

City of Oakland Meeting Minutes

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, November 08, 2011

5:30 PM

Council Chambers - 3rd Floor

Roll Call / Call to Order

The Oakland City Council Public Safety Committee convened at 5:34 pm, with Councilmember Kernighan presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Councilmember Present: 4 - Vice Mayor Nadel, Member Kaplan, Chair Kernighan and Member Reid

1 Approval of the Draft Minutes from the Committee Meeting held on September 27, 2011

A motion was made by Member Reid, seconded by Member Kaplan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid

2 Determination of Schedule of Outstanding Committee Items

*Approve as Submitted

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3 Subject: General Fund Budget Implementation

From: Office Of Budget

Recommendation: Receive An Informational Report On The Status Of The Fiscal Year

2011-2012 General Purpose Fund Budget Implementation

11-0110

No Action Taken

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4 Subject: 30 Day Recruitment Report

From: Councilmembers Brooks and Kernighan

Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels Over The Last 30 Days

07-1080-13

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid

Item 5 was taken out or order and heard prior to item 10. View Report.pdf

5 Subject: Evaluating Lighting Levels in Crime Hot Spots

From: Vice Mayor Desley Brooks

Recommendation: Receive A Report From The Public Works Department In Coordination With The Oakland Police Department Evaluating The Lighting Levels In East And West Oakland Crime Hot Spots; And Authorization To Increase Lighting In Those Areas Where Lighting Is Found To Be Lower Than The City's Lighting Standards And/Or Where The Police Department Deems Additional Lighting Is Warranted 11-0038

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 15, 2011 as amended to approve the Hot Spot Lighting Program in concept and direct staff to continue their conversation with the California Energy Commission to provide an analysis of potential savings from P.G.& E. LED turnkey program and our current sodium based lighting program which could provide the monies for repayment and bring all of this information back in one month along with staff's recommendations for additional locations for lighting installations in December of 2011. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid
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6 Subject: Non-Compliant Property Abatement Report

From: Oakland Fire Department

Recommendation: Receive An Informational Report On The Status Of Non-Compliant

Property Abatement In The Wildfire Prevention Assessment District (WPAD)

11-0069

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid
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7 Subject: Justice Assistance Grant

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 An Amount Not To Exceed Six Hundred And Seventy Four Thousand Five Hundred And Ninety Two Dollars (\$674,592) From The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program For The Period Of July 1,2011 Through June 30, 2012 To Supplement Frontline Policing Services, And Appropriate Said Funds To The Police Department 11-0087

A motion was made by Vice Mayor Nadel, seconded by Member Kaplan, 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 November 15, 2011 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid View Report.pdf 83625 CMS.pdf

8 Subject: Sole-Source Contract - Crossroads Software

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Waive The Advertising And Bidding Requirements And The Request For Proposal/Qualifications Process And 2) Award A Professional Service Contract To Crossroads Software, Inc. For The Online Dissemination Of Traffic Collision Reports For The Period December 1, 2011 Through December 31, 2014 With No More Than Two Discretionary One-Year Extensions

11-0088

A motion was made by Member Kaplan, seconded by Vice Mayor Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 15, 2011 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and

Member Reid View Report.pdf 83626 CMS.pdf

9 Subject: COPS Hiring Recovery 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 from the U.S. Department of Justice, Office of Community Oriented Policing Services (USDOJ/COPS) COPS Hiring Recovery Program (CHRP) To the Oakland Police Department to Fund the Hiring of Twenty-Four (24) Police Officers

11-0089

A motion was made by Member Reid, seconded by Member Kaplan, 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 November 15, 2011. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid

View Report.pdf 83627 CMS.pdf 10 Subject: Gang Injunction Report From: Councilmember Nadel

Recommendation: Receive An Informational Report From The Oakland Police Department With An Objective Evaluation Of Phase 1, Year 1 Of The North Oakland Gang Injunction, To Include (1) Tracking Of Named Individuals And Post Injunction Criminal Behavior, Identifying Specific Types Of Crimes; (2) A Comparison Of Crime Data In The North Oakland Injunction Geographic Boundaries, Including Part 1 And Part 2 Crime Data For 3 Years Prior To The Injunction To The Period After The Injunction; (3) A Comparison Of Crime Data In Neighborhoods Immediately Adjacent To Injunction Geographic Boundaries, Including Part 1 And Part 2 Crime Data For 3 Years Prior To The Injunction To The Period After The Injunction; (4) Any Reports Of Retaliatory Behavior Experienced By Named Individuals, Such As Loss Of Job And/Or Threats Or Other Safety Issues; And, (5) Total Cost And Cost Breakdown Of North Oakland Phase 1 Injunction

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:04 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.

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