

DRAFT



City of Oakland Meeting Minutes

*Public Safety Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, June 23, 2009

5:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Present: 4 - Member Nadel, Member Kernighan, Member Quan and Chair Reid

The Oakland City Council Public Safety Committee convened at 5:45 P.M., with Councilmember Reid presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on June 9, 2009

A motion was made by Member Quan, seconded by Member Kernighan, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

2 Determination of Schedule of Outstanding Committee Items

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A motion was made by Member Quan, seconded by Member Kernighan, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

FROM FOR TRACKING PURPOSES

#7 Subject: Emergency Management And Disaster Preparedness Report

From: Oakland Fire Department

Recommendation: Receive The Semi-Annual Report On Emergency Management And Disaster Preparedness Council Proceedings For The Period Of January 1, 2009 To June 30, 2009; On The September 28, 2009 Public Safety Committee Agenda

[09-0584](#)

Scheduled to *Public Safety Committee on 9/22/2009

3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

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09-0188

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S-3.1

Subject: ARRA - Fire Station Rehabilitation Grant

From: City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Up To Fifteen Million Dollars For The City Of Oakland Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") Assistance To Firefighters Fire Station Construction Grant Program To Fund The Construction Of New, And Modification Of Existing, Fire Stations In Oakland, To Help Fuel The Economic Recovery By Enhancing Response Capability And To Protect The Community From Fire And Fire Related Hazards

09-0549

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 July 7, 2009 as a Stimulus Item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

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S-3.2

Subject: ARRA - City/Port Port Security Grant

From: City Administrator

Recommendation: Receive An Informational Report Regarding The City's Role In The Port Of Oakland Application For Port Security Grant Funds Under The American Recovery And Reinvestment Act Of 2009 ("ARRA")

09-0550

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A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on July 7, 2009 as a Stimulus Item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

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- 4 Subject: OPD- Performance Measures
 From: Oakland Police Department
 Recommendation: Receive An Informational Staff Report From The Police Department On
 The Proposed 2009-2011 Performance Measures
 [09-0135](#)
 [Play Video](#)
 **A motion was made by Member Nadel, seconded by Member Quan, that
 this matter be *Received and Filed. The motion carried by the following
 vote:**
 Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and
 Chair Reid
 The Committee directed staff to bring this report back on a Semi-Annual basis.
 [View Report.pdf](#)
 [View Supplemental Report.pdf](#)
 [View Report.pdf](#)
- 5 Subject: Emergency Public Safety Communications Plan
 From: Oakland Fire Department
 Recommendation: Receive An Informational Report On Emergency Public Safety Emergency
 Communications Plan And Contingencies Until The East Bay Regional Communications
 System (EBRCS) And Bay Area Regional Interoperable Communication Systems (BAYRICS)
 Are Fully P-25 Compliant
 [09-0410](#)
 [Play Video](#)
 **A motion was made by Member Quan, seconded by Member Kernighan,
 that this matter be *Received and Filed. The motion carried by the
 following vote:**
 Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and
 Chair Reid
 [View Report.pdf](#)
- 6 Subject: National Medical Services - Professional Services Agreement
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee,
 On Behalf Of The City Of Oakland To 1) Waive The Competitive Request For Proposals (RFP)
 Process, And 2) Enter Into A Professional Services Agreement With National Medical Services
 (NMS) For The Period Of July 1, 2009 Through June 30, 2011 In An Amount Not To Exceed
 Forty Nine Thousand Nine Hundred And Ninety-Nine Dollars (\$49,999) For Forensic Testing
 [09-0432](#)
 [Play Video](#)
 **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 July 7, 2009 as a Consent Calendar item. The motion carried
 by the following vote:**
 Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and
 Chair Reid
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7 Subject: Action Plan For Civilianization Of Internal Affairs
From: Oakland Police Department
Recommendation: Action On A Proposal To Transfer Intake Of Citizen Generated Complaints Against Members Of The Oakland Police Department From Internal Affairs To The Citizens' Police Review Board (TITLE CHANGE)

[09-0434](#)

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A motion was made by Member Quan, seconded by Member Nadel, that this matter be Accepted and forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on July 7, 2009 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan
The Committee requested a supplemental report with the following information: A Transitional Plan with funding information. The Committee also directed that no General Purpose Funds be earmarked for the plan and that staff (City Administrator/Chief of Police) should take a leadership role in developing the plan, staff was also directed to inform Judge Henderson of the Transitional Plan

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

- Cara Kopowski
- Tina Allen
- Pamela Drake
- Joyce Dawson
- Christopher Morray-Jones
- Blair Ingram
- Kelley Abraham
- Victoria Urbi
- Eric Sisneros
- David
- Sanjiv Handa

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8 Subject: 2009-2010 Cal Gang Reduction Intervention And Prevention Grant
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant For \$400,000 From The State Of California Governor's Office Of Emergency Services, Law Enforcement And Victims Services Division For A California Gang Reduction, Intervention And Prevention (CalGRIP) Grant And To Enter Into Grant Agreements For One Year, With A One Year Option To Renew, With The Public Health Institute In An Estimated Amount Of \$62,000 Annually And Healthy Oakland For An Estimated Amount Of \$50,400 Annually For Purposes Of Implementing Said Grant From July 1, 2009 Through June 30, 2011

[09-0349](#)

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A motion was made by Member Quan, seconded by Member Kernighan, 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 7, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

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

- Sanjiv Handa

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9 Subject: Measure Z Oversight Committee Annual Report
From: Office of the City Administrator
Recommendation: Receive The Annual Report Of The Measure Z (A Voter Initiative Entitled "Oakland Cannabis Regulation And Revenue Ordinance") Community Oversight Committee For 2008

[09-0516](#)

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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 Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

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

- Sanjiv Handa

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10 Subject: Quorum Requirement-Measure Y Oversight Committee
From: Office of the City Administrator
Recommendation: Adopt An Ordinance Amending Oakland Ordinance No. 12690 C.M.S.,
Section 2, Subsection B., To Reduce The Number Of Oversight Committee Members Required
For A Quorum From Seven Members To Six Members
[09-0518](#)

A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Withdrawn with No New Date. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

This item was withdrawn and placed on the Pending List No Specific Date.

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

- Sanjiv Handa
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11 Subject: Measure Z Committee - Terms Of Appointment
From: Office of the City Administrator
Recommendation Adopt An Ordinance Amending Ordinance No. 12694 C.M.S., "Ordinance Establishing The Procedures Of The Community Oversight Committee Created By Measure Z, Entitled 'Oakland Cannabis Regulation And Revenue Ordinance' (Measure Z) And Providing The Terms And Responsibilities Of The Committee Members" In Order To Stagger The Appointment Terms Of Members To Odd And Even Years
[09-0515](#)
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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 July 7, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

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

- Sanjiv Handa
- Cecile Bonaudi
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual(s) spoke under Open Forum:

- Sanjiv Handa

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Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:31 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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City Clerk and Clerk of the Council