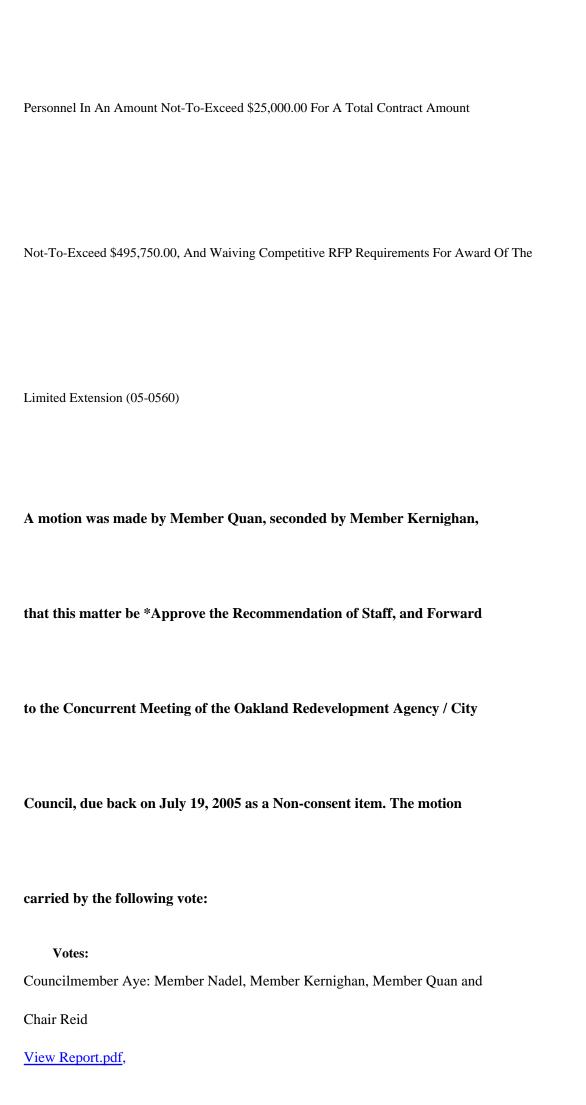
Meeting Minutes City of Oakland

Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
LaTonda Simmons, City Clerk	
*Public Safety C DRAF	Committee T
Oakland City Hall, 1 Frank H. Ogawa Plaza	n, Oakland, California, 94612
City of Oakland Website: http://w	ww.oaklandnet.com
Tuesday, July 12, 2005 7:30 PM	l City Council Chambers - 3rd Floo
The Oakland City Council Public Safety Committee convened at	•
with Councilmember Reid presiding as Chairperson.	
Roll Call / Call to Order	
Councilmember Present: 4 - Member Nadel, Member Kernighan,	Member Quan
and Chair Reid	
THE ROLL HAS BEEN MODIFIED TO NOTE COUNCILMEME	BER
KERNIGHAN PRESENT AT 7:44 P.M.	
COMMITTEE MEMBERSHIP:	
1 Approval of the Draft Minutes from the Committee Meeting held	on June 28, 2005
A motion was made by Member Nadel, seconded by Member	
*Approve the Minutes. The motion carried by the following v	vote:

Votes:

Councilmember Absent: Member Kernighan

Councilmember Aye: Member Nadel, Member Quan and Chair Reid
2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Nadel, seconded by Member Quan, to
*Approve as Submitted. The motion carried by the following vote: Votes:
Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and
Chair Reid
(07-12-05 PSC Item 2) View Report.pdf 3 Number not used. 4
Subject: Sutter Occupational Health - Contract Extension
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend A
Contract With Sutter Occupational Health Until September 30, 2005 For Continued
Performance Of Physical Fitness Assessments And Health Testing Services For Firefighting

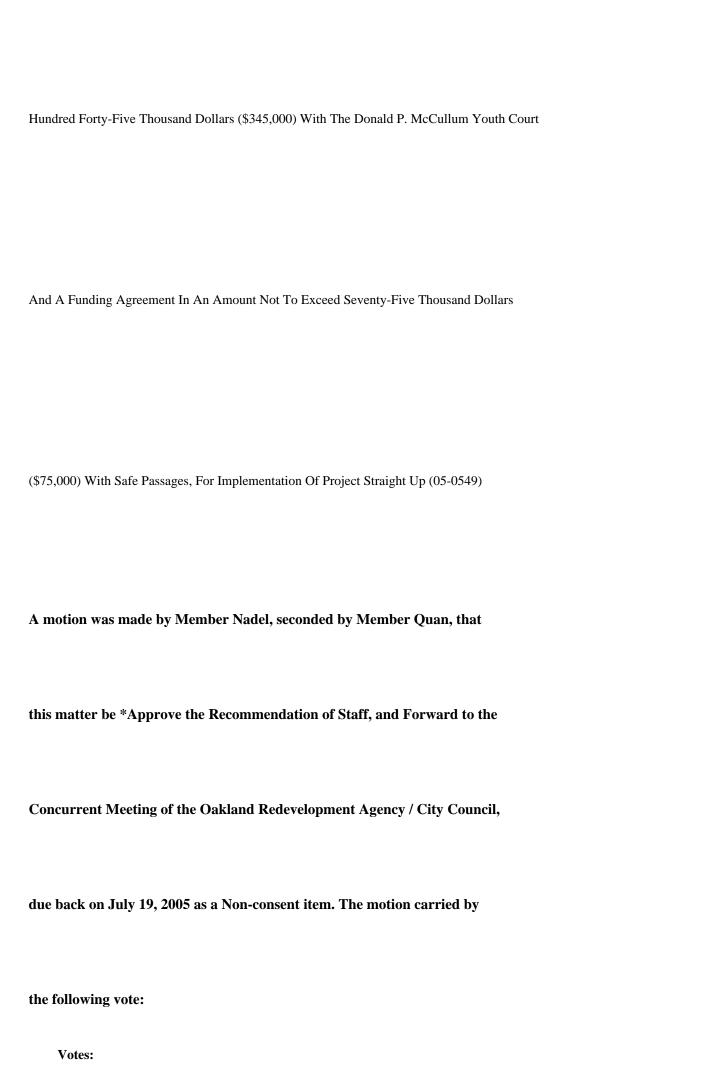


A motion was made by Member Nadel, seconded by Member Quan, that

Enforcement And Security On City Of Oakland Waterways (05-0548)

this matter be *Approve the Recommendation of Staff, and Forward to the		
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,		
due back on July 19, 2005 as a Non-consent item. The motion carried by		
the following vote:		
Votes:		
Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and		
Chair Reid		
View Report.pdf,		
<u>79374 CMS.pdf</u>		
6 Subject: Donald P. McCullum Youth Court - Project Straight Up		
From: Oakland Police Department		

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Fifty Thousand Dollars
(\$450,000) From The U.S. Department Of Justice, Office Of Justice Programs, Office Of
Juvenile Justice And Delinquency Prevention (OJJDP), Juvenile Drug Court Implementation
Grant Program, And Authorizing A Funding Agreement In An Amount Not To Exceed Three



Purchase Of In-Car Video Equipment For Use By The Police Department (05-0550)
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 July 19, 2005 as a Non-consent item. The motion
carried by the following vote:
Votes:
Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and
Chair Reid
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<u>79376 CMS.pdf</u>
8
Subject: Justice Assistance Grant (JAG) Program

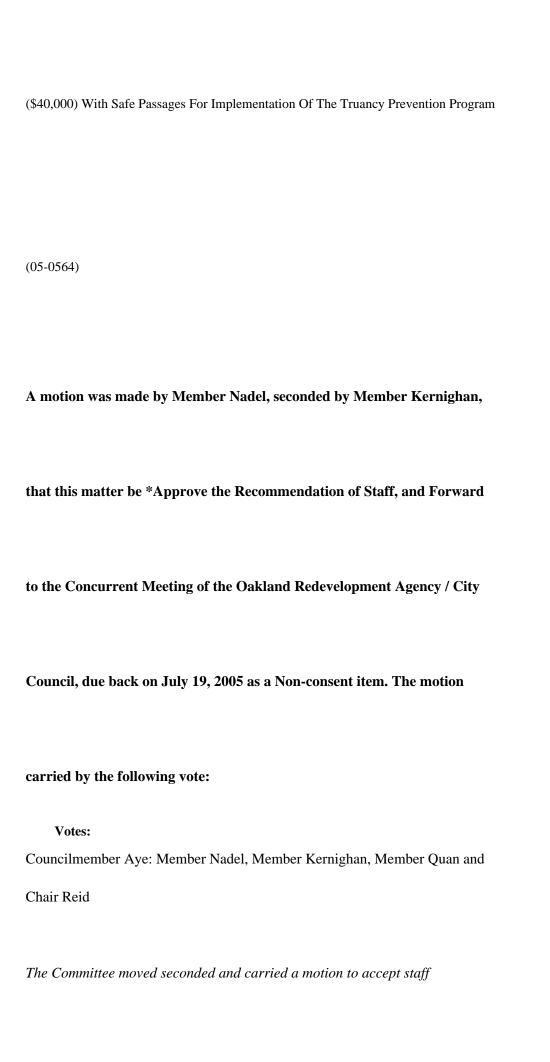
From: Oakland Police Department	
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And	
Appropriate Grant Funds In An Amount Not To Exceed Three Hundred Sixty-One Thousand	
One Hundred And Eighty-Five Dollars (\$361,185) From The U.S. Department Of Justice,	
Office Of Justice Programs, Bureau Of Justice Assistance, Edward Byrne Memorial Justice	
Assistance Grant (JAG) Program, To Supplement Frontline Policing Services By Providing	

Funding For DNA Analysts And The Purchase Of Other Criminalistics Division Supplies In
The Police Department (05-0551)
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 July 19, 2005 as a Non-consent item. The motion carried by
the following vote:
Votes:
Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and
Chair Reid
View Report.pdf,
79378 CMS.pdf 9

Subject: Secure Our Schools (SOS) Truancy Prevention Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate Grant Funds In An Amount Not To Exceed One Hundred Fifty Thousand Dollars
(\$150,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing
Services (DOJ/COPS) For The Secure Our Schools (SOS) Truancy Prevention Program In The
Police Department (05-0552)
A motion was made by Member Nadel, seconded by Member Quan, that

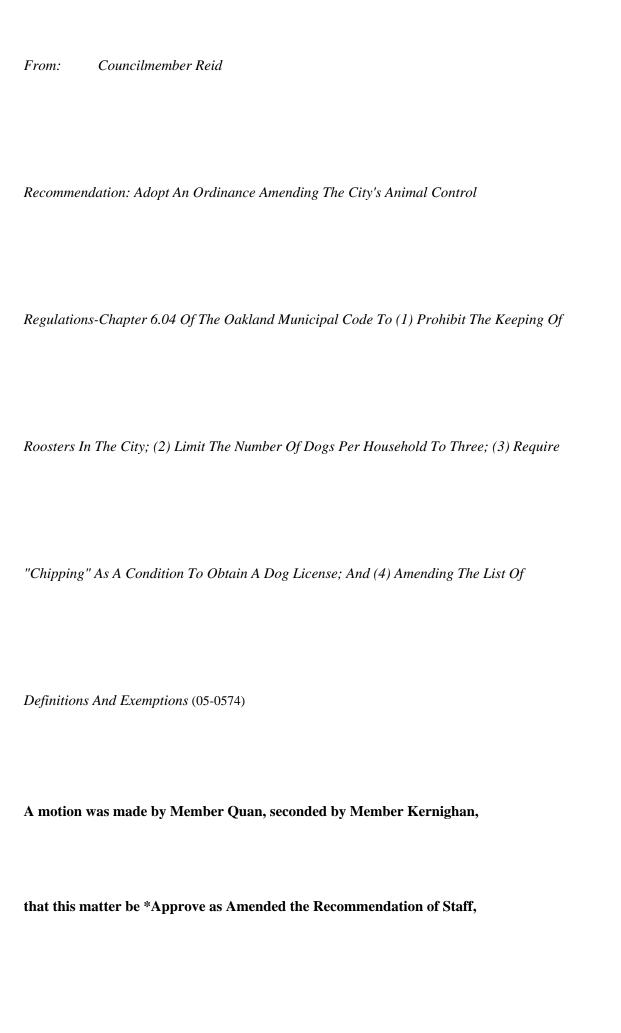
this matter be *Approve the Recommendation of Staff, and Forward to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on July 19, 2005 as a Non-consent item. The motion carried by
the following vote:
Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid
The Committee moved seconded and carried a motion to accept staff
recommendations and directed staff to return to a future meeting with the
results of placement at the West Oakland Center and to recruit concurrently for
the West and East Oakland Centers.
View Report.pdf,
79377 CMS.pdf 10
Subject: Truancy Prevention Program Implementation

From:	Oakland Police Department
Recommen	dation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriat	e Grant Funds In An Amount Not To Exceed Eighty Thousand Dollars (\$80,000)
From The U	U.S. Department Of Justice, Office Of Justice Programs, Community Capacity
Developme	ent Office, Weed And Seed Support Grant Program To The Police Department, And
Authorize A	A Funding Agreement In An Amount Not To Exceed Forty Thousand Dollars



recommendations and directed staff to prepare a Supplemental Report
including statistics from the first 2 years of the program.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
View Supplemental Report.pdf,
79424 CMS.pdf
11
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) (05-0572)
A motion was made by Member Quan, seconded by Member Kernighan,
that this matter be *Received and Filed. The motion carried by the
that this matter be Received and Pheu. The motion carried by the
following vote:
following vote:
following vote: Votes:
following vote: Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and
following vote: Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid
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:



and Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on July 19, 2005 as a Non-consent item.
The motion carried by the following vote:
Votes:
Councilmember Abstained: Member Nadel
Councilmember Aye: Member Kernighan, Member Quan and Chair Reid
The Committee moved seconded and carried a motion to accept staff
recommendations with the following amendments:

1) Include the following language in "Section 6.04.400 NUMBER OF DOGS"	
unless other wise authorized by the Oakland Animal Services, pursuant to an	
appropriate permit and	
2) Include the following language in "Section 6.04.410 EVEMPTIONS"	
2) Include the following language in "Section 6.04.410 EXEMPTIONS"	
roosters be exempt from 4-H Clubs.	

<u>View Report.pdf</u> ,
roosters.sup.pdf,
View Report updated roosters.pdf
Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under Open Forum:
- Laura Ponce'
- Ora Knowell
Adjournment
There being no further business, and upon the motion duly made, the Oakland
City Council Public Safety Committee adjourned at 8:45 P.M. NOTE:
Americans With Disabilities Act
Americans with Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings



Office of the City Clerk

Phone: (510) 238-7370

Fax: (510) 238-6699

