

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, January 23, 2007

7:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Chair Reid

Councilmember Present: 3 - Member Nadel, Member Kernighan and Member

Quan

The Oakland City Council Public Safety Committee convened at 7:36 p.m., with

Councilmember Quan presiding as Chairperson.

1
Approval of the Draft Minutes from the Committee Meeting held on December 12, 2006

A motion was made by Member Nadel, seconded by Member Kernighan, to

***Approve the Minutes. The motion carried by the following vote:**

Votes:

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Nadel, seconded by Member Kernighan, to

***Approve with the following amendments. The motion carried by the**

following vote:

Votes:

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

FROM THE FEBRUARY 13, 2007 PUBLIC SAFETY COMMITTEE AGENDA PENDING

LIST

#2

Subject: Fire Fighting Capacity

From: Councilmember Nancy J. Nadel

Recommendation: Action On A Report And Recommendations From The City Of Oakland Fire

Department Regarding Fire-Fighting Capacity For High-Rise Buildings, City-Wide, And An

Assessment Of Capacity Required For Oak Knoll, Oakland Army Base, And The Oak To 9th

Developments (TITLE CHANGE)

06-0969

***Rescheduled to *Public Safety Committee on 2/27/2007**

-

Staff requested that all non-controversial grant items scheduled for the

February 13, 2007 committee meeting be placed at the front of the agenda.

3

Subject: Special Traffic Offender Program (STOP)

From: Oakland Police Department

Recommendation: Action On A Status Report And Recommendation From The Chief Of

Police On The Special Traffic Offender Program (STOP)

06-1009

A motion was made by Member Kernighan, seconded by Member Nadel,

that this matter be *Received and Filed. The motion carried by the

following vote:

Votes:

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

The Committee directed staff to provide the following information in future

reports: 1) Accurate number of cars being towed; 2) list of “hot spots” to traffic

enforcement; and 3) detailed data on accident location and collision statistics.

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

- Sanjiv Handa

[View Report.pdf](#)

4

Subject: Deemed Approved Program

From: Chief, Oakland Police Department

Recommendation: Receive A Semi-Annual Status Report On The Activities Of the Alcoholic

Beverage Action Team (ABAT) Deemed Approved Program

06-1010

A motion was made by Member Kernighan, seconded by Member Nadel,

that this matter be *Received and Filed. The motion carried by the

following vote:

Votes:

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

The Committee directed staff to provide a comparison of the liquor outlet ratio

in Oakland to the state average in future reports. The Committee also directed

staff to consider increased funding for minor decoy operations and that

Oakland Police Department staff attend Youth Commission meetings.

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

- Sanjiv Handa

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5

Subject: Monthly Informational Report On Measure Y

From: Office Of The City Administrator

Recommendation: Receive An Informational Report On The Measure Y Accelerated Police

Recruiting, Hiring, Training And Deployment Strategy

06-0241-7

A motion was made by Member Nadel, seconded by Member Kernighan,

that this matter be *Received and Filed. The motion carried by the

following vote:

Votes:

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

The Committee directed staff to provide the following information in the next

monthly report: 1) Resident requirement policy for police recruitment and

training; and 2) number and percentage of police officers residing outside of

Oakland.

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

- Sanjiv Handa

[View Report.pdf](#)

6

Subject: Project Choice Model Case Management Service Agreement

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An

Agreement Between The City Of Oakland And Volunteers of America, Bay Area, Inc. For An

Amount Not To Exceed \$81,869 To Provide Project Choice Model Case Management In

Accordance With The Violence Prevention And Public Safety Act Of 2004 For The Period Of

January 1, 2007 To June 30, 2007 With Two One-Year Options To Renew For Amounts Not

To Exceed \$163,738 Per Year

[06-1020](#)

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 6, 2007 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

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

- Sanjiv Handa

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[80382 CMS.pdf](#)

7

Subject: A Community Response and Support Network - Contract

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute

Agreements Between The City Of Oakland And Catholic Charities Of The East Bay For An

Amount Not To Exceed \$300,000 To Provide A Community Response And Support Network

(CRSN) To Respond To Oakland Homicides, \$100,000 To The Alameda County Health Care

Services Agency To Provide Coordination And Mental Health Services To CRSN Participants

And \$65,000 To Youth Alive! To Provide The Caught In The Crossfire Program At Highland

Hospital In Accordance With The Violence Prevention And Public Safety Act Of 2004 For The

Period Of February 1, 2007 To January 31, 2008 With A One-Year Option To Renew

[06-1021](#)

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 6, 2007 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

The Committee directed staff to specify the amount of leveraged dollars and

matching dollars in future reports.

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

- Sanjiv Handa

[View Report.pdf,](#)

[80383 CMS.pdf](#)

From: Oakland Fire Department

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

To Enter Into A Memorandum Of Understanding With Alameda County, City And County Of

San Francisco, City Of San Jose And Santa Clara County To Establish An Approval Authority

Responsible For The Distribution Of The Fiscal Year 2006 Urban Area Security Initiative

Grant Funds

[06-1042](#)

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 6, 2007 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

The Committee directed staff to report back to committee in March/April 2007

with information on how the money is being spent on the twelve initiatives and

the hiring of planners.

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

- *Sanjiv Handa*

[View Report.pdf,](#)

[80384 CMS.pdf](#)

9

Subject: Various Emergency Services Grants

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: Accept And

Appropriate A Grant For Thirty Five Thousand Dollars (\$35,000.00) For The Period January 1,

2006 To October 31, 2007 Federal Fiscal Year 2005 And Fiscal Year 2006, From The State Of

California's Homeland Security Grant Program For Community Emergency Response Team

(CERT) Enhancement And Citizen Corps Council Projects, Awarded And Administered By

The Alameda County Operational Area To The City Of Oakland Office Of Emergency Services

(OES) For The Citizens Of Oakland Respond To Emergencies (CORE) Program, And, If CERT

Grant Funding Is Increased, Accept And Appropriate Additional CERT Grant Funds As

Described Above Without Return To Council

[06-1043](#)

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 6, 2007 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

[View Report.pdf,](#)

[80385 CMS.pdf](#)

10

Subject: Emergency Management Board

From: Oakland Fire Department

Recommendation: Receive An Informational Report On The Emergency Management Board

Proceedings For The Period, July 2006 - December 2006

[06-1072](#)

A motion was made by Member Nadel, seconded by Member Kernighan,

that this matter be *Received and Filed. The motion carried by the

following vote:

Votes:

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

The Committee directed staff to creatively think of methods to increase citizen

participation in the CORE program and to consider subcontracting some

language services to increase participation among minority groups.

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

Adjournment

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

City Council Public Safety Committee adjourned the meeting at 9:12 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

chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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