City of Oakland

Online Meeting Minutes - Final

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

Hearing Room One - 1st Floor

*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

Tuesday, December 9, 2003

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:

COMMITTEE MEMBERSHIP:

1 Approval of the Draft Minutes from the Committee Meeting held on October 28, 2003 and revised minutes from the Committee Meeting held on October 14, 2003

A motion was made by Member Nadel, seconded by Member Brooks, to *
Approve the Minutes. The motion carried by the following vote:

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

Councilmember Aye:

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Nadel, seconded by Member Brooks, to * Approve with the following amendments. The motion carried by the following vote:

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

Subject: Police In-Car Video Systems
2-1 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

<u>03-0313.pdf,</u> <u>6.pdf</u>

Scheduled to the *Public Safety Committee

From Pending List / No Specific Date:

12.

Subject: Vehicular Pursuit Policy
From: Oakland Police Department

Recommendation: Receive an Informational Report regarding the Oakland Police Department's current policy, procedures, and precautions used for

vehicle pursuits in the City of Oakland

Attachments: 7.pdf,

Item 3 10-14-03.pdf

Scheduled to the *Public Safety Committee

From For Tracking Purposes:

Subject: Smoking and Tobacco Ordinances

From : Office of the City Manager

Recommendation: Receive an annual informational report from the City

Manager regarding the Smoking and Tobacco Ordinances complaints in 2003

Attachments:

Item 6 1-27-04.pdf

Scheduled to the *Public Safety Committee

Subject: Bingo Activities

From: Office of the City Manager

Recommendation: Receive an informational report regarding Bingo activities

in the City of Oakland in 2003

Attachments:

Item 5 1-27-04.pdf

Scheduled to the *Public Safety Committee

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

Scheduled to the *Public Safety Committee

Subject: Sideshow Abatement
From: Oakland Police Department

Recommendation: Receive an Informational Report regarding the cruising

abatement activities in Oakland

Attachments:

8.pdf

Scheduled to the *Public Safety Committee

Subject: Emergency Management Board
From: Oakland Fire Department

Recommendation: Receive a semi-annual Informational Report on the Emergency Management Board activities for the period of July through

December 2003

Attachments:

Item 7 1-27-04.pdf

Scheduled to the *Public Safety Committee

Subject: Neighborhood Crime Prevention Council

From: Community Policing Advisory Board (CPAB)Recommendation:
Approve Recommendations regarding the Neighborhood Crime Prevention
Councils' evaluation of the functioning of Community Policing since the
reorganization of the Oakland Police Department in 2002

The Committee requested that this report be scheduled to a meeting in February 2004, to allow discussion prior to the March 2004 ballot measure regarding violence prevention services.

Scheduled to the *Public Safety Committee

Subject: Illegal Activities Evictions
From: Councilmember Reid

Recommendation: Adopt an Ordinance requiring rental property owners to evict tenants engaged in certain illegal activities on the premises and including off-premises drug related activities that use the premises to further the off-premises illegal drug activity and authorizing the City Attorney to accept assignment of eviction causes of action from rental property owners for evictions involving certain illegal activities by establishing Section 8.23.100 of the Oakland Municipal Code, "Nuisance Eviction Ordinance"

Attachments: 03-0329.pdf,

<u>Item 3 12-9-03.pdf</u>

2.

3.

5.

10.

12.

13.

The following individuals spoke and did not indicate a position on this item:

- Rashidah Grinage

The Committee continued this item to further discuss the costs associated to implement the ordinance and to allow staff to respond to general concerns with the ordinance.

Continued to the *Public Safety Committee

Subject: Alameda Eastlake Feasibility Study and Project

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City of Oakland to apply for, accept and appropriate up to \$552,000.00 in Fiscal Year 2003-2004

Measure B Bicycle and Pedestrian Discretionary Funds for (1) update of the Oakland Bicycle Master Plan, including associated environmental documentation; and (2) construction of the Eastlake Streetscape Project

Pedestrian elements from 8th to 10th Avenue

10.29CC.pdf 12-16-03,

78250 CMS.pdf, Item 4 12-9-03.pdf, Resched 0217.pdf

03-0217.pdf,

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 December 16, 2003. As a Consent Item. The motion carried by the following vote:

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Enactment No: 78250

5

Subject: Radar Speed Trailers and Public Safety Brochures

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Manager to accept and appropriate \$81,500 in Fiscal Year 2004-2005 funding from the Office of Traffic Safety (OTS) for six Radar Speed Trailers and Public Safety Brochures and to negotiate and execute a purchase agreement with Ver-Mac, Inc. not to exceed \$66,000 for the radar speed trailers

03-0333.pdf,

10.30CC.pdf 12-16-03, 78251 CMS.pdf, Item 5 12-9-03.pdf

A motion was made by Member Nadel, seconded by Member Brooks, 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 16, 2003. As a Consent Item. The motion carried by the following vote:

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Enactment No: 78251

Subject: Police Administration Building Seismic Retrofit

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing Amendment No. 6 to the Agreement with the KPA Group for additional architectural and engineering services for the Police Administration Building Seismic Retrofit Phase I Project in an amount not to exceed \$131,017 for a total contract amount not to exceed \$899,028

Attachments: 10.31CC.pdf 12-16-03,

78252 CMS.pdf, Item 6 12-9-03.pdf

The following individuals spoke and did not indicate a position on this item:

- Sanjiv Handa

^{*}Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council

6.1

Subject: Police Administration Building Seismic Retrofit - Impartial Financial

Analysis

From: Office of the City Auditor

Attachments:

Item 6.1 12-9-03.pdf

*Received and Filed

Subject: Sobriety Checkpoint Program
From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing the City Manager, on behalf of the City of Oakland to accept and appropriate a grant in the amount of one hundred seven thousand, five hundred and twenty-five dollars (\$107,525) from the State of California, Office of Traffic Safety, for a Sobriety Checkpoint

Program to be conducted by the Police Department

03-0320.pdf,

10.32CC.pdf 12-16-03, 78253 CMS.pdf, Item 7 12-9-03.pdf

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 16, 2003. As a Consent Item. The motion carried by the following vote:

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Enactment No: 78253

Subject: Federal Local Law Enforcement Block Grant

From: Oakland Police Department

Recommendation: Adopt a Resolution amending Resolution No. 78106 C.M.S authorizing the acceptance and appropriation of eight hundred seventy-nine thousand, one hundred seventy-seven dollars (\$879,177) in Federal Local Law Enforcement Block Grant (LLEBG) Funds to the Police Department and ninety seven thousand, six hundred eighty-six dollars (\$97,686) in matching funds from State Citizen's Options for Public Safety (COPS) funds to supplement front line policing efforts by providing additional support personnel and community outreach

Attachments: 0277.pdf,

Item 8 12-9-03.pdf

The Committee deferred this item to the Rules and Legislation Committee for rescheduling.

Deferred to the *Rules & Legislation Committee

Subject: Paul Coverdell Forensic Science Program

From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing the City Manager on behalf of the City of Oakland to accept and appropriate a grant in the amount of two hundred thirty-nine thousand three hundred and fifty-four dollars (\$239,354) from the U.S. Department of Justice, National Institute of Justice, for the Paul Coverdell National Forensic Science Improvement Act Program to be conducted by the Police Department

Attachments:

10.33CC.pdf 12-16-03, 78254 CMS.pdf, Item 9 12-9-03.pdf

A motion was made by Member Quan, seconded by Member Brooks, 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 16, 2003. As a Consent Item. The motion carried by the following vote:

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Councilmember Aye:

Enactment No: 78254

Subject: Oakland Area Violent Drug Task Force

From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing the acceptance and appropriation of Federal Funds from the United States Department of Justice, Drug Enforcement Administration (DEA), in an amount not to exceed seventy thousand five hundred seventy-eight dollars and seventy-five cents (\$70,578. 75), for the overtime reimbursement costs of police personnel assigned to the Oakland Area Violent Drug Task Force, for the period of April 1, 2003 through September 30, 2004, to the Oakland Police Department

03-0317.pdf,

10.34CC.pdf 12-16-03, 78255 CMS.pdf,

Item 10 12-9-03.pdf

The Committee moved, seconded and carried a motion to approve the recommendation to adopt a resolution, and directed staff that future reports identify if the department overhead charges must be waived as a requirement of the grant application or if the department has the option to choose not to waive the overhead charges, and if a waiver is requested that staff identify the charge off account.

A motion was made by Member Nadel, seconded by Member Brooks, 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 16, 2003. As a Consent Item. The motion carried by the following vote:

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Enactment No: 78255

Subject: Pathways to Change
From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing the City Manager to enter into a funding agreement between the City of Oakland and the East Bay Community Foundation (Safe Passages) in an amount not to exceed two hundred thousand dollars (\$200,000) for the period of July 1, 2003 through June 30, 2004 for services associated with the "Pathways to Change" Juvenile Repeat Offender Program

0238.pdf,

10.35CC 12-16-03.pdf, 78256 CMS.pdf, Item 11 12-9-03.pdf

The following individuals spoke and did not indicate a position on this item:

- Sanjiv Handa

The Committee moved, seconded and carried a motion to approve the recommendation to adopt a resolution, and directed staff to prepare a Rules Request to schedule a report regarding the success rate of the program.

A motion was made by Member Quan, seconded by Member Brooks, 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 16, 2003. As a Consent Item. The motion carried by the following vote:

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Enactment No: 78256

11

Subject: After-Hour and Emergency Veterinary Medical Services

rom: Oakland Police Department

Recommendation: Adopt a Resolution authorizing a professional services agreement between the City of Oakland and VCA Bay Area Animal Hospital in an amount not to exceed sixty-one thousand six hundred forty dollars (\$61,640) for the period of July 1, 2003 through June 30, 2005, to provide after-hour and emergency veterinary medical services

03-0338.pdf,

10.36CC 12-06-03.pdf, 78257 CMS.pdf, Item 12 12-9-03.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 December 16, 2003. As a Consent Item. The motion carried by the

following vote:

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Enactment No: 78257

Subject: McGuire Research Services, LLC
From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing a professional services agreement between the City of Oakland and McGuire Research Services, LLC, in an amount not to exceed \$50,000 to conduct a City-wide survey to determine the nature of citizen interaction with police, for the purpose of gathering statistics on citizens' experiences

Attachments: 0279.pdf,

10.37CC 12-16-03.pdf, <u>Item 13 12-9-03.pdf</u>

The following individuals spoke and did not indicate a position on this item:

- Sanjiv Handa

A motion was made by Member Brooks, 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 16, 2003. As a Consent Item. The motion carried by the following vote:

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Subject: National Medical Services
From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing a professional services agreement between the City of Oakland and National Medical Services, in an amount not to exceed one hundred fifty-four thousand seven hundred dollars (\$154,700), for Blood and Urine Testing for the Period of July 1, 2003 through

June 30, 2005

Attachments:

10.38CC 12-16-03.pdf, 78258 CMS.pdf, Item 14 12-9-03.pdf

A motion was made by Member Brooks, 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 16, 2003. As a Consent Item. The motion carried by the following vote:

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Enactment No: 78258

14

16

17

Subject: High Rise Firefighting Equipment And Training

rom: Oakland Fire Department

Recommendation: Adopt a Resolution authorizing the City Manager to accept and appropriate a grant for sixty four thousand five hundred and fifty four dollars (\$64,554) from the Federal Emergency Management Agency (FEMA), United States Fire Administration (USFA), to the Oakland Fire Department, for

high rise firefighting equipment and training

Attachments:

10.39CC 12-16-03.pdf, 78259 CMS.pdf, Item 15 12-9-03.pdf

A motion was made by Member Nadel, seconded by Member Brooks, 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 16, 2003. As a Consent Item. The motion carried by the following vote:

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Enactment No: 78259

Subject: CORE Program Funding
From: Oakland Fire Department

Recommendation: Adopt a Resolution to accept and appropriate seven thousand five hundred ten dollars and nine cents (\$7,510.09) for the period December 4, 2002 to December 5, 2003 from the Federal Emergency Management Agency (FEMA) and the State of California Go SERV Grant for Community Emergency Response Team (CERT) Enhancement, awarded and administered by Alameda County Sheriffs Department Operational Area to the Oakland Fire Department Office of Emergency Services (OES) for the City of Oakland's Citizens of Oakland Respond to Emergencies (CORE) Program

03-0336.pdf,

10.40CC 12-16-03.pdf, 78260 CMS.pdf, Item 16 12-9-03.pdf

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 16, 2003. As a Consent Item. The motion carried by the following vote:

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Enactment No: 78260

Vice Mayor Nadel was noted absent at 9:06 p.m.

Subject: Alameda County Operational Area Oil Spill Response Plan

From: Oakland Fire Department

Recommendation: Adopt a Resolution to accept and appropriate eighteen thousand five hundred dollars (\$18,500), for Fiscal Year December 4, 2002 to December 5, 2003 Federal Emergency Management Agency (FEMA)

Supplemental Emergency Operations Planning Grant awarded and administered by Alameda County Sheriffs Department, Operational Area to the Oakland Fire Department Office of Emergency Services (OES) for development of a terrorism annex, and review and update of the Alameda

County Operational Area Oil Spill Response Plan

Attachments: 10.41CC 12-16-03.pdf,

78261 CMS.pdf, ltem 17 12-9-03.pdf

A motion was made by Member Quan, seconded by Member Brooks, 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 16, 2003. As a Consent Item. The motion carried by the following vote:

Councilmember Aye:

Enactment No: 78261

Vice-Mayor Nadel was noted present at 9:08 p.m.

Subject: Bricker-Mincolla Uniforms
From: Oakland Fire Department

Recommendation: Adopt a Resolution authorizing the City Manager to waive formal advertising and competitive bidding and enter into a contract with Bricker-Mincolla Uniforms for provision of firefighter trousers and coats in an amount not to exceed one hundred and thirty thousand dollars (\$130,000) for the period March 1, 2004 through March 1, 2007 and authorizing the City Manager to extend said contract for two additional years, one year at a time, until March 1, 2009, for an additional annual expenditure not to exceed forty three thousand three hundred thirty three dollars (\$43,333)

<u>03-0335.pdf,</u>

10.42CC 12-16-03.pdf, 78262 CMS.pdf, Item 18 12-9-03.pdf

A motion was made by Member Brooks, 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 16, 2003. As a Consent Item. The motion carried by the following vote:

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Enactment No: 78262

Subject: Citizens' Police Review Board
From: Office of the City Manager

Recommendation: Receive the Citizens' Police Review Board 2003 Semi Annual Report for the period January 1, 2003 to June 30, 2003

Attachments:

Item 19 12-9-03.pdf

The following individuals spoke and did not indicate a position on this item:

- Sanjiv Handa
- Rashidah Grinage

The Committee received and filed the informational report and requested that staff:

- Develop a policy regarding safety issues that may surround leaving the drivers and passengers of towed vehicles without proper transportation;
- Provide Councilmember Brooks with the amount of hours that staff has used on complaint cases regarding towed vehicles.

*Received and Filed

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke during Open Forum:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 9:45 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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Office of the City Clerk

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Note: