



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, February 26, 2008

7:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Public Safety Committee convened at 7:40 p.m., with Councilmember Larry Reid presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on January 22, 2008

Deferred to *Public Safety Committee on 3/11/2008

2 Determination of Schedule of Outstanding Committee Items

***Approve with the following amendments**

FROM MARCH 11, 2008 PENDING LIST

#3 Subject: Equipment Purchase - TASER X26 Conducted Energy Weapon
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To 1) Purchase Four Hundred Fifty (450) TASER X26 Conducted Energy Weapons And Associated Equipment From TASER International, Inc., In An Amount Not To Exceed Six Hundred Twenty Thousand, Eight Hundred Ninety-Four Dollars (\$620,894) For Deployment To All Sworn, Uniformed, Police Personnel, And 2) Appropriate Funds In The Amount Of Fifty Thousand Dollars (\$50,000) Annually To The Police Department To Cover Annual And Recurring Costs Associated With Full Deployment Of The TASER Conducted Energy Weapons
[07-0901](#)

Scheduled to *Public Safety Committee on 4/22/2008

#4 Subject: California Model Fire Code - Local Amendments
 From: Fire Department
 Recommendation: Adopt An Ordinance Adopting Local Amendments To The 2007 Edition Of
 The California Model Fire Code, California Code Of Regulation Title 24, Part 9 Making
 Express Findings For The Modification And Adoption Of The 2007 California Fire Code,
 Reference National Fire Protection Association Standards, Including Annual Supplements And
 State Amendments And Amending Oakland Municipal Code Chapter 15.12 To Establish The
 2008 Oakland Fire Code
 [07-0869](#)

Scheduled to *Public Safety Committee on 4/22/2008

#5 Subject: Taxicab Ordinance - Amendment
 From: Office of the City Administrator
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.64,
 "Taxicabs"
 [07-0710](#)

Scheduled to *Public Safety Committee on 4/8/2008

FROM APRIL 8, 2008 PENDING LIST

#4 Subject: 2008 Seat Belt Compliance Campaign
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
 City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed
 Forty-Four Thousand Nine Hundred And Eighty-Three Dollars (\$44,983.00) From The State Of
 California, Office Of Traffic Safety, As Administered By The University Of California,
 Berkeley Traffic Safety Center, For The Police Department's Participation In The 2008
 Implementation Of The Twenty-One Day California Seat Belt Compliance Campaign, And
 Appropriate Said Funds To The Police Department; On The April 8, 2008 Public Safety
 Committee Agenda
 [07-1003](#)

***Withdrawn with No New Date**

The following individual(s) spoke on this item:

- Sanjiv Handa
- Lonnie Gordon

3 Subject: Opposition To The Aerial Spray Program - Brown Apple Moth
 From: Councilmembers Jane Brunner and Larry Reid
 Recommendation: Adopt A Resolution Opposing The California Department Of Food And
 Agriculture Aerial Spray Program To Eradicate The Light Brown Apple Moth And Requesting
 Additional Information On The Possible Health Effects
 [07-1032](#)
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A motion was made by Member Kernighan, 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 March 4, 2008 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 Committee amended the resolution to add the following language: Further Resolved: that the Oakland City Council directs the city administrator to return to the Rules Committee at a future date with an analysis and recommendations regarding the following State bills: AB 2892, AB 2764, AB 2760, AB 2765, AB 2763; and similar bills.

The following individual(s) spoke on this item:

- Billy Ray Trice Jr.
- Chris Christian
- Cheryl Christian

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[81096 CMS.pdf](#)

4 Subject: Measure Y Fund Report
 From: Councilmember Pat Kernighan
 Recommendation: Action On A Report On The Status Of The Measure Y Fund, Including A
 Comparison Of The Amount Of Unspent, Accrued Funds With The Projected Annual Cost Of
 The Measure Y Mandated Police Positions Over The 10-Year Term Of Measure Y
 [07-0689](#)
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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 Nadel, Member Kernighan, Member Quan and Chair Reid

The following individual(s) spoke on this item:

- Sanjiv Handa
- Lonnie Gordon

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5 Subject: Measure Y Evaluation Report
 From: Office of the City Administrator
 Recommendation: Receive The Measure Y (Violence Prevention And Public Safety Act Of 2004) Evaluation Report For Fiscal Year 2006-2007

[07-0707](#)

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A motion was made by Member Quan, seconded by Member Nadel, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on March 4, 2008 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(s) spoke on this item:

- Rebecca Kaplan

- Sanjiv Handa

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6 Subject: Measure Y Oversight Committee - Report
 From: Office of the City Administrator
 Recommendation: Receive The Measure Y (Violence Prevent And Public Safety Act Of 2004) Oversight Committee Annual Report

[07-0754](#)

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A motion was made by Member Quan, seconded by Member Nadel, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on March 4, 2008. The motion carried by the following vote:

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

The following individual(s) spoke under this item:

- Sanjiv Handa

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S-6.1 Subject: Measure Y: Police Recruitment Program
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Authorizing A Transfer Of Existing Appropriations Of Measure Y Funds In An Amount Not To Exceed Seven Million Seven Hundred Twenty-Two Thousand Three Hundred And Thirty Nine Dollars (\$7,722,339) To Implement The 2008 Augmented Measure Y Police Recruitment Program, 2) Waiving Advertising And Bidding For The Purchase Of Ammunition, Firearms, Advertising Services, Vehicles And Travel Services, 3) Waiving The Requests For Proposal/Qualifications Process For The Purchase Of Recruitment Services And Other Professional Services Needed To Expedite The Hiring And Training Of Police Recruits, 4) Authorizing The City Administrator To Purchase: Ammunition In An Estimated Amount Of Three Hundred And Fifty Thousand Dollars (\$350,000), Firearms In An Estimated Amount Of One Hundred And Fifty Six Thousand Dollars (\$156,000), Advertising Services For Recruitment In An Estimated Amount Of One Million Five Hundred Thousand Dollars(\$1,500,000), Travel Services In An Estimated Amount Of One Hundred Thirty Eight Thousand Four Hundred Sixty Four Dollars (\$138,464), Vehicles In An Estimated Amount Of One Million Six Hundred Fifty Thousand Dollars (\$1,650,000), Recruitment Services In An Estimated Amount Of Sixty Two Thousand Three Hundred Thirteen Dollars (\$62,313), And Other Professional Services Needed To Expedite The Hiring And Training Of Police Recruits In An Estimated Amount Of Five Million Six Hundred Forty Two Thousand Five Hundred Sixty Two Dollars (\$5,642,562), Without Return To Council, And 5) Waiving Local And Small Local Business Enterprise Requirements For Advertising, Recruitment, Vehicle, Firearm And Ammunition Purchases(TITLE CHANGE)

[07-1009](#)

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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 March 4, 2008 as a Non-Consent item. The motion carried by the following vote:

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

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the February 21, 2008 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

A motion was made by Councilmember Quan seconded by Councilmember Nadel to amend the resolution to approve the academies, but to pro-rate the respective costs between the general fund and Measure Y fund after the officers have been assigned; to decrease the advertising amount and use some of that funding to create hiring bonuses for college educated recruits and lateral hires;

and to make the hiring of the 30 PSO's a high priority. The Committee also directed staff to provide a Supplemental report in response to the following questions: 1) How does the consultant's evaluation and the Mayor's recruitment strategy align with the Berkeley Policy Associates Evaluation (RAND), and the City's overall strategic violence prevention plan?, 2) Will the increase by approximately 60 officers reduce the response time, crime, or both?, 3) Have we considered other alternatives such as increasing the hours of PSO's so they work 12hr. shifts or weekends like other officers?, 4) What is 803 based on? and what year was this finding made?, 5) Based on current data what number would provide full staffing of OPD?, 6) Will Measure Y Funds be reimbursed if they are not used?, 7) Has Measure Y money been used in the past to supplement OPD's academies?, and if so, has the money been repaid?

The following individual(s) spoke on this item:

- John Arnold Hughes*
- Ken Epstein*
- Sylvester Hodges*
- LeJeanna Ann Reagan*
- David Nettles*
- Hugh Morrison*
- Geoff Collins*
- Scott Peterson*
- Steve Lowe*
- Rebecca Kaplan*
- Maya Dillard-Smith*
- Charles Porter*
- Don Link*
- Kathleen Solares*

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7 Subject: Berkeley Policy Associates Contract - Measure Y
From: Office of the City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Competitive Bid Requirement And Negotiate And Execute A Contract Between The City Of Oakland And Berkeley Policy Associates In An Amount Not To Exceed One Hundred Seventy Three Thousand Dollars (\$173,000) For The Period Of February 1, 2008 To September 30, 2008 To Provide An Outcome Evaluation Of The Measure Y Violence Prevention Program From January 2005 To December 2007 And To Provide A Fiscal Year 2007-2008 Report On The Measure Y Community Policing And Violence Prevention Programs; And (2) Appropriate Seventy-Five Thousand Dollars (\$75,000) Within The Measure Y Evaluation Services Funds To The Department Of Human Services To Provide Supplemental Data Analysis And Survey Services Pertaining To The April 2008 Measure Y Outcome Evaluation

[07-1034](#)

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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 March 4, 2008 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(s) spoke on this item:

- Jim Louis Dexter

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individuals spoke under Open Forum:

- Jim Dexter

- Rebecca Kaplan

- 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 11:29 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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