Meeting Minutes City of Oakland

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Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
Special Pu	blic Safety Committee	
Oakland City Hall, 1 Frank H. Og	awa Plaza, Oakland, Califo	ornia, 94612
City of Oakland Website	http://www.oaklandnet.c	com
Tuesday, February 14, 2006	12:30 PM	Hearing Room One - 1st Floor
Roll Call / Call to Order		riearing Room One - 13t 1 loor
The Oakland City Council Public Safety Committee co	pnvened at12:35 p.m.,	
with Councilmember Kernighan presiding as Chairpe	rson.	
COMMITTEE MEMBERSHIP:		
Councilmember Excused: 1 - Chair Reid		
Councilmember Present: 3 - Member Kernighan, Men	nber Nadel and Vice	
Mayor Quan		
1 Approval of the Draft Minutes from the Committee M	eeting held on January 24–200	06
A motion was made by Member Nadel, seconded by		.~
*Approve the Minutes. The motion carried by the Votes:	following vote:	

Councilmember Excused: Chair Reid

Councilmember Aye: Member Kernighan, Member Nadel and Vice Mayor
Quan
2 Determination of Schedule of Outstanding Committee Items A motion was made by Vice Mayor Quan, seconded by Member Nadel, to
*Approve as Submitted. The motion carried by the following vote:
Votes:
Councilmember Excused: Chair Reid
Councilmember Aye: Member Kernighan, Member Nadel and Vice Mayor
Quan
(PSC Item 2 02-14-06)
<u>View Item.pdf</u> ,
<u>View Item.pdf</u> 3
Subject: Special Traffic Offender Program (STOP)
From: Oakland Police Department
Recommendation: Receive A Semi-Annual Status Report And Recommendation From The
Chief Of Police On The Special Traffic Offender Program (STOP) (05-0814)
A motion was made by Vice Mayor Quan, 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 Kernighan, Member Nadel and Vice Mayor
Quan
The following individual(s) spoke and indicated a neutral position on this item:
- Rashidah Grinage
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf 4
Subject: Tactical Shoot House Sale

From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Sell To The
Concord Police Officers Association A Tactical Shoot House For Its Original Purchase Price
Of Forty-Eight Thousand Seven Hundred Dollars (\$48,700) And Appropriating Those Funds
To The Oakland Police Department (06-0004)
A motion was made by Vice Mayor 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 February 21, 2006 as a Consent Calendar item. The
motion carried by the following vote:

Votes:

Councilmember Excused: Chair Reid
Councilmember Aye: Member Kernighan, Member Nadel and Vice Mayor
Quan
<u>View Report.pdf</u> ,
79730 CMS.pdf 5
Subject: PUEBLO Survey Findings - Report
From: Oakland Police Department
Recommendation: Receive A Report Of Survey Findings: City Of Oakland/People United For
A Better Oakland (PUEBLO) On Police Services And The Filing Of Complaints (06-0056)
A motion was made by Member Nadel, seconded by Vice Mayor Quan,
that this matter be Accepted and forwarded to the Concurrent Meeting of
the Oakland Redevelopment Agency / City Council, due back on April 4,
2006 as a Non-Consent item. The motion carried by the following vote:
Votes:
Councilmember Excused: Chair Reid
Councilmember Aye: Member Kernighan, Member Nadel and Vice Mayor
Quan



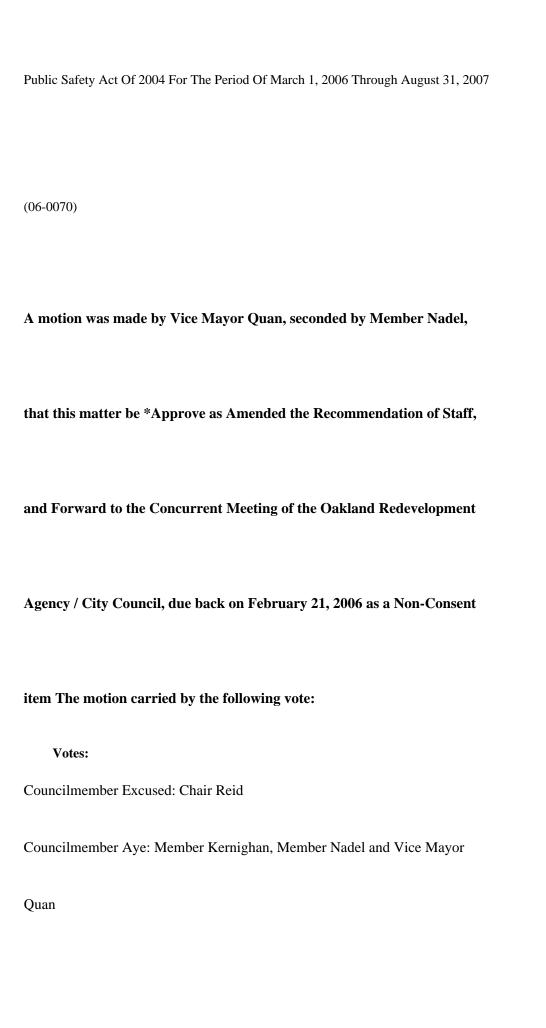






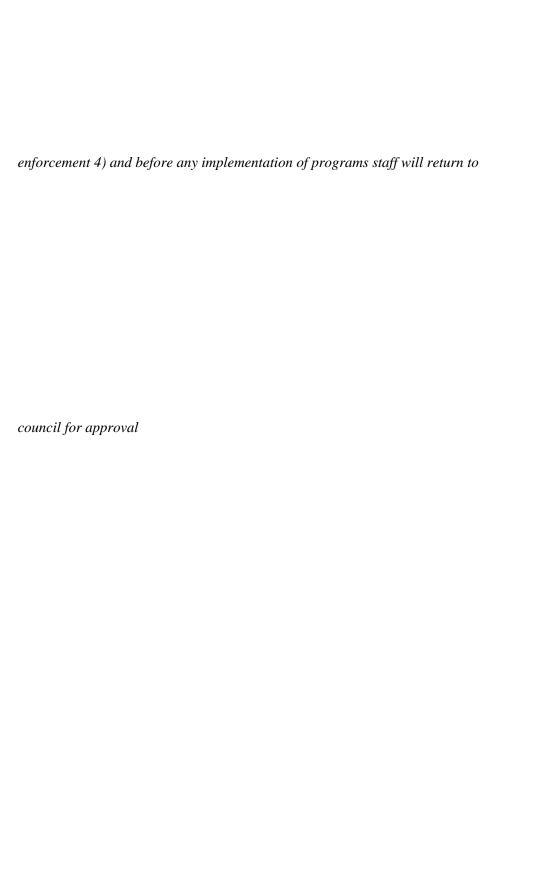
- Gwen Hardy	
The following individual(s) spoke and did not indi	cate a position on this item:

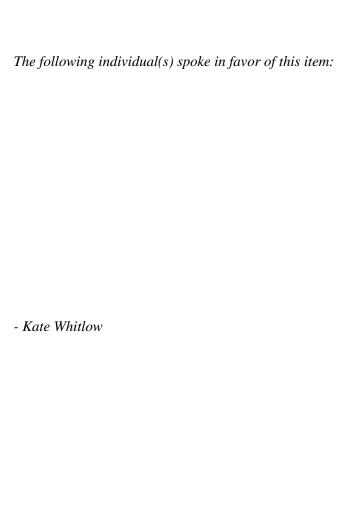
- Sanjiv Handa
View Report.pdf 6
Subject: Evaluation Of Measure Y Enacted In 2004
From: Office of the City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Execute A Contract Between The City Of Oakland And Berkeley Policy Associates In An
Amount Not To Exceed \$425,000 To Evaluate Measure Y - The Violence Prevention And

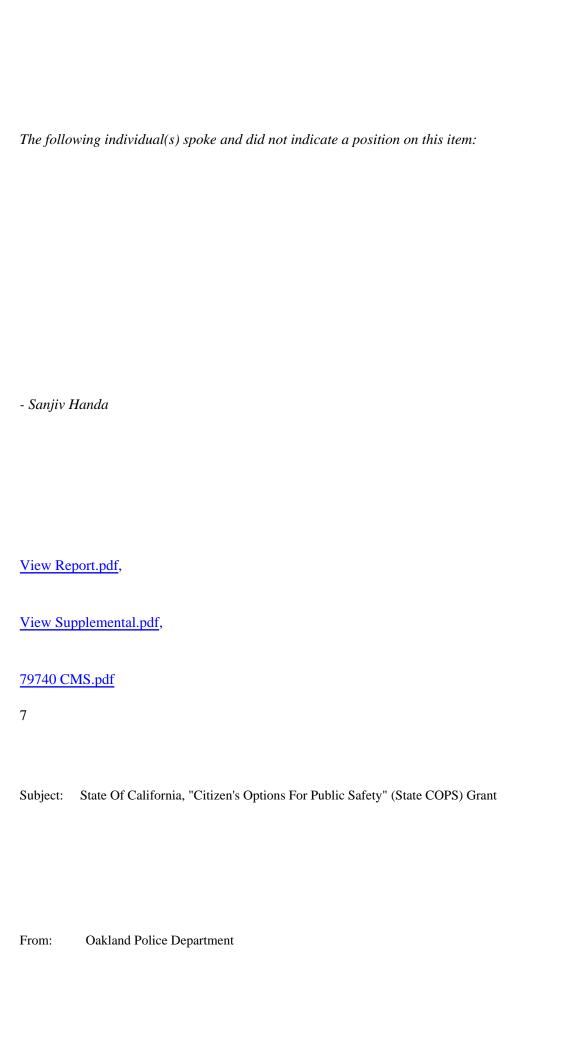












Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Implementing California Government Code Sections 30061-30065 And Appropriating Five
Hundred Ninety-Four Thousand Nine Hundred And Twenty-Six Dollars (\$594,926) In Tenth
Year Funding For The State of California, "Citizen's Options for Public Safety" (State COPS)
Grant To The Police Department, And Approving The Fiscal Year 2005-2007 Spending Plan
(05-0937)
Continued to *Public Safety Committee on 2/28/2006
The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
View Report.pdf,
79761 CMS.pdf 8
Subject: Pre-Disaster Mitigation
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
Accept And Appropriate Up To Three Million Dollars (\$3,000,000.00) Of 2006 Federal
Emergency Management Agency Pre-Disaster Mitigation Grant Funds For The Oakland
Regional Fuel Management Project (06-0094)
A motion was made by Vice Mayor 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 February 21, 2006 as a Consent Calendar item The
motion carried by the following vote:
Votes:
Councilmember Excused: Chair Reid
Councilmember Aye: Member Kernighan, Member Nadel and Vice Mayor
Quan
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
<u>View Report.pdf</u> ,
<u>79731 CMS.pdf</u>
Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under Open Forum:
- Sanjiv Handa
Adjournment The state of the s
There being no further business, and upon the motion duly made, the Oakland

City Council Public Safety Committee adjourned the meeting at 1:55 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
chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk

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Recorded Agenda: (510) 238-2386

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City Clerk and Clerk of the Council