

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

*Special Public Safety Committee

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

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

Tuesday, November 16, 2010

5:30 PM

City Council Chambers - 3rd Floor

Roll Call/Call to Order

Councilmember Excused: 1 - Member Quan

Councilmember Present: 3 - Member Kernighan, Member Nadel and Chair Reid *The Oakland City Council Public Safety Committee convened at 5:37 p.m, with Councilmember Reid presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on October 26, 2010.

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

Votes: Councilmember Excused: Member Quan

Councilmember Aye: Member Kernighan, Member Nadel and Chair Reid

2 Determination of Schedule of Outstanding Committee items.

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

Votes: Councilmember Excused: Member Quan

Councilmember Aye: Member Kernighan, Member Nadel and Chair Reid

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

The Roll Call was modified to note Vice Mayor Quan present at 5:41p.m.

3 Subject: Status of Implementation of Law Enforcement Industry Standards

From: Oakland Police Department

Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On The Status Of The City's Efforts To Continue To Implement Police Practices Consistent With Law Enforcement Industry Standards, As Required By The Honorable Judge Thelton Henderson In The Case of Delphine Allen, Et Al. V. City Of Oakland, Et Al. 10-0101

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

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

Chair Reid View Report.pdf View Report.pdf View Report.pdf

4 Subject: Re-entry Case Management Services

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In An Amount Not To Exceed \$290,649.00 From Alameda County Probation Department To Provide Re-entry Coordination Through The Department Of Human Services (\$112,149.00) And To Provide The Project Choice Program To Oakland Residents In Santa Rita Jail And To Execute A Grant Agreement With Volunteers Of America Bay Area In An Estimated Amount Of \$178,500.00 To Provide Said Project Choice Re-entry Services From October 1, 2010 Through September 30, 2011 10-0113

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 December 7, 2010. The motion carried by the following vote:

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

View Report.pdf 83081 CMS.pdf 5 Subject: Juvenile Offender Reentry Grant From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Second Chance Act Juvenile Offender Re-entry Grant In An Amount Not To Exceed \$750,000.00 From The U.S. Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention And To Enter Into Various Grant Agreements For One Year With Various Public And Non-Profit Partners Named In The Grant For An Estimated Amount Not To Exceed \$660,595.00 From October 1, 2010 Through September 30, 2011 10-0115

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 December 7, 2010. The motion carried by the following vote:

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

Chair Reid View Report.pdf 83082 CMS.pdf

6 Subject: 2010 Sobriety Checkpoint Program

From: Oakland Police Department

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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 Fifty-Four Thousand Eight Hundred Twenty-Nine Dollars And Fifty-Four Cents (\$54,829.54) From The Regents Of The University Of California, Berkeley, School Of Public Health, Traffic Safety Center, Serving As The Fiscal Agent For The State Of California, Office Of Traffic Safety, For The 2010 Sobriety Checkpoint Program To Be Conducted By The Police Department For The Project Term Of October 1, 2010 Through September 30, 2011, And Waive Central Services Overhead Charges Associated With This Award 10-0129

A motion was made by Member Kernighan, 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 December 7, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid
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View Supplemental Report.pdf

7 Subject: Food Stamp And EBT Fraud Investigative Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Project Funds In An Amount Not To Exceed Forty Thousand Dollars (\$40,000) From The U.S. Department Of Agriculture, Office Of The Inspector General, For The Fiscal Year 2011 Enactment Of The Food Stamp And Electronic Benefit Transfer Fraud Investigative Program Within The Police Department 10-0145

A motion was made by Member Nadel, 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 December 7, 2010. The motion carried by the following vote:

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

Chair Reid View Report.pdf 83084 CMS.pdf

8 Subject: Community-Based Violence Prevention

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate A Grant For \$2,216,000 From The Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention, For Community Based Violence Prevention For \$2,216,000 From October 1, 2010 Through September 30, 2013 And Authorizing Grant Agreements With Various Non-Profit Agencies Named In The Grant Proposal To Provide Violence Prevention Services From October 1, 2010 Through June 30, 2012 10-0114

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 December 7, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

No speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:05 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.

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TTD

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY
COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN
THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR,
OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

City Clerk and Clerk of the Council