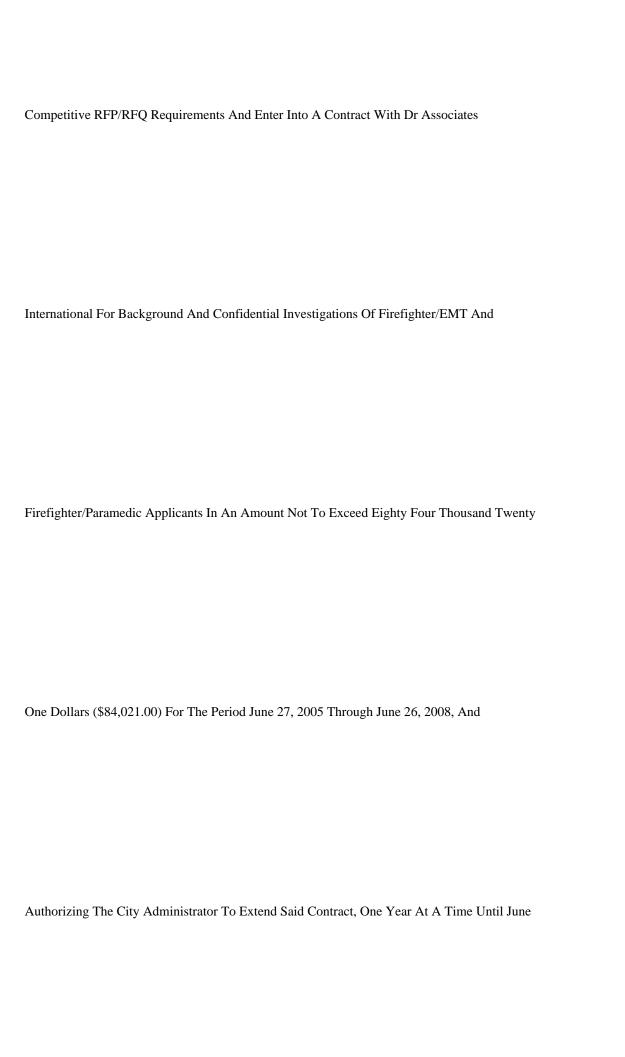
## Meeting Minutes City of Oakland

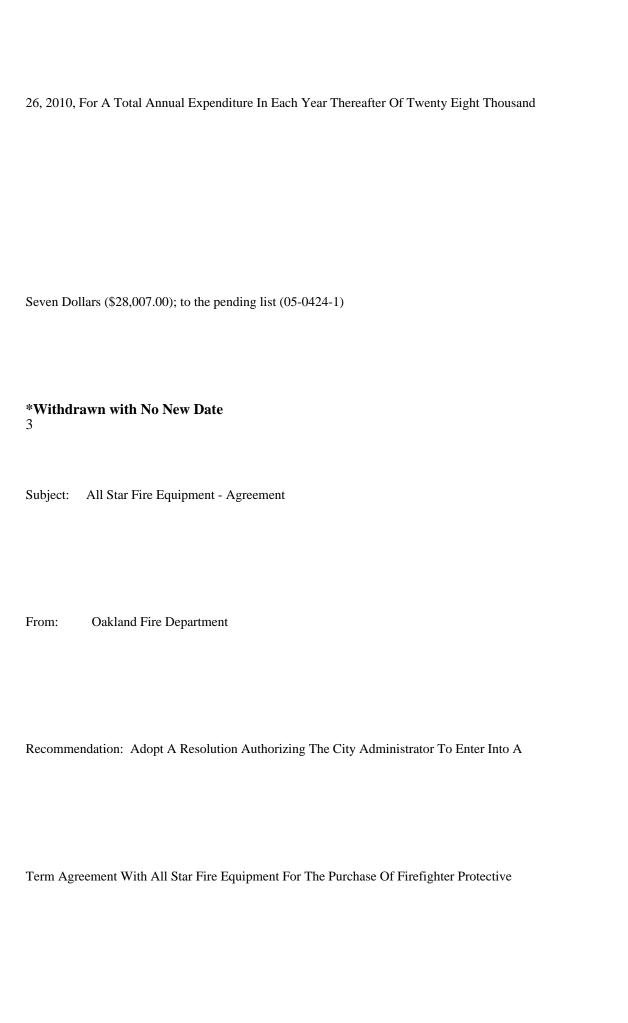
| Oity of Oakiana  |                              |
|--|------------------------------|
| Office of the City Clerk   |                              |
| Oakland City Hall  |                              |
| 1 Frank H. Ogawa Plaza   |                              |
| Oakland, California 94612  |                              |
| LaTonda Simmons, City Clerk  |                              |
| *Public Safety Committee   |                              |
| Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Califor                    | nia, 94612                   |
|  |                              |
| City of Oakland Website: http://www.oaklandnet.co                              | m                            |
| Tuesday, September 13, 2005 7:30 PM  | Hearing Room One - 1st Floor |
| The Oakland City Council Committee convened at 7:34 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:  |                              |
| Approval of the Draft Minutes from the Committee Meeting held on July 12, 2005 |                              |
| A motion was made by Member Nadel, seconded by Member Quan, to                 |                              |
| *Approve the Minutes. The motion carried by the following vote:                |                              |
| Votes:   |                              |
| Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and             |                              |
| Chair Reid   |                              |
| 2<br>Determination of Schedule of Outstanding Committee Items                  |                              |
| A motion was made by Member Nadel, seconded by Member Quan, to                 |                              |

| Approve as Amended. The motion carried by the following vote:                              |
|--|
| Votes:   |
| Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and                         |
| Chair Reid   |
| (PSC Item 2 9-13-05) View Item.pdf   |
| Subject: Firefighter/ EMT Evaluation and Testing   |
| From: Oakland Fire Department  |
| Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A      |
| Professional Services Contract With Sandra H. Smith, PhD. For Performance Trait Assessment |

| Evaluation Testing Of Firefighter/EMT And Firefighter/Paramedic Applicants In An Amount |
|---|
| Not To Exceed Seventy Two Thousand Nine Hundred Seventy Five Dollars (\$72,975.00) For  |
| The Period June 27, 2005 To June 26, 2008, And Authorizing The City Administrator To    |
| Extend Said Contract, One Year At A Time Until June 26, 2010 For A Total Annual         |
| Expenditure In Each Year Thereafter Of Twenty Four Thousand Three Hundred Twenty Five   |
|   |

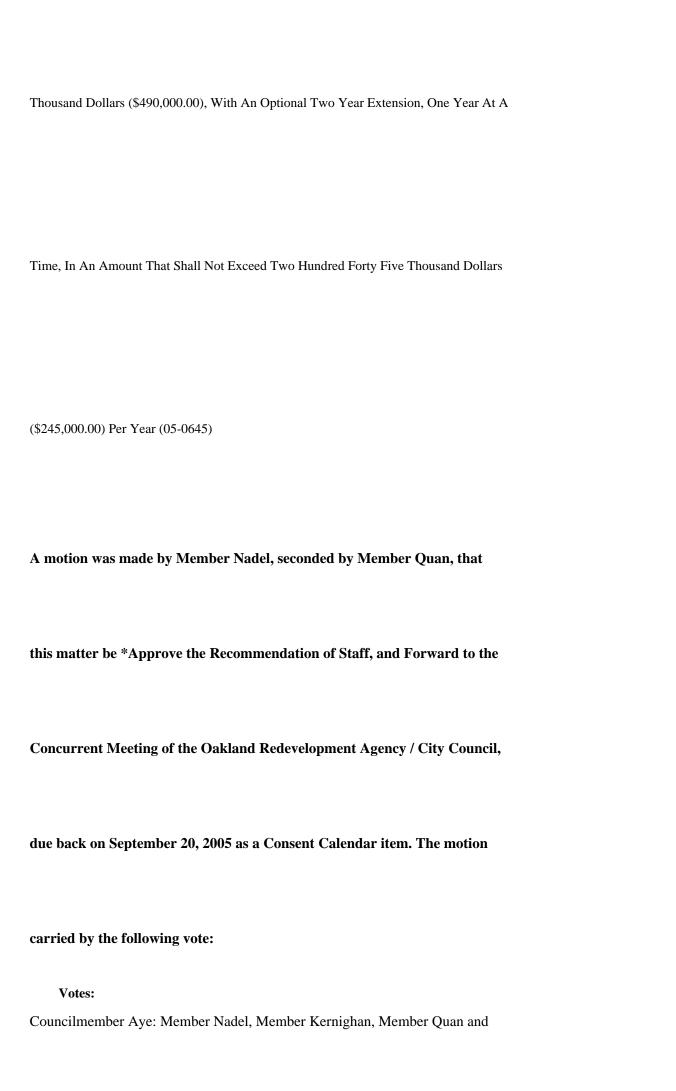
| Dollars (\$24,325.00) (05-0392)  |
|--|
| *Withdrawn with No New Date  |
| Subject: DR Associates International   |
|  |
| From: Oakland Fire Department  |
|  |
| Recommendation: A Request To Withdraw From The June 14, 2005 Public Safety Committee |
|  |
| agenda The Adoption Of A Resolution Authorizing The City Administrator To Waive The  |





| Clothing (Turnouts) In An Amount Not To Exceed Three Hundred Ninety Thousand Dollars     |
|--|
| (\$390,000.00) For The Period October 14, 2005 Through October 13, 2008, and Authorizing |
| Waiver Of The Competitive Bidding Requirements (05-0646)                                 |
| A motion was made by Member Quan, seconded by Member Nadel, that                         |
| this matter be *Approve the Recommendation of Staff, and Forward to the                  |
| City Administrator's Annual Recess Agenda, due back on September 20,                     |
| 2005 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,   |
| 79467 CMS.pdf  |

| Subject:   | Concentra Medical Centers - Contract  |
|------------|---|
| From:      | Oakland Fire Department   |
| Recomme    | endation: Adopt A Resolution Authorizing The City Administrator To Enter Into A       |
| Contract \ | With Concentra Medical Centers To Perform Physical Fitness Assessments And            |
| Health Te  | esting Services To City Of Oakland's Firefighting Personnel For The Period October 1, |
| 2005 Thro  | ough August 31, 2007 In An Amount That Shall Not Exceed Four Hundred Ninety           |

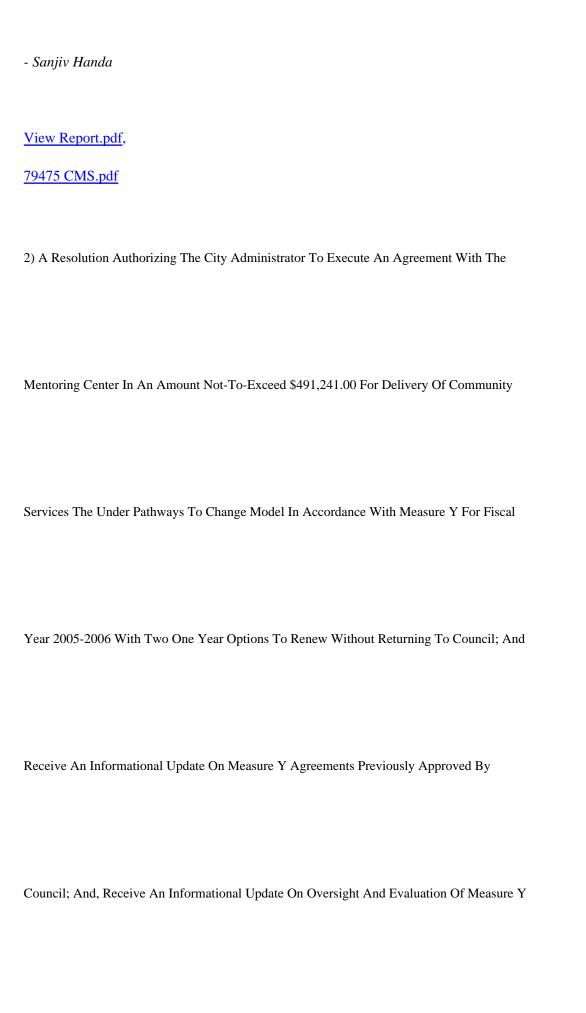


| Chair Reid   |
|--|
| <u>View Report.pdf</u> ,                                   |
| 79468 CMS.pdf<br>5   |
| Subject: Prevent Violence Among Youth - Agreements         |
| From: Department of Human Services                         |
| Recommendation: Adopt The Following Pieces Of Legislation: |
|  |



| this matter be *Approve the Recommendation of Staff, and Forward to the  |
|--|
| Concurrent Meeting of the Oakland Redevelopment Agency / City Council,   |
| due back on September 20, 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 following individual(s) spoke in favor of this item:                 |
| - Darnell Livingston   |
| - Nancy O'Malley   |
|  |
|  |
|  |

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

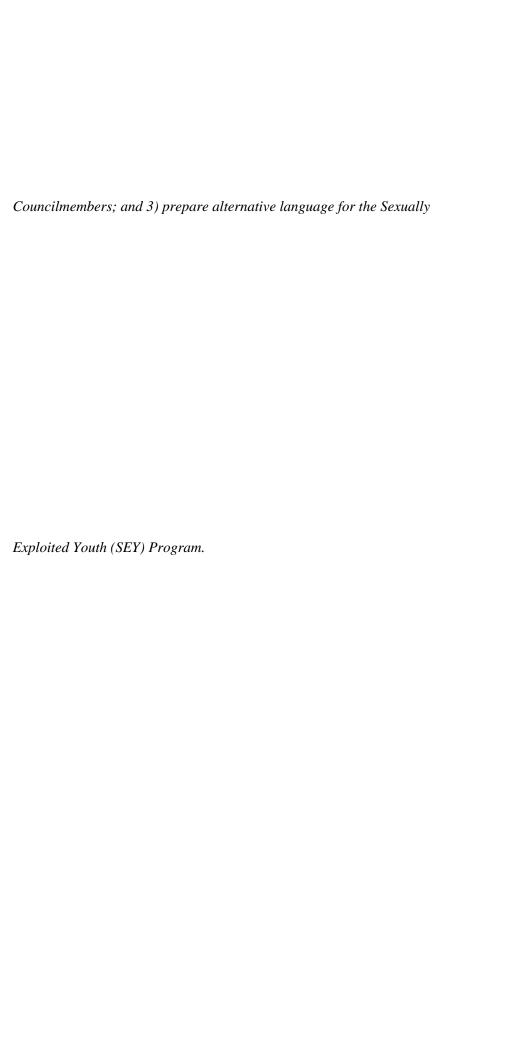


| Programs (05-0650-2)  |
|---|
| A motion was made by Member Quan, seconded by Member Nadel, that                  |
| this matter be *Approve the Recommendation of Staff, and Forward to the           |
| Concurrent Meeting of the Oakland Redevelopment Agency / City Council,            |
| due back on September 20, 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  |
| 79476 CMS.pdf<br>6  |
| Subject: Measure Y Funded Programs  |
| From: Department of Human Services  |
| Recommendation: Action On A Report And Recommendations To Approve The Competitive |

| Proposal Process For Measure Y Funded Violence Prevention Programs In Fiscal Year |
|---|
| 2005-2007 (05-0668)   |
| A motion was made by Member Quan, seconded by Member Kernighan,                   |
| 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 September 20, 2005. The motion                 |
| carried by the following vote:  |
| Votes:  |
| Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and                |
| Chair Reid  |
|   |
|   |
|   |
|   |
|   |



| 1) Change the language in the Youth Sports Program - Request For Proposal  |  |
|--|--|
| (RFP) regarding the targeted population from 24 yrs old back to 18 yrs old |  |
| 2) provide compromised language regarding issues of concern from the       |  |



| The following individual(s) spoke in favor of this | item: |  |
|--|-------|--|
|  |       |  |
|  |       |  |
|  |       |  |
| - David Muhammad                                   |       |  |
|  |       |  |
|  |       |  |
|  |       |  |
| - Darnell Livingston                               |       |  |
|  |       |  |
|  |       |  |

- Nancy O'Malley

- Alex Pedersen



## View Report.pdf, View Supplemental Report Measure Y.pdf 7 Subject: **Emergency Management Board Proceedings** Oakland Fire Department From: Recommendation: Receive A Semi-Annual Report On Emergency Management Board Proceedings For The Period January 2005 - June 2005 (05-0594) 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 Committee approved staff recommendations and directed staff to return to

the October 11, 2005 Public Safety Committee with recommendations for



| - Sanjiv Handa  |
|---|
|   |
| View Report.pdf Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)                               |
| The following individual(s) spoke under Open Forum:   |
| - Darnell Livingston  |
| - Sajiv Handa   |
| Adjournment   |
| There being no further business, and upon the motion duly made, the Oakland                 |
| City Council Public Safety Committee adjourned at 9:35 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  |  |
|  |  |



Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council