

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, June 12, 2007

7:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Nadel, Member Kernighan, Member Quan
and Chair Reid

*The Oakland City Council Public Safety Committee convened at 7:45 PM, with
Councilmember Reid presiding as Chairperson.*

1

Approval of the Draft Minutes from the Committee Meeting held on May 22, 2007

A motion was made by Member Kernighan, 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

There was no action necessary for this item

[PSC 06-12 Item 2](#)
[View Report.pdf](#)

Subject: Measure Y Programs

From: Department of Human Services

Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Authorizing The City Administrator To Amend An Agreement Between The

City Of Oakland An Youth Radio For An Additional Amount Of \$75,000 To Provide After

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

The Period Of July 1, 2007 To June 30, 2008 With A One Year Option To Renew

07-0136

**Deferred to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/19/2007**

[View Report.pdf,](#)

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[80666 CMS.pdf](#)

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

City Of Oakland And Attitudinal Healing Connection, Inc. For An Amount Not To Exceed

\$25,000 To Provide Restorative Justice Training In Accordance With The Violence Prevention

And Public Safety Act Of 2004 For The Period Of July 1, 2007 To June 30, 2008 With A

One-Year Option To Renew

07-0136-1

Deferred to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/19/2007

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3) A Resolution Authorizing The City Administrator To Execute An Agreement Between The

City Of Oakland And Work First Foundation For An Amount Not To Exceed \$390,000 To

Provide Transitional Jobs In Accordance With The Violence Prevention And Public Safety Act

Of 2004 For The Period Of July 1, 2007 To June 30, 2008 With A One-Year Option To Renew

[07-0136-2](#)

Deferred to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/19/2007

[80667 CMS.pdf](#)

4) A Resolution Authorizing The City Administrator To Amend The Agreement Between The

City Of Oakland And Cityspan Technologies For An Additional Amount Not To Exceed

\$15,000 To Develop And Maintain A Database For Measure Y Grantees For The Period Of

July 1, 2007 To June 30, 2008 With A One-Year Option To Renew

[07-0136-3](#)

Deferred to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/19/2007

[80668 CMS.pdf](#)

5) A Resolution Authorizing The City Administrator To Amend An Agreement Between The

City Of Oakland And The Mentoring Center For An Additional Amount Not To Exceed

\$200,000 For Delivery Of Community Services Under The Pathways To Change Model For

Fiscal Year 2006-2007 With A One-Year Option To Renew

[07-0136-4](#)

Deferred to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/19/2007

The following individuals spoke on this item:

- *Imaya Smith*

- *Olis Simmons*

- *De'Undrae Perteete*

- *Garland Rabon*

- *Tomy Humphries*

- *De'Carlos Anderson*

- *Laura Hurst*

- *Dereca Blackmon*

- *Laura Mayorga*

- *Cherri Allison*

- *Nancy O'Malley*

- *Erik Sakamoto*

- *Patrick Johnson*

- *Deshaun Clinton*

- *Muntu Mbonisi*

- *Hewitt Joyner, III*

- *Peter Kim*

- *Sanjiv Handa*

[80669 CMS.pdf](#)

4

Subject: Sprint/Nextel Agreement

From: Finance and Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Her Designee To 1) Waive The

Request For Proposals Competitive Selection Process And Negotiate And Execute An

Agreement With Sprint/Nextel Communications For The Replacement, Retuning, Upgrade And

Modification Of The City's 800 Mhz Radio Equipment Per The FCC Rebanding Agreement;

And

07-0351

A motion was made by Member Kernighan, 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 June 19, 2007. The motion carried by the following

vote:

Votes:

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

Chair Reid

[View Report.pdf,](#)

[80670 CMS.pdf](#)

2) A Resolution Allocating Funds From The Radio Replacement Fund In An Amount Not To

Exceed Three Hundred Thousand Dollars (\$300,000) And Authorize The City Administrator

Or Her Designee To Execute Contracts Through Competitive Bids For Inventory Control

Software, Battery Charger/Analyzer And Staff Training Without Return To Council

[07-0351-1](#)

A motion was made by Member Kernighan, 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 June 19, 2007. The motion carried by the following

vote:

Votes:

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

Chair Reid

The following individual spoke and indicated no position on this item:

- Sanjiv Handa

Subject: Police Department Salary Savings Expenditures

From: Councilmember Patricia Kernighan

Recommendation: Receive An Informational Report From The Chief Of Police On The Status

Of The Oakland Police Department's Salary Savings For Fiscal Year 2005-2006 And Fiscal

Year 2006-2007

[07-0200](#)

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

that this matter be Continued to the *Public Safety Committee, due back

on June 26, 2007. The motion carried by the following vote:

Votes:

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

Chair Reid

This item was also heard at the 6/12/07 Finance & Management Committee.

The Committee directed staff to return with a chart listing for each position the

unbudgeted allocations (i.e. comp time, meal time allowance, stand-by pay,

acting pay and annuities). The Committee also requested the actual salary

savings (not the net amount).

The following individual spoke and indicated no position on this item:

- *Sanjiv Handa*

[View Report.pdf](#),

[View Supplemental Report.pdf](#)

6

Subject: Smoking Ordinance

From: Office of the City Administrator

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.30,

"Smoking", To Prohibit Smoking At Bus Stops And Other Areas Where The Public Waits For

Service, At Outdoor Dining Areas, Public Trails, Parks And Golf Courses, Family Childcare

Centers, Common Areas In Multi-Unit Housing, Hotels, And Motels, And The Oakland

International Airport; Restrict Smoking Outside Bars; And Prohibit Smoking In Individual

Units In New Multi-Unit Residential Buildings; Require New Rental Agreements To Disclose

Nonsmoking Prohibitions; Deem Unconsented Exposure To Second Hand Smoke In All

Multi-Unit Housing A Nuisance And Trespass

07-0237

***Rescheduled to *Public Safety Committee on 6/26/2007**

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

7

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

06-0241-10

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

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 directed staff to include with the next report a chart showing

the number of Measure Y officers actually hired. Staff was also directed to work

with personnel to do an analysis of using a hiring bonus as incentive for college

educated recruits, no return date specified

[View Report.pdf](#)

8

Subject: Stinger Operation Equipment Purchase

From: Oakland Fire Department

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

Appropriate Up To Ten Thousand Seven Hundred Fifty Dollars (\$10,750.00) Of Grant Funds

From Fireman's Fund Insurance Company For The Purchase Of Stinger Operation Equipment

Inventory And Training Materials

07-0293

A motion was made by Member Quan, 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 June 19, 2007 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,](#)

[80646 CMS.pdf](#)

Subject: Michael Palmertree, MFT - Contract

From: Oakland Police Department

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

On Behalf Of The City Of Oakland, To: 1)Waive The Competitive Bid Process, 2) Enter Into A

Contract With Michael Palmertree, MFT For Behavioral Science Consulting In Support Of The

Police Department's Required Compliance With The Negotiated Settlement Agreement (Tasks

40 And 41) For Fiscal Year 2007-2008 (July 1, 2007 Through June 30, 2008) At A Cost

Not-To-Exceed Forty-Nine Thousand Nine Hundred And Ninety-Nine Dollars (\$49,999.00),

And 3) Appropriate Fifteen Hundred (\$1,500) To Cover The City Mandated 3% Contract

Assessment Fee For This Agreement

07-0309

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 June 19, 2007. The motion carried by the following vote:

Votes:

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

Chair Reid

The following individual spoke against this item:

- Daryl Meshack

[View Report.pdf,](#)

[80647 CMS.pdf](#)

10

Subject: VBS Services - Professional Services Agreement

From: Oakland Police Department

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

On Behalf Of The City Of Oakland, To: 1) Waive The Competitive Bid Process, 2) Enter Into

A Two-Year Professional Services Agreement For The Period Of July 1, 2006 Through June

30, 2008 With VBS Services, In An Amount Not To Exceed Forty Nine Thousand, Nine

Hundred And Ninety-Eight Dollars (\$49,998) To Perform Sexual Assault Suspect

Examinations For Police Department Investigations

[07-0310](#)

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 June 19, 2007. The motion carried by the following

vote:

Votes:

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

The following individual spoke against this item:

- *Daryl Meshack*

[View Report.pdf,](#)

[80648 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under open forum:

- *Sanjiv Handa*

- *Geoff Collins*

Adjournment

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

City Council Public Safety Committee adjourned the meeting at 7:45 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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City Clerk and Clerk of the Council