Meeting Minutes City of Oakland

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, January 24, 2006 7:30 PM
Roll Call / Call to Order Hearing Room One - 1st Floor
The Oakland City Council Public Safety Committee convened at 7:45 P.M.,
with Councilmember Reid presiding as Chairperson.
COMMITTEE MEMBERSHIP:
Councilmember Present: 4 - Member Nadel, Member Kernighan, Member Quan
and Chair Reid
Approval of the Draft Minutes from the Committee Meeting held on January 10, 2006
A motion was made by Member Quan, seconded by Member Nadel, 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 Quan, seconded by Member Kernighan, to

Approve as Amended. The motion carried by the following vote:
Votes:
Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and
Chair Reid
FROM THE FEBRUARY 14, 2006 PUBLIC SAFETY COMMITTEE AGENDA #1
Subject: Annual Report On The Smoking Ordinance And Legislative Activities
From: Office Of The City Administrator
Recommendation: Receive An Annual Report From The City Administrator On Smoking
Ordinance and Legislative Activities (06-0100)
*Rescheduled to *Public Safety Committee on 3/14/2006 <u>FROM PENDING LIST/NO SPECIFIC DATE</u> #5
Subject: Liquor Store - Report
From: Councilmember Reid
Recommendation: Action On A Report And Recommendation On Oakland Liquor Stores;
Update On "The Good, The Bad & The Ugly According To The Community (06-0025)
Scheduled to *Public Safety Committee on 2/28/2006 #8
Subject: State Of California, "Citizen's Options For Public Safety" (State COPS) Grant

From:	Oakland Police Departme	ent			
Recommend	dation: Conduct A Public	Hearing And U	Jpon Conclusi	on Adopt A Re	solution
Implementii	ng California Government	t Code Sections	s 30061-30065	And Appropria	iting Five
Hundred Ni	inety-Four Thousand Nine	Hundred And	Twenty-Six D	ollars (\$594,92)	5) In Tenth
Year Fundir	ng For The State of Califo	rnia, "Citizen's	Options for P	ublic Safety" (S	tate COPS)
Grant To Th	he Police Department, And	d Approving T	he Fiscal Year	2005-2007 Spe	nding Plan
(05-0937)					

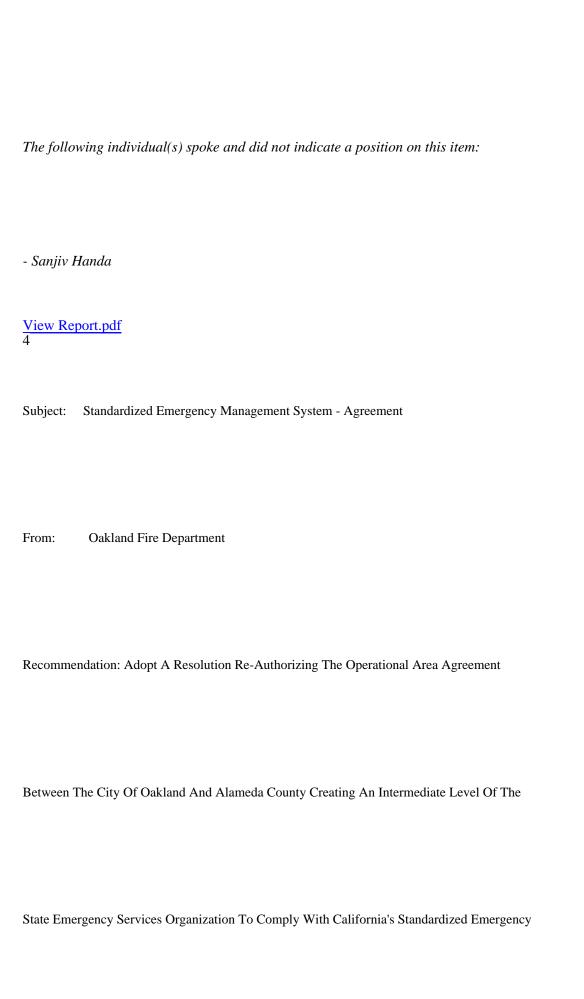
Subject: Measure Y Implementation From: Oakland Police Deparment Recommendation: Action On A Semi-Annual Report And Recommendation Regarding The Status Of Implementation Of The Department's Reorganization To Expand Community Policing And The Status Of Measure Y Implementation, Specifically Regarding Officer Recruiting, Training Hiring And Deployment Of Officers To Measure Y Positions (06-0084) Scheduled to *Public Safety Committee on 2/14/2006 View Report.pdf (PSC Item 2 01-24-06) View Report.pdf, View Item.pdf 3 Subject: Settlement Agreement Tasks

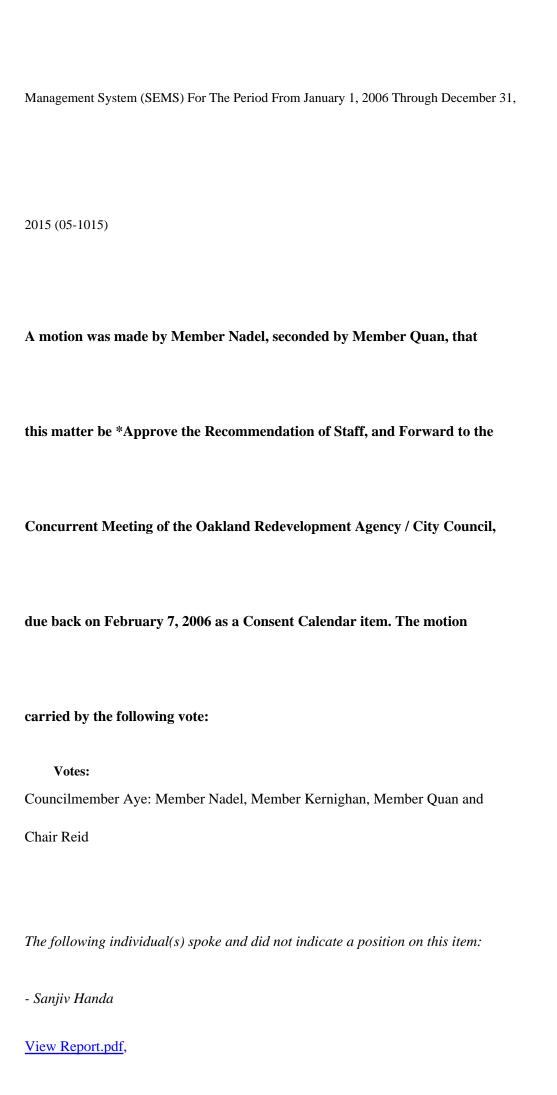
FROM FOR TRACKING PURPOSES

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) (05-1004)	
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 following individual(s) spoke and indicated a neutral position on this item:	
- Rashidah Grinage	





Such Contracts Within The City Administrator's Authority Which Is \$150,000.00 (06-0006)

Request For Proposal Or Qualifications Processes For Emergency Consultant Services For

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 February 7, 2006 as a Consent Calendar item. The
motion carried by the following vote:
Votes:
Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and
Chair Reid
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79705 CMS.pdf 6
Subject: Radio Equipment Upgrade
From: Finance And Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Administrator Or Her Designee To Allocate Funds From
The Radio Replacement Fund In An Amount Not To Exceed Three Million Dollars
(\$3,000,000.00) And Authorize The City Administrator To Execute A Contract With
Dailey-Wells Inc. For Project Engineering, Radio Replacement And Upgrades Without Return

To Council; (05-0929-1)
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 7, 2006 as a Consent Calendar item. The motion
carried by the following vote:
Votes:
Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and
Chair Reid
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79706 CMS.pdf
2) A Resolution Authorizing The City Administrator Or Her Designee To Authorize Two (2)
Additional Positions For Project Management And Installation Coordination For A Period Not
To Exceed Three Years Without Return To Council (05-0929-2)

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 7, 2006 as a Consent Calendar 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>79707 CMS.pdf</u>
3) A Resolution Authorizing The City Administrator To Enter Into Cooperative Agreements
With Bay Area Rapid Transit District (BART) And The City Of Richmond Allowing The
Mutual Roaming Capabilities Of Public Safety Units On Each Of The Radio Systems Without
Return To Council; And (05-0929-3)
A motion was made by Member Nadel, seconded by Member Quan, that

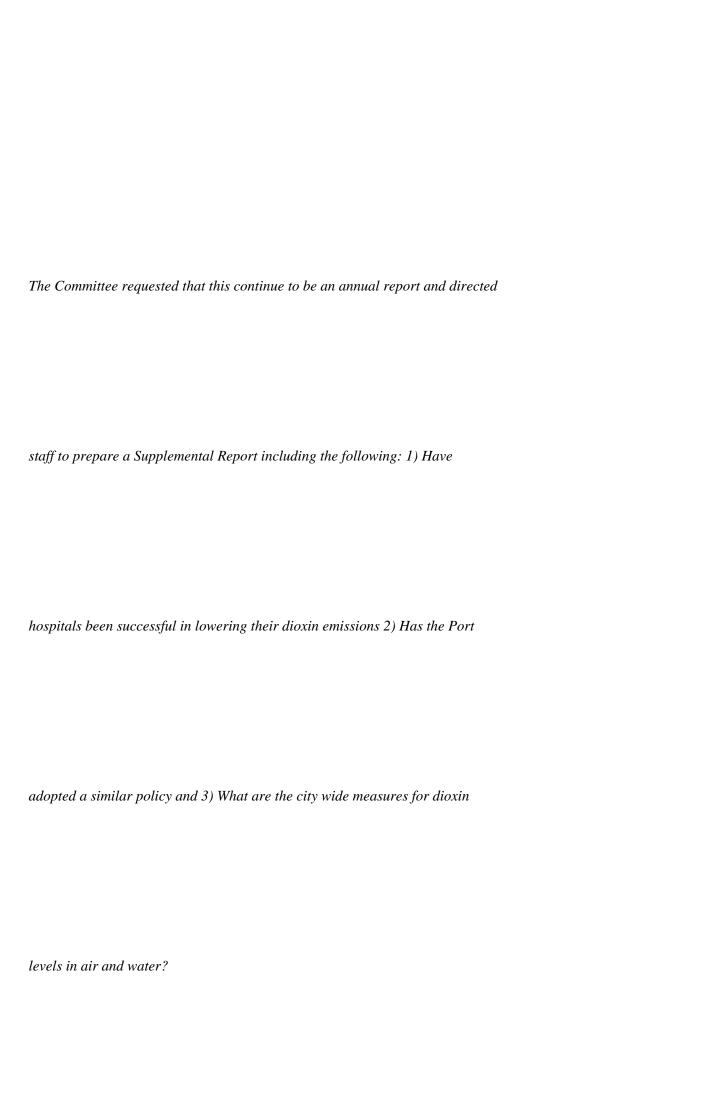
matter be *Approve the Recommendation of Staff, and Forward to the
current Meeting of the Oakland Redevelopment Agency / City Council,
back on February 7, 2006 as a Consent Calendar item. The motion
ied by the following vote:
Votes:
ncilmember Aye: Member Nadel, Member Kernighan, Member Quan and
r Reid
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Resolution Authorizing The City Administrator Or Her Designee To Execute A Purchase
r With M/A-Com Inc. For Radio Parts And Materials For An Amount Not To Exceed Five
dred Thousand Dollars (\$500,000.00) Per Year For Three (3) Years Without Return To
ncil (05-0929-4)
otion was made by Member Nadel, seconded by Member Quan, that
1

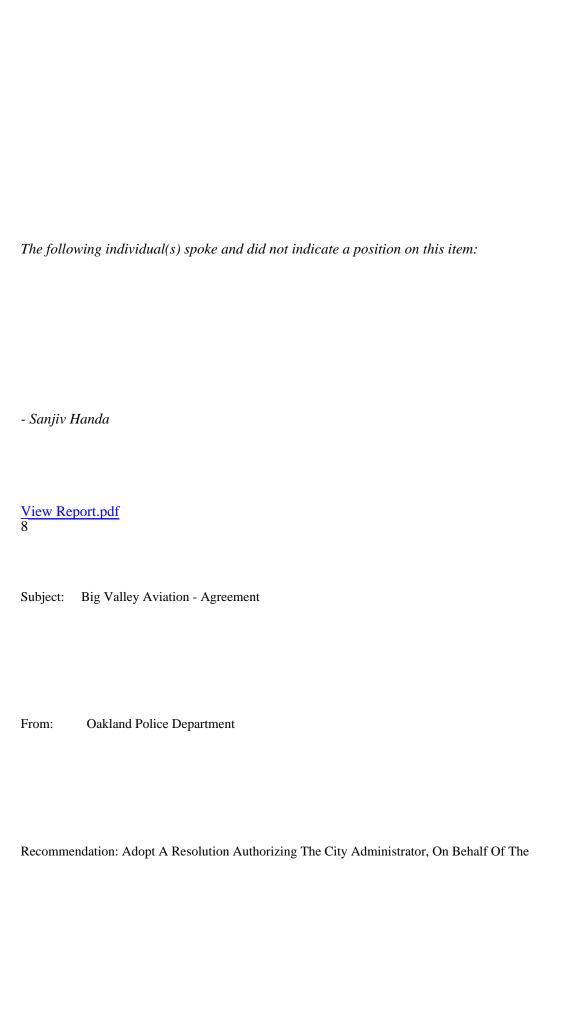
Redevelopment Agency / City Council, to be heard at the February 7, 2006
meeting as a Consent Calendar item. The motion carried by the following
vote:
Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and
Chair Reid
The following individual(s) spoke in favor of this item:
- Richard Wells

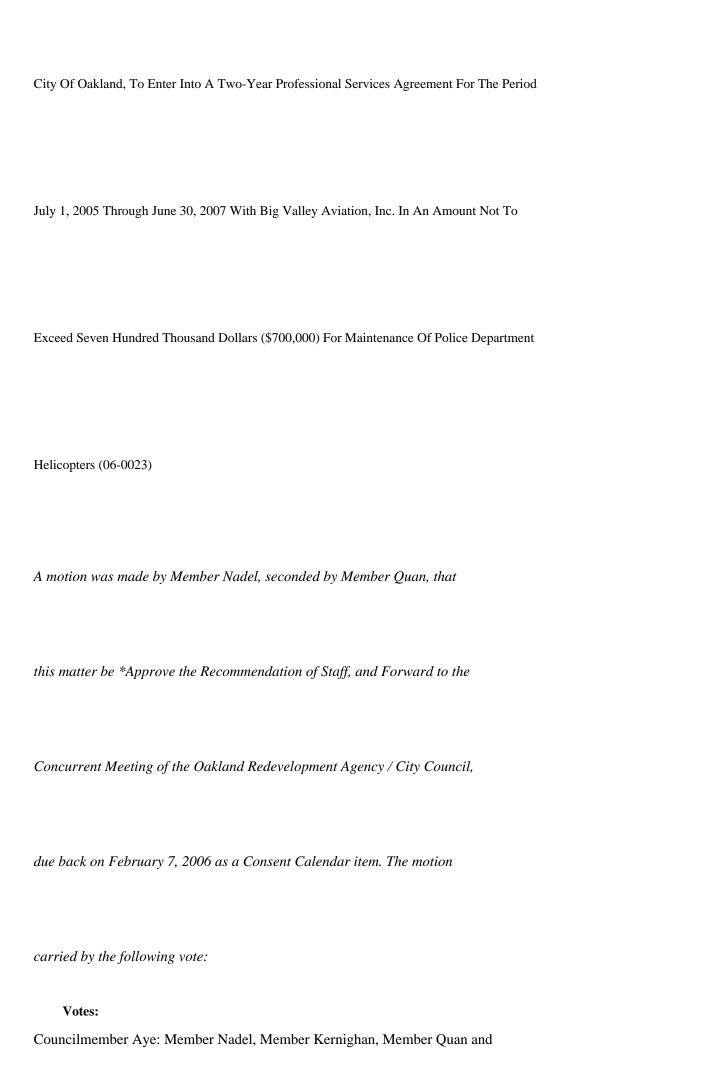


79709 CMS.pdf 7
Subject: Implementation Of The Dioxin Resolution
From: Public Works Agency
Recommendation: Receive An Informational Report On Implementation Of The Resolution
Establishing A Policy On Dioxin (06-0031)
A motion was made by Member Nadel, seconded by Member Quan, that
this matter be *Approve as Amended the Recommendation of Staff, and
Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on February 21, 2006 as a Consent
Calendar item. The motion carried by the following vote:
Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

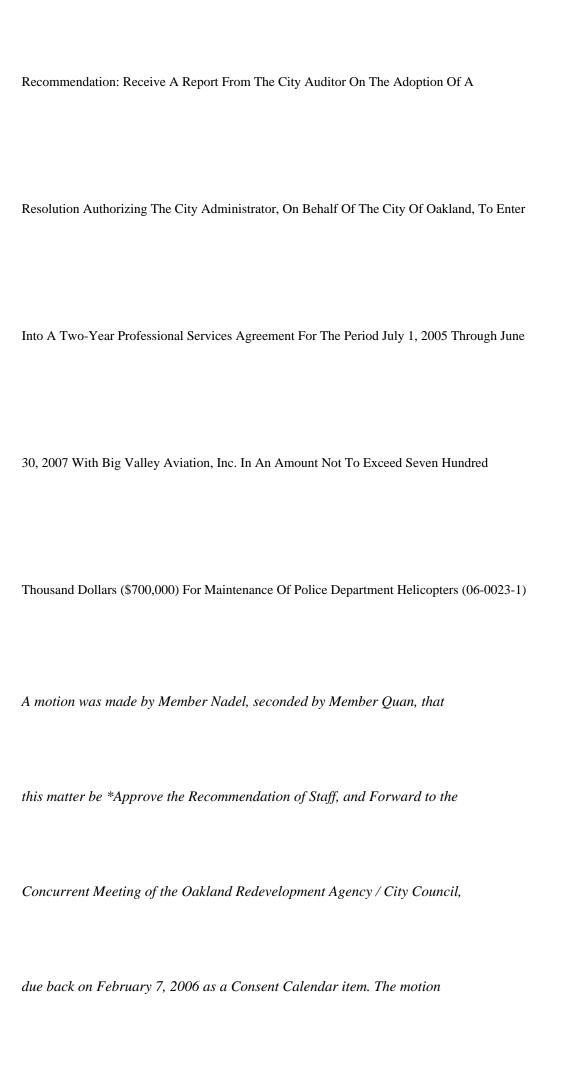
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Chair Reid
The Committee directed staff to prepare a Supplemental Report including the
following: 1) A breakdown of the actual costs for maintaining the helicopters
and 2) A comparison of cost for other agencies that have helicopter
maintenance expenses.
Wisser Demonstratif
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- Tow Supplemental Reportupul,
79710 CMS.pdf
S-8.1
Subject: Big Valley Aviation - Agreement
From: Office Of The City Auditor



carried by the 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:
- Sanjiv Handa
View Report.pdf Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under Open Forum:
- Sanjiv Handa
<u>Adjournment</u>
There being no further business, and upon the motion duly made, the Oakland
City Council Public Safety Committee adjourned the meeting at 9:55 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

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City Clerk and Clerk of the Council