



# 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>**

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**Tuesday, May 08, 2012**

**5:30 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call to Order

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

*The Oakland City Council Public Works Committee convened at 5:34 p.m., with Councilmember Kernighan presiding as Chairperson.*

### 2 Determination of Schedule of Outstanding Committee Items

**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

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### 3 Subject: California Gang Reduction, Intervention And Prevention Grant From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate California Gang Reduction, Intervention And Prevention (CalGRIP) Grant Funds In An Amount Not To Exceed Two Hundred Forty Three Thousand Seven Hundred Fifty Nine Dollars (\$243,759) From The State Of California, California Emergency Management Agency (CalEMA) To Department Of Human Services (DHS) For The Time Period Of January 1, 2012 Through December 31, 2013, And 2) Enter Into A Grant Agreement For One Year, With A One Year Option To Renew, With Oakland Community Organization (OCO) For An Estimated Amount Of Twenty Five Thousand (\$25,000) Annually For Follow-Up Services For Participants From January 1, 2012 Through December 31, 2013

[11-0420](#)

**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 May 15, 2012 as a Consent item. The motion carried by the following vote:**

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

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[83858 CMS.pdf](#)

4           Subject:    Pacific Gas And Electric Turnkey Project  
              From:       Public Works Agency  
              Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing A Contract With Pacific Gas And Electric Company (PG&E) Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For A Turnkey Project To Replace Existing High Pressure Sodium (HPS) Cobra Style Street Lighting In East Oakland Along Designated Portions Of Macarthur Blvd., Seminary Ave. And International Blvd. With Light Emitting Diode (LED) Street Lights Using The PG&E "On Bill Financing" Option And Accepting All Energy Rebates Associated With Upgrade Projects For Appropriation And Expenditure By The Electrical Services Division As Needed To Support Sustainable Lighting Enhancement Efforts  
[11-0416](#)

**A motion was made by Member Reid, 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 May 15, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid  
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[83859 CMS.pdf](#)

5           Subject:    Cabaret Permits  
              From:       Councilmember Rebecca Kaplan  
              Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.12 Cabarets, To Continue The Pilot Extended Hours Permits Program For An Additional Two Years And To Set Out Procedures For Immediate Suspension Of Any Cabaret Permit To Protect Patrons Or The Public  
[11-0446](#)

**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 May 15, 2012 as a Public Hearing 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:    Late Night Live In The Parks Project~~  
              ~~From:       Department Of Human Services~~  
              ~~Recommendation: Receive An Informational Report And A Recommendation Regarding Measure Y Community Engagement Programs Including The Late Night Live In The Parks Project With Two Hundred Fifty Thousand Dollars (\$250,000) In Measure Y, The Violence Prevention And Public Safety Act Of 2004 Funds From July 1, 2012 - June 30, 2015~~  
~~[11-0242-1](#)~~

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There was one speaker during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 5:55 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*