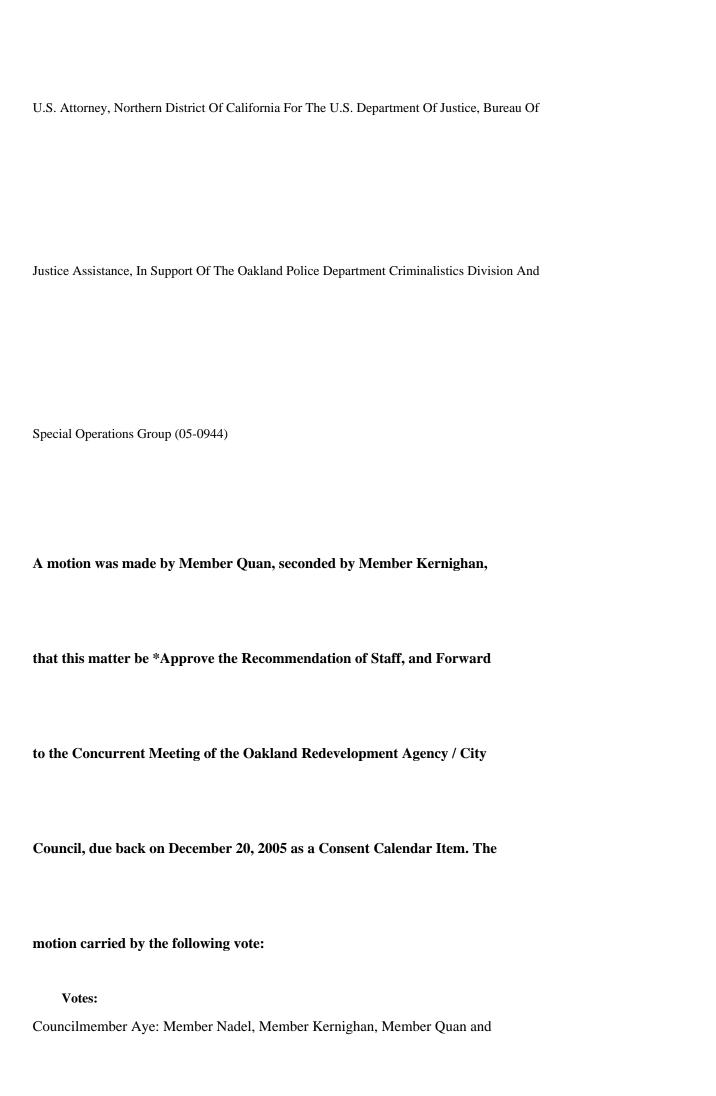


From:	Oakland Police Department
Recommend	dation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate	e Grant Funds In The Amount Of Six Thousand Seven Hundred Eighty-Nine Dollars
(\$6,789) Fro	om The U.S. Department Of Justice, Bureau Of Justice Assistance, Bulletproof Vest
Partnership	Grant Program, And Appropriate Said Funds To The Police Department (05-0933)
A motion	was made by Member Quan, seconded by Member Nadel, that
this matte	r be *Approve the Recommendation of Staff, and Forward to the
Concurren	nt Meeting of the Oakland Redevelopment Agency / City Council,
due back (on December 20, 2005 as a Consent Calendar Item. The motion
carried by	the following vote:

Votes:

To Request A Waiver Of Central Service Overhead In The Amount Of \$12,438 (05-0940)
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 December 20, 2005 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:
- Karen May
- Sanjiv Handa
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View Report.pdf,
79643 CMS.pdf

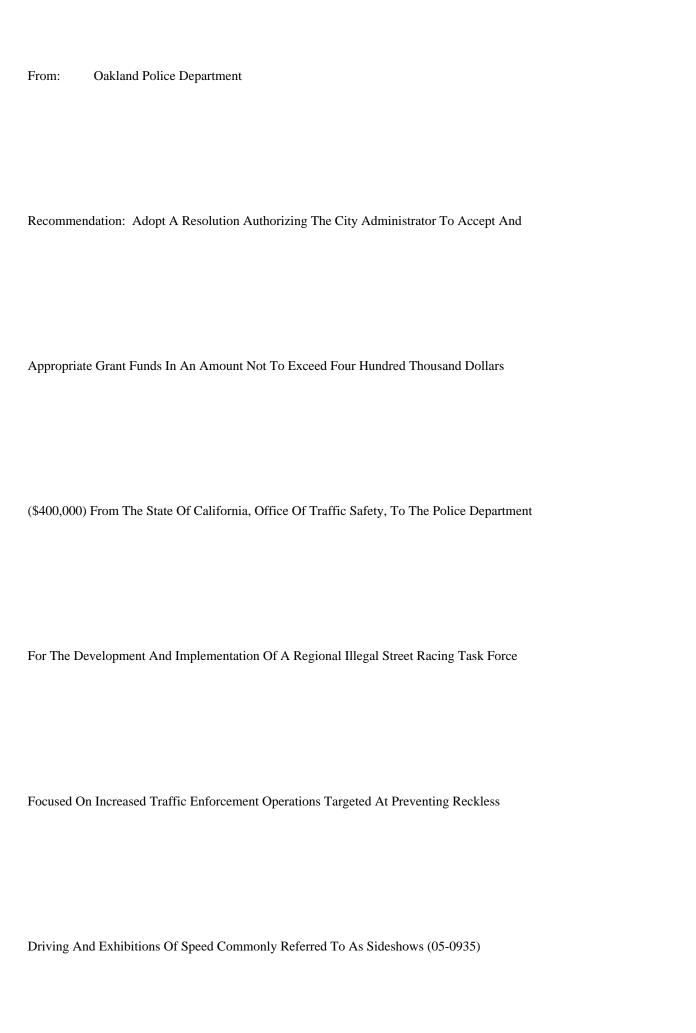
Subject:	Project Safe Neighborhoods
From:	Oakland Police Department
Recommer	ndation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriat	te Grant Funds In An Amount Not To Exceed Two Hundred Thousand Dollars
(\$200,000)	From The State Of California, Office Of Emergency Services, Serving As The
Fiscal Age	nt For Project Safe Neighborhoods As Administered Through The Office Of The



The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
79644 CMS.pdf 7
Subject: Motorola, Inc Agreement Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The
Specialized Services Agreement With Motorola, Inc. To Include Purchase Of A Personnel
Information Management System (PIMS) Software Program, Including Installation, Training
And Support Services To Create An Early Intervention Database And Tracking System In An

Chair Reid

Amount Not To Exceed Three Hundred Fifteen Thousand Dollars (\$315,000) (05-0925)
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 December 20, 2005 as a Consent Calendar Item. The
motion carried by the following vote:
Votes:
Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and
Chair Reid
View Report.pdf,
79645 CMS.pdf
8
Subject: Development And Implementation Of A Street Racing Task Force



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 December 20, 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 approved seconded and carried a motion to approve staff		
recommendations with the following amendment to the program objectives:		



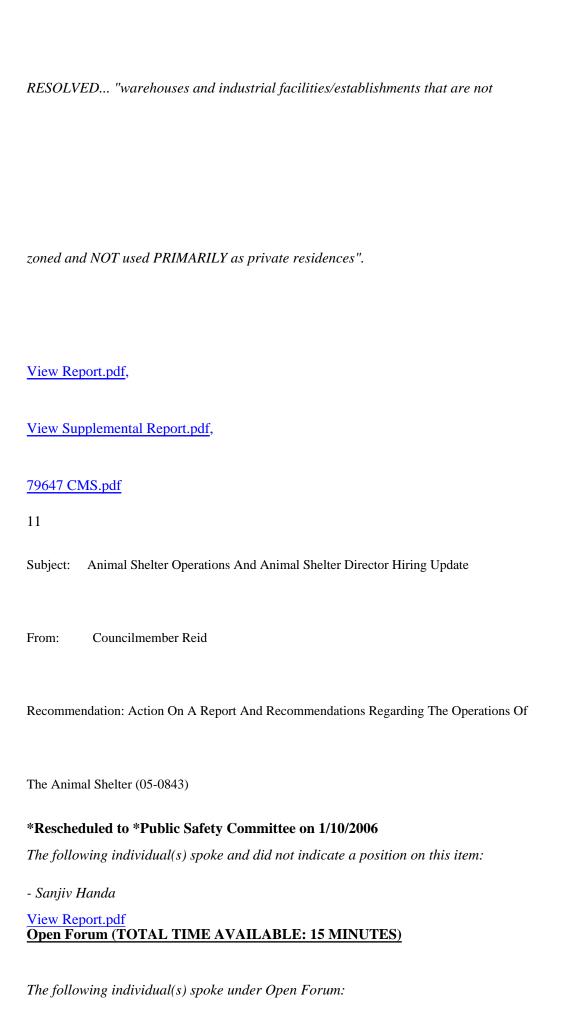
The following individual(s) spoke and did not indicate a position on this item	ı <i>:</i>
- Darnell Levingston	
- Sanjiv Handa	
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Subject: Department Of Human Services Contract Amendment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The
Contract Between The Department Of Human Services And The Mentoring Center To Add
\$200,000 From The Oakland Police Department For A Total Contract Amount of \$691,241 For
Delivery Of Community Services Under The Pathways To Change Model For Fiscal Year
2005-2006 (05-0973)
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 December 20, 2005 as a Consent Calendar Item. The motion
carried by the following vote:
Votes:
Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and
Chair Reid
<u>View Report.pdf</u> ,
View Report.pdf,
79646 CMS.pdf
10
Subject: Amendment To The Oakland Municipal Code
From: Office Of The City Attorney

Recommendation: Adopt A Resolution Amending Resolution No. 78331 "Declaring A Low
Police Priority Related to Medical Marijuana Consistent With Oakland Municipal Code Section
5.80 And Senate Billl 420; And Rescinding Resolution No. 72516 Declaring Investigation and
Arrest Of Individuals Involved With Medical Marijuana A Low Priority Policy" To Add, In
Accordance With Measure Z, A Voter Initiative Entitled "Oakland Cannabis Regulation and
Revenue Ordinance," That Private Adult Cannabis Offenses Shall Be The City's Lowest Law

- Sanjiv Handa
The Committee moved seconded and carried a motion to approve staff
recommendation and amended with the following language included in the
fourth resolve of the resolution:



- Angela McLonn
- Audrey Hansen
- Darnell Levingston
- Sanjiv Handa
Adjournment
There being no further business, and upon the motion duly made, the Oakland
City Council Public Safety Committee adjourned at 8:43 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.
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	



Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council