

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 10, 2006

7:30 PM

Hearing Room One - 1st Floor

The Oakland City Council Public Safety Committee meeting convened at 7:35

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 December 13, 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 Kernighan, seconded by Member Nadel, 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 01-10-06)

[View Item.pdf](#)

FROM FOR TRACKING PURPOSES

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)

Scheduled to *Public Safety Committee on 1/24/2006

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3

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)

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 January 17, 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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S-3.1

Subject: 9-1-1 System Customer Premise Equipment Upgrade

From: Office Of The City Auditor

Recommendation: Receive A Report On 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 (05-0986-1)

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 January 17, 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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4

Subject: Cellular Phone Antennas

From: Councilmember Reid

Recommendation: Action On A Report and Recommendations On Design Specifications And

Site Locations For Cellular Antennas (05-0821)

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 January 17, 2006 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 moved seconded and carried a motion to approve staff

recommendations with the following amendments:

- staff is to visit the locations of concern to confirm that each site is in

compliance with the City's regulations; those that are not, enforce the policy

and at locations that can not be regulated look into implementing voluntary

standards

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

- Sanjiv Handa

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5

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)

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

this matter be Continued to the *Public Safety Committee. The motion

carried by the following vote:

Votes:

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

Chair Reid

The Committee Continued the discussion of this item and directed staff to return

in three to six months with a Supplemental Report including the following

information:

1) animal control information from comparable cities as well as facts from the

City of Detroit 2) alternative suggestions for handling deceased animal pick-up

3) dispatch details including partnering vs. solo operations plus cost for phone

system, 4) cost analysis on operating independently vs. Oakland Police

Department including budget data and 5) department organizational chart and

staffing details

The following individual(s) spoke against this item:

- *Merry Bates*

- *Jennifer Mertens*

- *Mary Eisenhart*

- *Kim Smith*

- *Douglas Kolozsvari*

- *Amaka Watson*

- *Lynn Poirson*

- *Karen McNeil*

- *Linda Rollins*

- *Ginny Vida*

- *Elliot Katz*

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

- *Martha Cline*

- *Willow Liroff*

- *Hilary Romanoff*

- *Kathy Marks*

- *Emily Rosenberg*

- Sanjiv Handa

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6

Subject: Special Traffic Offender Program (STOP)

From: Oakland Police Department

Recommendation: Receive A Semi-Annual Status Report And Recommendation From The

Chief Of Police On The Special Traffic Offender Program (STOP) (05-0814)

*Rescheduled to *Public Safety Committee on 2/14/2006

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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 9:16 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.

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City Clerk and Clerk of the Council