

# 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, 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:**

1

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

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**\*Withdrawn with No New Date**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

Competitive RFP/RFQ Requirements And Enter Into A Contract With Dr Associates

International For Background And Confidential Investigations Of Firefighter/EMT And

Firefighter/Paramedic Applicants In An Amount Not To Exceed Eighty Four Thousand Twenty

One Dollars (\$84,021.00) For The Period June 27, 2005 Through 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 Eight Thousand

Seven Dollars (\$28,007.00); to the pending list (05-0424-1)

**\*Withdrawn with No New Date**  
3

Subject: All Star Fire Equipment - Agreement

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A

Term Agreement With All Star Fire Equipment For The Purchase Of Firefighter Protective

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

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A

Contract With Concentra Medical Centers To Perform Physical Fitness Assessments And

Health Testing Services To City Of Oakland's Firefighting Personnel For The Period October 1,

2005 Through August 31, 2007 In An Amount That Shall Not Exceed Four Hundred Ninety



Thousand Dollars (\$490,000.00), With An Optional Two Year Extension, One Year At A

Time, In An Amount That Shall Not Exceed Two Hundred Forty Five Thousand Dollars

(\$245,000.00) Per Year (05-0645)

**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 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,](#)

[79468 CMS.pdf](#)

5

Subject: Prevent Violence Among Youth - Agreements

From: Department of Human Services

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute An Agreement For \$147,364

Between The City Of Oakland And The Alameda Count District Attorney's Office For Family

Justice Center To Fund Support Group And Services For Older Youth Who Have Been

Exposed To Violence And/Or Have Been Sexually Exploited In Accordance With Measure Y

For The Period Of July 1, 2005 Through June 30, 2006, With Two One Year Options (Without

Returning To Council) To Renew; And (05-0650-1)

**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

*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:*

- *Sanjiv Handa*

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[79475 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator To Execute An Agreement With The

Mentoring Center In An Amount Not-To-Exceed \$491,241.00 For Delivery Of Community

Services The Under Pathways To Change Model In Accordance With Measure Y For Fiscal

Year 2005-2006 With Two One Year Options To Renew Without Returning To Council; And

Receive An Informational Update On Measure Y Agreements Previously Approved By

Council; And, Receive An Informational Update On Oversight And Evaluation Of Measure Y

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](#)

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

*The Committee moved seconded and carried a motion to approve staff*

*recommendations with the following amendments:*



*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*

*Councilmembers; and 3) prepare alternative language for the Sexually*

*Exploited Youth (SEY) Program.*

*The following individual(s) spoke in favor of this item:*

- *David Muhammad*

- *Darnell Livingston*

- *Nancy O'Malley*

- *Alex Pedersen*

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

*- Sanjiv Handa*

[View Report.pdf](#),

[View Supplemental Report Measure Y.pdf](#)

7

Subject: Emergency Management Board Proceedings

From: Oakland Fire Department

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*

*improving the City's Emergency Management Plan.*

*The following individual(s) spoke in favor of this item:*

*- Alex Pedersen*

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

- 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



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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*