

# 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, December 13, 2005**

**7:30 PM**

**Hearing Room One - 1st Floor**

*The Oakland City Council Public Works Committee convened at 7:34 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 7:36 P.M.*

### **COMMITTEE MEMBERSHIP:**

**1**

Approval of the Draft Minutes from the Committee Meeting held on November 8, 2005

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

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

Eighty-Eight Thousand Dollars (\$288,000.00) For Necessary Equipment And Services To

Upgrade The City Of Oakland's 9-1-1 System Customer Premise Equipment (CPE) And

Related Equipment, With All Costs To Be Paid From The State Of California 9-1-1 Program,

And, In Accord With Oakland Municipal Code Title 2, Chapter 2.04, Article 2.04.080, To

Procure SBC Equipment And Services Through A Current State Of California SBC Master

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**

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**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,](#)

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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

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

Enforcement And Security On City Of Oakland Waterways (05-0932)

**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

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[79641 CMS.pdf](#)

Subject: Bulletproof Vest Partnership Grant Program

From: Oakland Police Department

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

Appropriate Grant Funds In The Amount Of Six Thousand Seven Hundred Eighty-Nine Dollars

(\$6,789) From 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 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

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5

Subject: Management Intern

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The Acceptance And Appropriation Of

\$45,000 From The Oakland Police Foundation To Provide Funding For A Management Intern

To Support The Police Foundation And \$25,000 To Supplement The Community - Clergy And

Recovery Effort (C-Care) Program To Reduce Substance Abuse For A Total Of \$70,000 And



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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Subject: Project Safe Neighborhoods

From: Oakland Police Department

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

Appropriate 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 Agent For Project Safe Neighborhoods As Administered Through The Office Of The

U.S. Attorney, Northern District Of California For The U.S. Department Of Justice, Bureau Of

Justice Assistance, In Support Of The Oakland Police Department Criminalistics Division And

Special Operations Group (05-0944)

**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

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

- *Sanjiv Handa*

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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

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

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Subject: Development And Implementation Of A Street Racing Task Force

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 Thousand Dollars

(\$400,000) From The State Of California, Office Of Traffic Safety, To The Police Department

For The Development And Implementation Of A Regional Illegal Street Racing Task Force

Focused On Increased Traffic Enforcement Operations Targeted At Preventing Reckless

Driving And Exhibitions Of Speed Commonly Referred To As Sideshows (05-0935)

**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:*

*Staff is to work with youths and community organizations to develop an*

*alternative sentencing program to include the option for offenders to*

*participate in community work programs.*



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

- *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

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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 Bill 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

Enforcement Priority (05-0977)

**A motion was made by Member Quan, seconded by Chair Reid, 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 December 20, 2005 as a Non-consent**

**Item. The motion carried by the following vote:**

**Votes:**

Councilmember Abstained: Member Nadel and Member Kernighan

Councilmember Aye: Member Quan and Chair Reid

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

- *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:*

*RESOLVED... "warehouses and industrial facilities/establishments that are not*

*zoned and NOT used PRIMARILY as private residences".*

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[79647 CMS.pdf](#)

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Subject: Animal Shelter Operations And Animal Shelter Director Hiring Update

From: Councilmember Reid

Recommendation: Action On A Report And Recommendations Regarding The Operations Of

The Animal Shelter (05-0843)

**\*Rescheduled to \*Public Safety Committee on 1/10/2006**

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

- Sanjiv Handa

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual(s) spoke under Open Forum:*

- *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



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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

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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*City Clerk and Clerk of the Council*