## 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	
*Public Safety Committee	
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland,	California, 94612
City of Oakland Website: http://www.oaklan	dnet.com
Tuesday, May 22, 2007 7:30 PM	
Roll Call / Call to Order	Hearing Room One - 1st Floor
Councilmember Excused: 1 - Chair Reid	
Councilmember Present: 3 - Member Nadel, Member Kernighan and Member	•
Quan	
The Oakland City Council Public Safety Committee convened at 7:55 PM, with	th
Councilmember Kernighan presiding as Chairperson.	
1 Approval of the Draft Minutes from the Committee Meeting held on May 8, 2	2007
A motion was made by Member Quan, seconded by Member Nadel, to	
A motion was made by Member Quan, seconded by Member Nadel, to  *Approve as Submitted. The motion carried by the following vote:  Votes:  Councilmember Excused: Chair Reid	

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

Determination of Schedule of Outstanding Committee Items

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

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

following vote:

Votes:

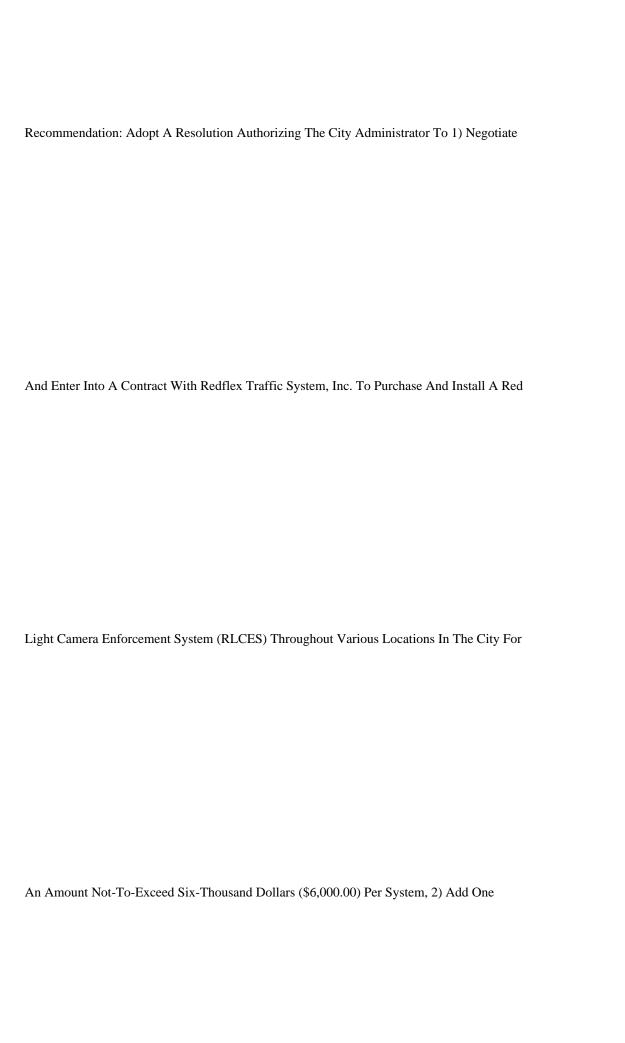
Councilmember Excused: Chair Reid

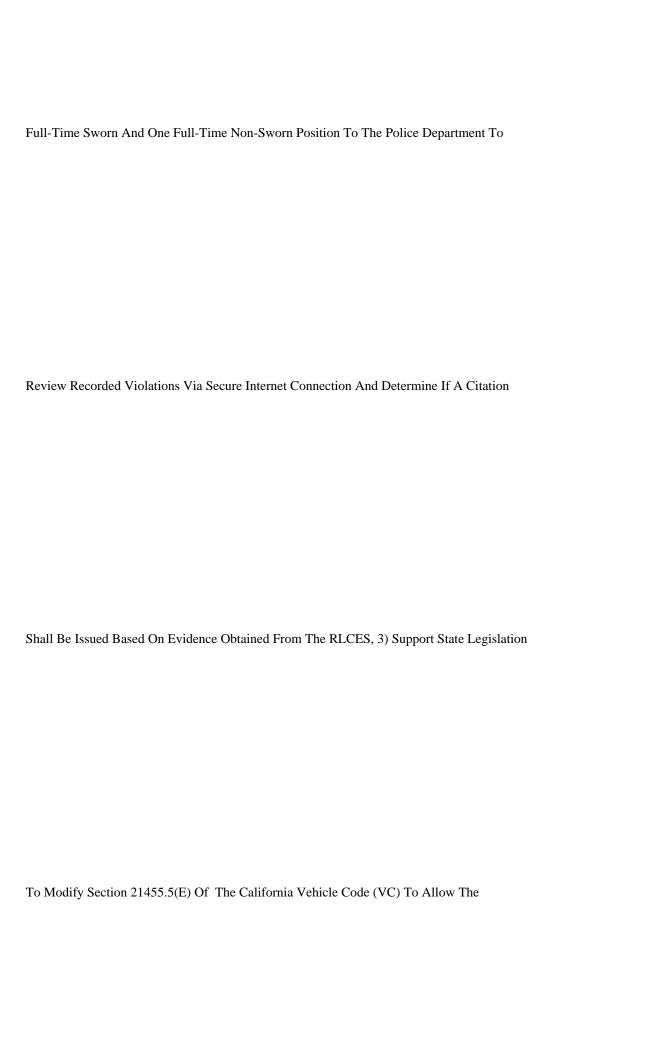
Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

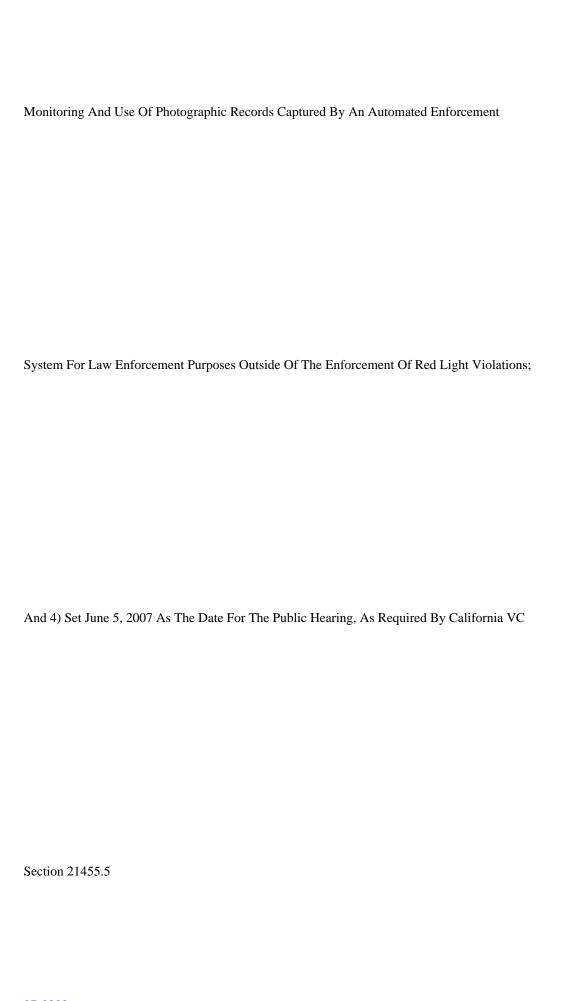
FROM PENDING NO SPECIFIC DATE

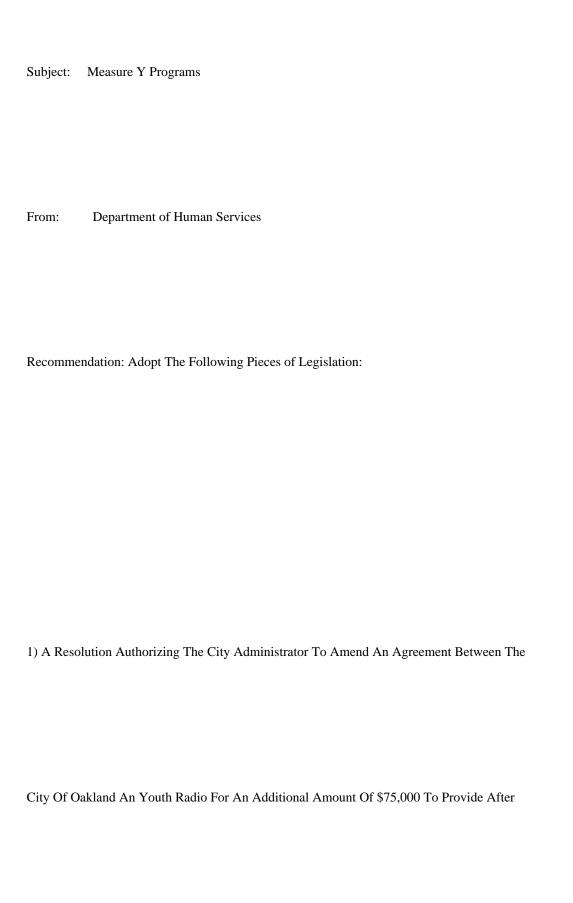
Subject: Red Light Camera Enforcement System

From: Oakland Police Department









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
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View Supplemental Report.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
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
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
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 *Rescheduled to *Public Safety Committee on 6/12/2007

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

- Sanjiv Handa

Subject:	Police Service Technician Usage
From:	Councilmember Patricia Kernighan
Recommen	dation: Action On A Report And Recommendations From The Office Of The Chief
Of Police C	Concerning Increased Staffing Of Thirty-Three (33) Police Services Technician
(PST) II In	The Bureau Of Field Operations To Provide Non-Sworn Technical And Clerical
Assistance	
07-0199	
A motion	was made by Member Kernighan, seconded by Member Quan,
that this r	natter be *Received and Filed. The motion carried by the
following	vote:
Votes Councilme	ember Excused: Chair Reid
Councilmo	ember Aye: Member Nadel, Member Kernighan and Member Quan

The Committee directed staff to look at what % of overtime each PST might
reduce in the long run and produce an analysis of the savings for possible
discussion during the budget process
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<u>View Report.pdf</u> 5
Subject: Oakland Police Department Equipment Purchase
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The Competitive Bid Process And Awarding
Two Contracts For The Purchase Of: 1) A Forward-Looking Infrared (FLIR) Ultra

8500XRTCamera Fron	n FLIR, Inc. In An Amount Not-To	o-Exceed Two Hundred Sixty-N	ine
Thousand Eight Hundre	ed Ninety-Eight Dollars and Nine	Cents (\$269,898.09), And 2) A	
Broadcast Microwave S	System (BMS) From BMS, Inc. In	An Amount Not-To-Exceed	
Twenty-Six Thousand	Five Hundred Ninety-Nine Dollar	s (\$26,599.00) For The Oakland	Police
Air Support Unit Helic	opter		
07-0213			
A motion was made	by Member Nadel, seconded	by Member Quan, that	
this matter be *App	prove the Recommendation of	Staff, and Forward to the	

Concurrent Meeting of the Oakland Redevelopment Agency / City Council,		
due back on June 5, 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 spoke and did not indicate a position on this item:		
- Sanjiv Handa		
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80614 CMS.pdf		
Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)		
The following individual 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 8:49 PM		

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