



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, March 13, 2012

5:30 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

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

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

1 Approval of the Draft Minutes from the Committee Meeting held on February 28, 2012

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

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

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: Mccullum Youth Court Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed \$172,141 From The State Of California, Corrections Standards Authority, Title II Formula Grant Program To The Oakland Police Department, 2) Waive The Competitive Request For Proposals/Qualifications (Rfp/Q) Process, And 3) Enter Into A Professional Services Agreement With Mccullum Youth Court For The Period January 1,2012 Through December 31, 2012, With Two-One Year Options To Extend, In An Amount Not To Exceed \$83,638 Annually For Continued Program Implementation Of The Oakland Youth Court
[11-0298](#)

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 March 20, 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
There was one speaker on this item.

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4 Subject: Newly Built Fire Truck Purchase
From: Oakland Fire Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator Or Her Designee To Accept And Appropriate Grant Funds From The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) Assistance To Firefighters Grant (AFG) Program For The Period Of December 30, 2011 To December 29, 2012 In The Amount Of Seven Hundred Eighty-Nine Thousand Three Hundred Sixty Dollars (\$789,360) With Matching City Of Oakland Funds In The Amount Of One Hundred Ninety-Seven Thousand Three Hundred Forty Dollars (\$197,340) For The Purchase Of A Newly Built Fire Truck; 2) Approving The Expenditure Of Matching City Of Oakland Funds In The Amount Of One Hundred Ninety Seven Thousand Three Hundred Forty Dollars (\$197,340); 3) Waiving The Advertising And Competitive Bidding Requirements; And 4) Awarding A Contract To Pierce Manufacturing Incorporated Via Golden State Apparatus, Incorporated In An Amount Not To Exceed Nine Hundred Thirty-Two Thousand Dollars (\$932,000), For The Purchase Of A Newly Built Fire Truck And In Compliance With City Of Oakland Purchasing Policies And Procedures.
[11-0296](#)

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 20, 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
There was one speaker on this item.

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5 Subject: Local Hazard Mitigation Plan
 From: Department Of Planning And Neighborhood Preservation
 Recommendation: Adopt A Resolution Approving The Association Of Bay Area Governments'
 Report "Taming Natural Disasters" As Oakland's Local Hazard Mitigation Plan
 11-0313

A motion was made by Member Kaplan, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 20, 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
There was one speaker on this item.

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[83758 CMS.pdf](#)

6 Subject: Measure Y Violence Prevention Report
 From: Finance And Management Agency
 Recommendation: Receive An Informational Report Presenting The Measure Y - Violence
 Prevention & Public Safety Act Of 2004 Audit And Program Status Report For Fiscal Year
 Ended June 30, 2011
 11-0268

A motion was made by Member Reid, seconded by Vice Mayor Nadel, that this matter be *Received and Forwarded to the Meeting of the Oakland City Council, due back on March 20, 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
There was one speaker on this item.

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At 6:43 p.m., roll call was modified to show Council President Reid as absent.

7 Subject: Measure Y Evaluation - Initiative Wide
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report On The 2010 - 2011 Measure Y
 Evaluation Of Violence Prevention Programs - Initiative Wide Report From Resource
 Development Associates
 11-0315

A motion was made by Member Kaplan, seconded by Vice Mayor Nadel, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were two speakers 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 6:56 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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