



# 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>**

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**Tuesday, June 22, 2010**

**5:00 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

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

### COMMITTEE MEMBERSHIP:

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

1 Approval of the Draft Minutes from the Committee Meeting held on June 8, 2010

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

**Votes:** Councilmember Absent: 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 with the following amendments. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Quan

Councilmember Aye: Member Kernighan, Member Nadel and Chair Reid

4 FROM TRACKING

*A Report from the Civil Service Board*

[PSC2622](#)

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3           Subject:    Alcohol Control Enforcement Project  
              From:       Oakland Police Department  
              Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) From The State Of California, Department Of Alcoholic Beverage Control (ABC), Grant Assistance Program (GAP), For A One-Year (2010-2011) Alcohol Control Enforcement Project Within The Police Department  
[09-1531](#)  
[Play Video](#)

**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 July 6, 2010 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Quan  
          Councilmember Aye: Member Kernighan, Member Nadel and Chair Reid  
[View Report.pdf](#)  
[82872 CMS.pdf](#)

4           Subject:    Post Certified Emergency Vehicle Operations Course  
              From:       Oakland Police Department  
              Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute An Agreement With The California Commission On Peace Officer Standards And Training (POST) For The Period Of July 1, 2010 Through June 30, 2011 For The Purpose Of Permitting The Police Department To Present The POST Certified Emergency Vehicle Operations Course (EVOC) To One Hundred Fifty (150) Police Officer Trainees, And To Receive Up To Sixty-Six Thousand Seven Hundred Fifty Dollars (\$66,750) In Reimbursement Funds  
[09-1533](#)

**A motion was made by Member Kernighan, 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 6, 2010 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Quan  
          Councilmember Aye: Member Kernighan, Member Nadel and Chair Reid  
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[82873 CMS.pdf](#)

*Roll Call was modified to show Vice Mayor Quan present at 5:08pm*

5        ~~Subject: Shelter For Sexually Exploited Minors  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator With Measure Y  
Funding To Execute Grant Agreements With Alameda County Health Care Services Agency  
For An Emergency Shelter For Sexually Exploited Minors In An Estimated Amount Of  
\$112,500 And Authorizing The Department Of Human Services To Provide Support And  
Employment Services For Young Adults On Probation Or Parole Under The Call In Strategy  
For \$90,000 Both Agreements Are For The Period Of July 1, 2010 To June 30, 2011 With An  
Option To Renew For One Year In The Same Amount~~  
[09-1458](#)

[View Report.pdf](#)  
[View Supplemental Report.pdf](#)

6        Subject: Measure Y - Progress Report  
From: Department Of Human Services  
Recommendation: Receive A Report On The Progress Of Fiscal Year 2009-2010 Measure Y  
Violence Prevention Grantees; And  
[09-1349](#)  
[Play Video](#)

**A motion was made by Member Quan, 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 Supplemental Report.pdf](#)  
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A Resolution Authorizing The City Administrator To Exercise The Option To Renew Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Violence Prevention Programs For A Total Amount Not To Exceed \$5,362,128 For The Period Of July 1, 2010 To June 30, 2011  
[09-1349-1](#)

**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 Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 6, 2010 as a Non-Consent item, to limit approve funding for only 6 months for existing programs but not new ones. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and  
Chair Reid  
[View Report.pdf](#)

7 Subject: Urban Search And Rescue (USAR) Team Grant Funding  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate A Grant From The Federal Emergency Management Agency (FEMA) In The Amount Of One Million Forty One Thousand Nine Hundred Dollars (\$1,041,900) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (USAR) Team, And 2) Enter Into A Cooperative Agreement With The Federal Emergency Management Agency (FEMA) For The Period Of May 01, 2010 To August 31, 2011 To Provide Training To The Task Force, Respond As Requested To Local, State And National Incidents, And To Purchase Equipment To Support Our Response Capability As Directed By FEMA, And 3) Waive The City's Competitive Bidding Requirements And Authorize Procurement Of Equipment From The General Services Administration Agency And Or Other Government Pricing Schedules, And 4) Award Equipment Contracts Without Return To Council  
[09-1466](#)  
[Play Video](#)

**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 6, 2010. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid  
[View Report.pdf](#)  
[82874 CMS.pdf](#)

8 Subject: Overtime Usage - Oakland Police Department  
From: Councilmember Larry Reid  
Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department Detailing Overtime Usage For The Prior 90 Day Period, Organized By Bureau And Inclusive Of A Brief Description Of Activities Overtime Was Used To Fund  
[09-0560-1-4](#)  
[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 Kernighan, Member Nadel, Member Quan and Chair Reid  
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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 5:50 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*