



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, July 10, 2007

7:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Public Safety Committee convened at 7:55 PM with Councilmember Reid presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on June 26, 2007

**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

There was no action necessary for this item

[PSC071007](#)

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3 Subject: Monthly Informational Report On Measure Y
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report On The Measure Y Accelerated Police
 Recruiting, Hiring, Training And Deployment Strategy
 06-0241-11

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 Nadel, Member Kernighan, Member Quan and Chair Reid

The Committee requested that future reports include the number of people in the academy and information regarding retention of Oakland residents in the department.

The following individuals spoke on this item:

- Sanjiv Handa
 - Rosetta Egan
- [View Report.pdf](#)

4 Subject: Shot Spotter System Report
 From: Council President De La Fuente
 Recommendation: Receive An Informational Report From The Chief Of Police Department On
 The Status of Shotspotter Gunshot Location System Used by the Oakland Police Department In
 The City of Oakland
 07-0215

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

The following individuals spoke on this item:

- Ora Knowell
 - Sanjiv Handa
- [View Report.pdf](#)

5 Subject: Bingo Report
 From: Office of the City Administrator
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.10 To Require A Bingo Hall Permit When The Bingo Hall Operator Is A Separate Entity From The Bingo Game Operator And To Specify That The Annual Bingo Hall Fee Is Established By The Master Fee Schedule
[07-0236](#)

A motion was made by Member Quan, seconded by Member Nadel, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the *Public Safety Committee, due back on September 11, 2007. The motion carried by the following vote:

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

The Committee amended the ordinance to add the language that the proceeds from the Bingo Halls will be given to non-profits in the City of Oakland

The following individuals spoke on this item:

- Korey Gibson
 - Donald Lacy
 - Cecelia Guillory
 - Damon Lynch
 - Sonny Tavita
 - Michael Biczynski
 - Sanjiv Handa
- [View Report.pdf](#)

6 Subject: Strategy To Eliminate Exploitation Of Minors
 From: Council President De La Fuente
 Recommendation: Action On A Report Past Efforts And Current Strategy To Eliminate The Escalation Of Prostitution And Sexual Exploitation Of Minors In The City Of Oakland
[07-0365](#)

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 17, 2007 as a Non-Consent 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: Self Contained Breathing Apparatus Upgrade
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Of Two Hundred And Thirty-Two Thousand Three Hundred And Thirty Dollars (\$232,330.00), As Part Of The Fiscal Year 2006 Sub-Grantee Metropolitan Medical Response System (MMRS) From The Homeland Security Grant Program (HSGP), To Fund The Upgrade Of Existing Self-Contained Breathing Apparatus (SCBA) In A Department Wide Effort To Meet Newly Established National Safety Standards
[07-0401](#)

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 July 17, 2007 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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[80767 CMS.pdf](#)

8 Subject: Big Valley Aviation - Professional Services Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualifications Process And Waving The Local And Small Business Enterprise Program Provisions And Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Enter Into A Two-Year Maintenance Agreement With Big Valley Aviation, Inc. In An Amount Not To Exceed Seven Hundred Thirty Thousand Dollars (\$730,000) For The Period July 1, 2007 To June 30, 2009, For Helicopter Maintenance Services On Behalf Of The Police Department
[07-0374](#)

A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 17, 2007 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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[80768 CMS.pdf](#)

9 -Subject: Gun Exchange Programs
 From: Oakland Police Department
 Recommendation: Action On A Report And Recommendations From The Chief Of Police On
 Procedures Established By The Police Department For Gun Exchange Programs Conducted In
 The City Of Oakland
 [07-0339](#)

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 17, 2007 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 spoke on this item:

- Sanjiv Handa
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10 Subject: Heavy Rescue Operations Equipment
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
 Appropriate Up To Twelve Thousand Five Hundred Dollars (\$12,500.00) Of Grant Funds From
 Fireman's Fund Insurance Company For The Purchase Of Heavy Rescue Operations Equipment
 [07-0440](#)

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 17, 2007 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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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Sanjiv Handa
- Kurt Schumacher
- Kayode Powell
- Adelle Foley
- Sylvia Borchert
- Gloria Frothingham
- Michael Ferraro

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 10:00 PM

* 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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