

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, May 26, 2009

5:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Excused: 1 - Chair Reid

Councilmember Present: 3 - Member Nadel, Member Kernighan and Member Quan

The Oakland City Council Public Safety Committee convened at 5:50 p.m., with Councilmember Kernighan presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on May 12, 2009

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

Votes: Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

2 Determination of Schedule of Outstanding Committee Items

**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 THE JUNE 9, 2009 AGENDA

#6 Subject: 2009-2011-Police Helicopter Maintenance Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving Competitive Request For
Proposal/Qualifications Process And Waiving The Local And Small Local Business Enterprise
Program Provisions And Authorizing The City Administrator, On Behalf Of The City Of
Oakland, To Enter Into A Two-Year Professional Services Agreement With Big Valley
Aviation, Inc. In An Amount Not To Exceed Seven Hundred Thirty Thousand Dollars
(\$730,000) For Maintenance Of Police Department Helicopters For The Period July 1, 2009
Through June 30, 2011
[09-0393](#)

***Rescheduled to *Public Safety Committee**

Pending No Specific Date

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- 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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[View Supplemental Report.pdf](#)

- 4 Subject: First Responder Advanced Life Support Services Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Agree To An Extension Of The First Responder Advanced Life Support (FRALS) Services Agreement With Alameda County Emergency Medical Services District For An Additional Two Years To June 30, 2011, And To Appropriate The Payments Received From Alameda County Thereunder Which Are Anticipated To Be Nine Hundred Fifty Three Thousand Five Hundred Fourteen Dollars And Ninety Cents (\$953,514.90) Annually

09-0248

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 2, 2009 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

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5 Subject: Oil Spill Response Equipment Grants
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Accept And Appropriate Two Grants For Oil Spill Response Equipment In The Amount Of Twenty-Five Thousand Dollars \$25,000 Each, Totaling Fifty Thousand Dollars (\$50,000.00) In Grant Funding For Reimbursement From The California Department Of Fish And Game, Office Of Oil Spill Prevention And Response, To Purchase Oil Spill Response Equipment And Training To Provide The City Of Oakland The Enhanced Capability To Immediately Respond And Deal With The Immediate Needs Of An Oil Spill And Protect Our Ecologically Sensitive Sites And Local Resources, And Waiving The City's Bid And Request For Proposal Processes For The Purchase Of Said Equipment And Training

[09-0325](#)

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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 June 2, 2009 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
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6 Subject: 2008-2009 Oil Spill Grant Funding
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Accept And Appropriate An Additional Ten Thousand Dollars (\$10,000.00) In Oil Spill Prevention And Response (OSPR) Grant Funding For Fiscal Year 2008-2009, Increasing The Total Grant Award To Thirty-Five Thousand Dollars (\$35,000) Per Year For Reimbursement From The State Of California Department Of Fish And Game, Office Of Oil Spill Prevention And Response (OSPR), For The City Of Oakland's Staff Services Of Updating And Revising The Alameda County Oil Spill Contingency Plan (LCP), And 2) Accepting Up To Thirty-Five Thousand Dollars (\$35,000) In Grant Funding Per Year For The Next Five Years, Through July 1, 2014, To Continue To Update And Revise The Alameda County Oil Spill Contingency Plan

[09-0327](#)

A motion was made by Member Quan, seconded by Member Nadel, 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 2, 2009 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
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7 Subject: 2009-2010 Violence Prevention Services Grant Agreements
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Violence Prevention Services For The Period July 1, 2009 To June 30, 2010, With Two One-Year Options To Renew In Accordance With The Measure Y Violence Prevention And Public Safety Act In An Amount Not To Exceed \$5,362,127
[09-0348](#)
[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 June 2, 2009 as a Non-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 Committee directed staff to submit a future report on the following: 1) Data on programs that are two and three years old with the Non-Profit And Public Agencies that are working with the recently released prison population with focus on what is working, not working and which ones are more effective; 2) Clarify all funding for the Office of the Mayor and enforce the same accountability measures; 3) Are funds being used to strengthen the OPD Safety districts and will these districts have a youth focus; and 4) What options are available for the age groups 16-20 years old (GAP GROUP) including stimulus grant opportunities.

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

- Steve Eckert
 - Beth Weinberger
 - Deante Daniels
 - Karla Coletto
 - Akintunde Ahmad
 - Greg Bailey
 - Barbara Loza-Muniag
 - Sanjiv Handa
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8 Subject: Action Plan For Civilianization Of Internal Affairs
From: Oakland Police Department
Recommendation: Action On A Report And Recommendations From The Citizens Police Review Board (CPRB) On An Action Plan To Civilianize The Oakland Police Department Internal Affairs Division (IA)
[09-0434](#)
[Play Video](#)

A motion was made by Member Nadel, seconded by Member Quan, that this matter be *Rescheduled to the *Public Safety Committee, to be heard at the June 23, 2009 meeting. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Reid
Councilmember Aye: Member Nadel, Member Kernighan and Member Quan
The Committee rescheduled this item to the June 23, 2009 Public Safety Committee agenda and requested the following information: 1) What is the total dollar amount needed to implement the Citizens Police Review Board (CPRB) Action Plan To Civilianize The Oakland Police Department Internal Affairs Division; 2) How many positions are needed to implement the plan; and 3) What are other funding sources available for the implementation plan.

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

- Rashidah Grinage
 - Mary Vail
 - Eric Sisneros
 - Sanjiv Handa
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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

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:07 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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