

# 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, January 24, 2006**

**7:30 PM**

**Hearing Room One - 1st Floor**

### **Roll Call / Call to Order**

*The Oakland City Council Public Safety Committee convened at 7:45 P.M.,*

*with Councilmember Reid presiding as Chairperson.*

### **COMMITTEE MEMBERSHIP:**

Councilmember Present: 4 - Member Nadel, Member Kernighan, Member Quan

and Chair Reid

1

Approval of the Draft Minutes from the Committee Meeting held on January 10, 2006

**A motion was made by Member Quan, seconded by Member Nadel, 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 Amended. The motion carried by the following vote:**

**Votes:**

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

Chair Reid

**FROM THE FEBRUARY 14, 2006 PUBLIC SAFETY COMMITTEE AGENDA**  
#1

Subject: Annual Report On The Smoking Ordinance And Legislative Activities

From: Office Of The City Administrator

Recommendation: Receive An Annual Report From The City Administrator On Smoking

Ordinance and Legislative Activities (06-0100)

**\*Rescheduled to \*Public Safety Committee on 3/14/2006**  
**FROM PENDING LIST/NO SPECIFIC DATE**  
#5

Subject: Liquor Store - Report

From: Councilmember Reid

Recommendation: Action On A Report And Recommendation On Oakland Liquor Stores;

Update On "The Good, The Bad & The Ugly According To The Community (06-0025)

**Scheduled to \*Public Safety Committee on 2/28/2006**  
#8

Subject: State Of California, "Citizen's Options For Public Safety" (State COPS) Grant

From: Oakland Police Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution

Implementing California Government Code Sections 30061-30065 And Appropriating Five

Hundred Ninety-Four Thousand Nine Hundred And Twenty-Six Dollars (\$594,926) In Tenth

Year Funding For The State of California, "Citizen's Options for Public Safety" (State COPS)

Grant To The Police Department, And Approving The Fiscal Year 2005-2007 Spending Plan

(05-0937)

**Scheduled to \*Public Safety Committee on 2/14/2006**  
[View Report.pdf](#)

**FROM FOR TRACKING PURPOSES**

#13

Subject: Measure Y Implementation

From: Oakland Police Department

Recommendation: Action On A Semi-Annual Report And Recommendation Regarding The

Status Of Implementation Of The Department's Reorganization To Expand Community

Policing And The Status Of Measure Y Implementation, Specifically Regarding Officer

Recruiting, Training Hiring And Deployment Of Officers To Measure Y Positions (06-0084)

**Scheduled to \*Public Safety Committee on 2/14/2006**

[View Report.pdf](#)

(PSC Item 2 01-24-06)

[View Report.pdf,](#)

[View Item.pdf](#)

3

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)

**A motion was made by Member Nadel, seconded by Member Quan, 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 following individual(s) spoke and indicated a neutral position on this item:*

*- Rashidah Grinage*

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

- *Sanjiv Handa*

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4

Subject: Standardized Emergency Management System - Agreement

From: Oakland Fire Department

Recommendation: Adopt A Resolution Re-Authorizing The Operational Area Agreement

Between The City Of Oakland And Alameda County Creating An Intermediate Level Of The

State Emergency Services Organization To Comply With California's Standardized Emergency

Management System (SEMS) For The Period From January 1, 2006 Through December 31,

2015 (05-1015)

**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 February 7, 2006 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*

[View Report.pdf](#),

Subject: Emergency Rescue And Recovery Actions And Support Activities

From: Oakland Fire Department

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

Appropriate Funds From State And Federal Agencies For Oakland Fire Department Emergency

Rescue And Recovery Actions And Support Activities, And Waiving Oakland's Competitive

Request For Proposal Or Qualifications Processes For Emergency Consultant Services For

Such Contracts Within The City Administrator's Authority Which Is \$150,000.00 (06-0006)

**A motion was made by Member Nadel, 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 February 7, 2006 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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[79705 CMS.pdf](#)

6

Subject: Radio Equipment Upgrade

From: Finance And Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Her Designee To Allocate Funds From

The Radio Replacement Fund In An Amount Not To Exceed Three Million Dollars

(\$3,000,000.00) And Authorize The City Administrator To Execute A Contract With

Dailey-Wells Inc. For Project Engineering, Radio Replacement And Upgrades Without Return

To Council; (05-0929-1)

**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 February 7, 2006 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,](#)

[79706 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator Or Her Designee To Authorize Two (2)

Additional Positions For Project Management And Installation Coordination For A Period Not

To Exceed Three Years Without Return To Council (05-0929-2)

**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 February 7, 2006 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,](#)

[79707 CMS.pdf](#)

3) A Resolution Authorizing The City Administrator To Enter Into Cooperative Agreements

With Bay Area Rapid Transit District (BART) And The City Of Richmond Allowing The

Mutual Roaming Capabilities Of Public Safety Units On Each Of The Radio Systems Without

Return To Council; And (05-0929-3)

**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 February 7, 2006 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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[79708 CMS.pdf](#)

4) A Resolution Authorizing The City Administrator Or Her Designee To Execute A Purchase

Order With M/A-Com Inc. For Radio Parts And Materials For An Amount Not To Exceed Five

Hundred Thousand Dollars (\$500,000.00) Per Year For Three (3) Years Without Return To

Council (05-0929-4)

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

**this matter be Scheduled to the Concurrent Meeting of the Oakland**

**Redevelopment Agency / City Council, to be heard at the February 7, 2006**

**meeting 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 in favor of this item:*

*- Richard Wells*

*The following individual(s) spoke against this item:*

*- Jack Fordon*

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

*- Sanjiv Handa*

[View Report.pdf,](#)

[79709 CMS.pdf](#)

7

Subject: Implementation Of The Dioxin Resolution

From: Public Works Agency

Recommendation: Receive An Informational Report On Implementation Of The Resolution

Establishing A Policy On Dioxin (06-0031)

**A motion was made by Member Nadel, seconded by Member Quan, 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 February 21, 2006 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 requested that this continue to be an annual report and directed*

*staff to prepare a Supplemental Report including the following: 1) Have*

*hospitals been successful in lowering their dioxin emissions 2) Has the Port*

*adopted a similar policy and 3) What are the city wide measures for dioxin*

*levels in air and water?*

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

- *Sanjiv Handa*

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8

Subject: Big Valley Aviation - Agreement

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Enter Into A Two-Year Professional Services Agreement For The Period

July 1, 2005 Through June 30, 2007 With Big Valley Aviation, Inc. In An Amount Not To

Exceed Seven Hundred Thousand Dollars (\$700,000) For Maintenance Of Police Department

Helicopters (06-0023)

*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 February 7, 2006 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 directed staff to prepare a Supplemental Report including the*

*following: 1) A breakdown of the actual costs for maintaining the helicopters*

*and 2) A comparison of cost for other agencies that have helicopter*

*maintenance expenses.*

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[79710 CMS.pdf](#)

S-8.1

Subject: Big Valley Aviation - Agreement

From: Office Of The City Auditor

Recommendation: Receive A Report From The City Auditor On The Adoption Of A

Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Enter

Into A Two-Year Professional Services Agreement For The Period July 1, 2005 Through June

30, 2007 With Big Valley Aviation, Inc. In An Amount Not To Exceed Seven Hundred

Thousand Dollars (\$700,000) For Maintenance Of Police Department Helicopters (06-0023-1)

*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 February 7, 2006 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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**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 the meeting at 9:55 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

chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk

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*City Clerk and Clerk of the Council*