

# City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

## Online Meeting Minutes - Final

### \*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, February 10, 2004

Hearing Room One - 1st Floor

The Oakland City Council Public Safety Committee convened at 7:33 p.m. with Councilmember Reid presiding as Chairperson.

Roll Call / Call to Order

**Councilmember Excused:** Member Nadel

**Councilmember Present:** Member Brooks, Member Quan and Chair Reid

1 Approval of the Draft Minutes from the Committee Meeting held on January 27, 2004

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

**Councilmember Excused:** Member Nadel

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

2 Determination of Schedule of Outstanding Committee Items

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

**Councilmember Excused:** Member Nadel

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

FROM FEBRUARY 24, 2004

Subject: Delphine Allen - Settlement Agreement

From: Oakland Police Department

Recommendation: Receive a status report from the Chief of Police, as provided for 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), on the Police Department's implementation and compliance with terms of the settlement agreement

Attachments:

[04-0033.pdf](#)

**\*Rescheduled to the \*Public Safety Committee**

Subject: Municipal Code Amendment - Keeping of Animals  
From: Councilmember Reid  
Recommendation: Adopt an Ordinance amending Section 6.04.320 of the Oakland Municipal Code concerning the keeping of fowl in the City and prohibiting the keeping of roosters in the City; adding Section 6.04.390 to the Oakland Municipal Code to prohibit the keeping of certain farm animals on properties smaller than one acre; adding Section 6.04.400 to limit the number of dogs per household to four; and adding Section 6.04.410 to add exemptions to the provisions of this Ordinance

Attachments:

[04-0117.pdf](#)

**\*Rescheduled to the \*Public Safety Committee**

Attachments:

[2 2-10-04.pdf](#)

[2 SUPP.pdf](#)

Subject: East Bay Task Force  
From: Oakland Police Department  
Recommendation: Adopt a Resolution authorizing the acceptance and appropriation of forty thousand four hundred nineteen dollars (\$40,419) in Federal funds from the United States Department of Justice, Drug Enforcement Administration (DEA), for overtime costs of four (4) police officers assigned to the East Bay Task Force from October 1, 2003 through September 30, 2004, to the Oakland Police Department

Attachments:

[0064.pdf](#)

[3 2-10-04.pdf](#)

[78355 CMS.pdf](#)

[S-10.21CC 2-17-04.pdf](#)

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

- Sanjiv Handa

**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 February 17, 2004. As a Consent Calendar item. The motion carried by the following vote:**

**Councilmember Excused:**

Member Nadel

**Councilmember Aye:**

Member Brooks, Member Quan and Chair Reid

Subject: State Office of Traffic Safety Grant  
From: Oakland Fire Department  
Recommendation: Adopt a Resolution authorizing the City Manager to accept and appropriate a grant for one hundred twenty seven thousand eight hundred and twenty eight dollars (\$127,828) from the State Office of Traffic Safety to the Oakland Fire Department for extrication equipment and training

Attachments:

[0067.pdf](#)

[4 2-10-04.pdf](#)

[78356 CMS.pdf](#)

[S-10.22CC 2-17-04.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 February 17, 2004. As a Consent Calendar item. The motion carried by the following vote:**

**Councilmember Excused:**

Member Nadel

**Councilmember Aye:**

Member Brooks, Member Quan and Chair Reid

Subject: Wildland Firefighting Equipment and Training Grant  
From: Oakland Fire Department  
Recommendation: Adopt a Resolution authorizing the City Manager to accept and appropriate a grant for fifty one thousand five hundred eighty six dollars (\$51,586) from the Federal Emergency Management Agency (FEMA), United States Fire Administration (USFA), for wildland firefighting equipment and training

Attachments: [0068.pdf](#),  
[5 2-10-04.pdf](#),  
[78357 CMS.pdf](#),  
[S-10.23CC 2-17-04.pdf](#)

The following individual spoke on this item and did not indicate a position:  
-Sanjiv Handa

**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 February 17, 2004. As a Consent Calendar item. The motion carried by the following vote:**

**Councilmember Excused:** Member Nadel

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke on this item and did not indicate a position:  
- 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 7:47p.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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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.

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