

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**

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

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

Tuesday, November 08, 2005

7:30 PM

Hearing Room One - 1st Floor

The Oakland City Council Public Safety Committee convened at 7:40 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

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on October 25, 2005

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

Votes:

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

Chair Reid

(PSC Item 2 11-08-05)

[View Item.pdf](#)

3

Subject: Urban Search And Rescue

From: Oakland Fire Department

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

Appropriate Thirty Five Thousand Nine Hundred Seventy Eight Dollars And 28 Cents

(\$35,978.28) From The State Of California Office Of Emergency Services To Reimburse The

City For Training And Equipment Costs Incurred By The Oakland Fire Department Urban

Search And Rescue (USAR) Team For A Mobilization Exercise (05-0816)

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 November 15, 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

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[79590 C.M.S.pdf](#)

4

Subject: Electronic Crime Task Force

From: Oakland Police Department

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

Appropriate A Maximum Of Eighteen Thousand Dollars (\$18,000) In Federal Funds From The

Department Of Homeland Security, United States Secret Service (USSS) To The Oakland

Police Department For The Overtime Costs Of One (1) Police Officer Assigned To The

Electronic Crime Task Force (ECTF) For The Period Of October 1, 2005 To September 30,

2006 And An Additional Fifteen Thousand Dollars (\$15,000) In Federal Funds From The

Department Of Homeland Security, United States Secret Service (USSS), To The Oakland

Police Department For The Overtime Cost Of One (1) Police Officer Assigned To The

Electronic Crime Task Force (ECTF) From October 1, 2004 To September 30, 2005 (05-0847)

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 November 15, 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:

- Sanjiv Handa

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[79591 C.M.S..pdf](#)

S-5

Subject: Tobacco Control Enforcement Project

From: Oakland Police Department

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

Appropriate Grant Funds In The Amount Of Twenty-Five Thousand Dollars (\$25,000) From

The Alameda County Public Health Department, Tobacco Control Program, For A Tobacco

Control Enforcement Project By The Police Department From November 1, 2005 To May 31,

2006 And Authorizing The Department To Enter Into A Contract For Services With The

Alameda County Public Health Department For Implementation Of This Initiative (05-0886)

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 November 15, 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 Committee approved staff recommendations and directed staff to return to

a future committee meeting with the following information:

1) an ordinance addressing the extent and proliferation of any advertising on

the outside of tobacco retail outlets to standards stricter than the state and

2) concentrate on problem stores and include the name of the stores you visit in

future reports

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[79592 C.M.S..pdf](#)

S-6

Subject: Management Health Network (MHN) - Agreement

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing A Waiver Of The City Of Oakland's Local

And Small Local Business Enterprise Program Provision Relative To A Professional Services

Agreement In An Amount Not To Exceed Sixty-Six Thousand One Hundred Seventy-Three

Dollars And Twenty-Eight Cents (\$66,173.28) With Managed Health Network (MHN) For The

Period Of July 1, 2005 To June 30, 2006, For A Counseling Program For Sworn Members Of

The Police Department And Their Dependents (05-0887)

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 November 15, 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

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7

Subject: Deemed Approved Program

From: Chief Of Oakland Police

Recommendation: Receive A Semi-Annual Report From The Oakland Police Department On

The Activities Of The Alcoholic Beverage Action Team (ABAT) Unit On The Deemed

Approved Program (05-0858)

A motion was made by Member Nadel, 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

[View Report.pdf](#)

8

Subject: Citizen's Police Review

From: Citizens Police Review Board

Recommendation: Receive A Semi-Annual Report From The Citizen's Police Review Board

(CPRB) For 2005 (05-0812)

A motion was made by Member Nadel, 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 requested from staff information explaining the complaint

process for use by the public.

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

- *Rashidah Grinage*

- *Sanjiv Handa*

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- *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.

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

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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