

# Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

Ceda Floyd, 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, July 13, 2004**

**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 Excused: 1 - Member Quan

Councilmember Present: 3 - Member Nadel, Member Brooks and Chair Reid

### **COMMITTEE MEMBERSHIP:**

1

Approval of the Draft Minutes from the Committee Meeting held on June 22, 2004

**A motion was made by Member Brooks, seconded by Member Nadel, to**

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

#### **Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel, Member Brooks and Chair Reid

2

Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Brooks, seconded by Member Nadel, to**

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

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel, Member Brooks and Chair Reid

(Item 2 PS 6-8-04)

[Item 2 6-8-04.pdf](#)

3

Subject: National Forensic Sciences Improvement Act Program

From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing the City Administrator, on behalf of the City

of Oakland to accept and appropriate grant funds in the amount of nine thousand one hundred

and eighty dollars (\$9,180) from the Governor's Office of Emergency Services for the Paul

Coverdell National Forensic Sciences Improvement Act Program being conducted in the Police

**A motion was made by Member Brooks, 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 July 20, 2004 as a Consent Calendar item. The motion carried**

**by the following vote:**

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel, Member Brooks and Chair Reid

[Scheduling Request.pdf,](#)

[Item 3 7-13-04.pdf,](#)

[Item S10.45CC.pdf,](#)

[78721 CMS.pdf](#)

Subject: Domestic Violence Abatement Activities

From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing the City Administrator, on behalf of the City

of Oakland, to accept and appropriate funds in the amount of seventeen thousand three hundred

forty-three dollars and forty-five cents (\$17,343.45) from the State of California, Domestic

Violence Restraining Order System Fund, for use by the Oakland Police Department for

Domestic Violence Abatement Activities (04-0585)

**A motion was made by Member Brooks, 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 July 20, 2004 as a Consent Calendar item. The motion carried**

**by the following vote:**

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel, Member Brooks and Chair Reid

[Scheduling Request.pdf,](#)

[Item 4 7-13-04.pdf,](#)

[Item S10.46CC.pdf](#)

5

Subject: Oakland Youth Court Project

From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing the City Administrator on behalf of the City

of Oakland to accept and appropriate a grant in an amount not to exceed one hundred fifty-three

thousand two hundred and three dollars (\$153,203) from the State of California, Board of

Corrections (BOC), Juvenile Accountability Block Grant (JABG) Program, and authorizing a

funding agreement in an amount not to exceed one hundred forty-two thousand dollars

(\$142,000) with the Donald P. McCullum Youth Court for implementation of the Oakland

Youth Court Project (04-0586)

**A motion was made by Member Brooks, 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 July 20, 2004 as a Consent Calendar item. The motion carried**

**by the following vote:**

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel, Member Brooks and Chair Reid

[Scheduling Request.pdf,](#)

[Item 5 7-13-04.pdf,](#)

[Item S10.47CC.pdf,](#)

[78723 CMS.pdf](#)

Subject: Police Patrol Vehicle Mobile Data Computers

From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing the City Administrator, or her designee, to

execute a purchase order with Oakland Computer Company for two hundred fifty (250)

hardware upgrade kits for Police Patrol Vehicle Mobile Data Computers

(MDC), in an amount not to exceed one hundred seventy-five thousand dollars (\$175,000)

(04-0587)

**A motion was made by Member Brooks, 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 July 20, 2004 as a Consent Calendar item. The motion carried**

**by the following vote:**

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel, Member Brooks and Chair Reid

[Scheduling Request.pdf,](#)

[Item 6 7-13-04.pdf,](#)

[Item S10.48CC.pdf,](#)

[78724 CMS.pdf](#)

7

Subject: New Weed and Seed Sites in East and West Oakland

From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing a professional services agreement with

Resource Development Associates in the amount of forty thousand dollars

(\$40,000) for the development of two official recognition applications for submission to the

U.S. Department of Justice, Office of Justice Programs, Executive Office for Weed and Seed,

for the establishment of New Weed and Seed Sites in East and West Oakland (04-0610)

**A motion was made by Member Nadel, seconded by Member Brooks, 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 July 20, 2004 as a Consent Calendar item. The motion carried**

**by the following vote:**

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel, Member Brooks and Chair Reid

[Scheduling Request.pdf,](#)

[Item 7 7-13-04.pdf,](#)

[Item S10.49CC.pdf,](#)

[78725 CMS.pdf](#)

8

Subject: Sutter Health - Contract Amendment

From: Oakland Fire Department

Recommendation: Adopt a Resolution authorizing the City Administrator to amend Resolution

Number 76105 C.M.S dated October 31, 2000 to increase the contract with Sutter Health @

Work by ninety thousand dollars (\$90,000) for physical fitness assessments and health testing

services for the City of Oakland's Firefighting Personnel to meet current regulatory

requirements and standards of compliance, to a total contract amount not to exceed one

hundred eighty four thousand one hundred fifty dollars

(\$184,150.00) (04-0611)

**A motion was made by Member Nadel, seconded by Member Brooks, 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 July 20, 2004 as a Consent item. The motion carried by the**

**following vote:**

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel, Member Brooks and Chair Reid

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

*- Sanjiv Handa*

[Scheduling Request.pdf,](#)

[Item 8 7-13-04.pdf,](#)

[Item S10.50CC.pdf,](#)

[78726 CMS.pdf](#)

Subject: Swinerton Builders - Police Administration Building

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to amend the

professional services contract with Swinerton Builders for Construction Manager At-Risk

Services to include the construction phase of the Police Administration Building Weak Story

Seismic Retrofit Phase I Project and to either (1) increase the contract compensation amount by

\$8 million for a total contract amount not to exceed \$8.5 million if the Federal government

approves Federal Emergency Management Agency ("FEMA") Grant Funds for the project or,

(2) increase the contract compensation amount by \$5.5 million of Measure I funding (Bond

funding for public safety purposes) for a total contract amount of \$6 million, if FEMA grant

funds are not approved (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS

ITEM REQUIRES A 2/3 VOTE OF THE COUNCIL - 6 AFFIRMATIVE VOTES) (04-0622)

**A motion was made by Member Nadel, seconded by Chair Reid, 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 July 20, 2004 as a Non-consent item. The**

**motion carried by the following vote:**

**Votes:**

Councilmember Abstained: Member Brooks

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel and Chair Reid

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

*- Sanjiv Handa*

*The Committee directed staff to return on September 2004 with a status report*

*on the bid process.*

[Scheduling Request.pdf](#),

[Item 9 7-13-04.pdf](#),

[Item 9 Auditor Report 7-13-04.pdf](#),

[Item S34.pdf](#),

[78752 CMS.pdf](#)

10

Subject: Emergency Management Board

From: Oakland Fire Department

Recommendation: Receive an Informational Report regarding the Emergency Management

Board proceedings for the period January - June 2004 (04-0445)

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

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

**vote:**

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Nadel, Member Brooks and Chair Reid

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

- Sanjiv Handa

[Item 10 7-13-04.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 8:33 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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*City Clerk and Clerk of the Council*