City of Oakland

Online Meeting Minutes - Final

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, Califor

94612

Ceda Floyd, City Clerk

*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 Hearing Room One - 1st Floor

Tuesday, January 27, 2004

The Oakland City Council Public Safety Committee convened at 7:32 p.m., with Councilmember Reid presiding as Chairperson.

Roll Call / Call to Order

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Present:

Approval of the Draft Minutes from the Committee Meeting held on January 13, 2004

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:

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:

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

From February 10, 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

From Pending List/No Specific Date:

A report from the Chief, Oakland Police Department, on the results of the KPa Consulting Engineers report on the Police Administration Building (PAB) and on site proposals for a new PAB

Scheduled to the *Public Safety Committee

A report from the Chief, Oakland Police Department, regarding the policy and fiscal issues of the proposed new Police Administration Building

The Committee requested that staff consolidate the issues into one report regarding the Police Administration Building.

Scheduled to the *Public Safety Committee

Subject: Illegal Activities Evictions From: Councilmember Reid

Recommendation: A continued discussion to 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"

ttachments:

19.pdf,

Item 3 1-27-04.pdf, Item 3 12-9-03.pdf

The following individuals spoke on Item 3:

- Steven Edrington
- Karen Lind

The Committee directed the City Attorney's Office to develop eviction procedures and amend the Ordinance to include a statement about where the tenant can get information regarding evictions.

A motion was made by Member Nadel, seconded by Member Brooks, 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 17, 2004. As a Non-Consent Item The motion carried by the following vote:

Member Brooks

Councilmember Abstained:

Member Nadel, Member Quan and Chair Reid

Councilmember Aye:

Subject: Nuisance Eviction Ordinance
From: Office of the City Manager

Recommendation: Approve Recommendations on implementation of the "Public Nuisance Ordinance" and the "Nuisance Eviction Ordinance"

Attachments: 0077.pdf,

19.1.pdf,

Item 3.1 1-27-04.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 February 17, 2004. As a Non-Consent Item The motion carried by the following vote:

Member Brooks Councilmember Abstained:

Member Nadel, Member Quan and Chair Reid

Councilmember Aye:

Subject: Laboratory Information Management System (LIMS)

From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing a professional services agreement with Forensic Technologies, Incorporated in the amount of two hundred eighty-two thousand two hundred three dollars(\$282,203) for the installation of a Laboratory Information Management System (LIMS) for the Forensic Science Laboratory of the Oakland Police Department

3

3.1

Attachments: 3.pdf,

78327.pdf, Item 4 1-27-04.pdf,

S-10.16 CC.pdf supp

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 3, 2004. As a Consent Item The motion carried by the following vote:

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Enactment No: 78327

Subject: Laboratory Information Management System (LIMS)-Impartial

Financial Analysis

4.1

From: Office of the City Auditor

Attachments: 3.1.pdf,

Item 4.1 1-27-04.pdf

*Received and Filed

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

The following individual spoke on Item 5:

- Bob Casteel

*Received and Filed

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

The following individual spoke on Item 6:

- Sanjiv Handa

*Received and Filed

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

The following individual spoke on Item 7:

- Sanjiv Handa

*Received and Filed

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum:

- Sanjiv Handa

- Mike Petouhoff

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 9:07 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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