

# 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, October 25, 2005**

**7:30 PM**

**Hearing Room One - 1st Floor**

*The Oakland City Council Public Safety Committee convened at 7:38 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 October 11, 2005

**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 Nadel, to**

**Approve as Amended. The motion carried by the following vote:**

**Votes:**

Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and

Chair Reid

**FROM NOVEMBER 8, 2005**

#2

Subject: Special Traffic Offender Program (STOP)

From: Oakland Police Department

Recommendation: Receive A Status Report From The Chief Of Police On The Special Traffic

Offender Program (05-0814)

**\*Rescheduled to \*Public Safety Committee on 12/13/2005**

#6

Subject: Animal Shelter Operations And Animal Shelter Director Hiring Update

From: Councilmember Reid

Recommendation: Action On A Report And Recommendation On The Operations Of The

Animal Shelter And Receive A Status Report On The Hiring Of The Animal Shelter Director

(05-0843)

**\*Rescheduled to \*Public Safety Committee on 12/13/2005**

(PSC 10-25-05)

[View Item.pdf](#)

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) (05-0813)

**A motion was made by Member Quan, seconded by Member Nadel, 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 did not indicate a position on this item:*

*- Sanjiv Handa*

[View Report.pdf](#)

Subject: Revising Resolution 79275

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing A Waiver Of The Local And Small Local

Business Enterprise Program Provisions Relative To A Professional Services Agreement With

Cross-Sector Solutions, LLC, Previously Approved By Resolution 79275 C.M.S., For

Consulting And Technical Services With The Police Department's Law Enforcement Response

To Human Trafficking Grant Program And The East Bay Task Force On Human Trafficking

(05-0817)

**A motion was made by Member Quan, seconded by Member Kernighan,**

**that this matter be \*Approve the Recommendation of Staff, and Forward**

**to the \*Public Safety Committee, due back on November 1, 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

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

*recommendation and directed staff to prepare a Supplemental Report including*

*the original report and legislation enacting the consultant's contract.*

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

- *Sanjiv Handa*

[View Report.pdf](#),

[View Supplemental Report.pdf](#)

5

Subject: Patrol Canine Acquisition

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee

To Accept And Appropriate A Donation In The Amount Of Five Thousand Dollars (\$5,000)

From Milk-Bone Corporation To The Oakland Police Department For The Acquisition Of A

Patrol Canine, Valued At Approximately Four Thousand Eight Hundred Dollars (\$4,800), For

Use By The Police Department Canine Program, With Any Remaining Funds To Be Used To

Offset Handler Training Costs And The Purchase Of Supplemental Supplies And/Or Services

(05-0818)

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

**this matter be \*Approve the Recommendation of Staff, and Forward to the**

**\*Public Safety Committee, due back on November 1, 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

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

- *Sanjiv Handa*

[View Report.pdf](#)

6

Subject: Police Dog Donation

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee

To Accept And Appropriate The Donation Of A Police Dog, Valued At Approximately Four

Thousand Eight Hundred Dollars (\$4,800), From Oakland Police Officer John Fukuda For Use

By The Police Department Canine Program (05-0819)

**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 November 1, 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

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual(s) spoke under Open Forum:*

- *Sanjiv Handa*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland*

*City Council Public Safety Committee adjourned at 8:21 P.M.*

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.

Office of the City Clerk

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\*

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.

*City Clerk and Clerk of the Council*