

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, May 22, 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 7:55 PM, with

Councilmember Kernighan presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on May 8, 2007

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

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

Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Negotiate

And Enter Into A Contract With Redflex Traffic System, Inc. To Purchase And Install A Red

Light Camera Enforcement System (RLCES) Throughout Various Locations In The City For

An Amount Not-To-Exceed Six-Thousand Dollars (\$6,000.00) Per System, 2) Add One

Full-Time Sworn And One Full-Time Non-Sworn Position To The Police Department To

Review Recorded Violations Via Secure Internet Connection And Determine If A Citation

Shall Be Issued Based On Evidence Obtained From The RLCES, 3) Support State Legislation

To Modify Section 21455.5(E) Of The California Vehicle Code (VC) To Allow The

Monitoring And Use Of Photographic Records Captured By An Automated Enforcement

System For Law Enforcement Purposes Outside Of The Enforcement Of Red Light Violations;

And 4) Set June 5, 2007 As The Date For The Public Hearing, As Required By California VC

Section 21455.5

07-0202

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

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

[View Report.pdf,](#)

[View Supplemental.pdf,](#)

[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

Recommendation: Action On A Report And Recommendations From The Office Of The Chief

Of Police 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 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 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

[View Report.pdf,](#)

[View Report.pdf](#)

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

8500XRTCcamera From FLIR, Inc. In An Amount Not-To-Exceed Two Hundred Sixty-Nine

Thousand Eight Hundred Ninety-Eight Dollars and Nine Cents (\$269,898.09), And 2) A

Broadcast Microwave System (BMS) From BMS, Inc. In An Amount Not-To-Exceed

Twenty-Six Thousand Five Hundred Ninety-Nine Dollars (\$26,599.00) For The Oakland Police

Air Support Unit Helicopter

07-0213

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 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

[View Report.pdf,](#)

[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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

TDD

City Clerk and Clerk of the Council