



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, September 11, 2012

5:30 PM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Reid

Councilmember Present: 3 - Vice Mayor Nadel, Member Kaplan and Chair Kernighan

The Oakland City Council Public Safety Committee convened at 5:35 p.m., with Councilmember Kernighan presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on July 10, 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 Excused: Member Reid

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

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Excused: Member Reid

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

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3 ~~Subject: Red Light Camera Enforcement~~

~~From: Oakland Police Department~~

~~Recommendation: Receive An Informational Report From The Office Of Chief Of Police
Detailing The Status Of Installing Red Light Camera Enforcement Systems In The City,
Including Any Obstacles, Issues, Or Problems, And The Timeline For Implementation~~

~~[09-0876-2](#)~~

4 -Subject: Red Light Camera Enforcement System
From: Oakland Police Department
Recommendation: ~~Adopt A Resolution Authorizing The City Administrator To (1) Approve
The Further Extension Of The August 31, 2007 Contract Between The City Of Oakland
("City") And Redflex Traffic System Inc. ("Redflex") Authorized By Resolution 80789,
("Agreement") As Amended By Amendment No. 1 (August 24, 2011) And Amendment No. 2
(March 15, 2012) For The Lease, Expansion And Maintenance Of The Red Light Camera
Enforcement System ("RLCES") Installed By Redflex Under The Agreement Throughout The
City And For Additional Program Services For A Period Of Thirty Six (36) Months In An
Amount Not To Exceed Two Million One Hundred Sixty Four Thousand Five Hundred Dollars
(\$2,164,500) (The "Agreement Cap"), And (2) Appropriate All Revenues Generated By The
Red Light Camera Enforcement System To The General Fund (1010) Police Department
Traffic Operations Organization (107510), Program (PS14), Project P328920, And (3) Funds In
Excess Of Those Used To Pay Contract Costs And All Administrative Costs Associated With
The RLCES Shall Be Transferred Into Traffic Safety Fund (2416), Police Department Traffic
Operations Organization (107510), Program (PS14), Project P328920~~
[12-0003](#)

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5 Subject: DNA Backlog Reduction Grant Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into
A Grant Administration Agreement With The U.S. Department Of Justice, National Institute Of
Justice (USDOJ/NIJ) For Distribution Of Fiscal Year 2012 Forensic Casework DNA Backlog
Reduction Grant Program Funds; 2) Accept And Appropriate USDOJ/NIJ Grant Funds In An
Amount Not To Exceed Four Hundred And Eight Thousand Two Hundred And Ninety Five
Dollars (\$408,295.00) For Implementation Of The Fiscal Year 2012 Forensic Casework DNA
Backlog Reduction Grant Program In The Police Department For The Period Of October 1,
2012 Through March 31, 2014;3) Enter Into Contracts For The Purchase Of DNA Typing
Supplies With The Following Vendors: Life Technologies In The Amount Of Fifteen Thousand
Six Hundred Dollars (\$15,600.00); VWR/Fisher In The Amount Of Two Thousand Three
Hundred Seventy Dollars (\$2,370.00), Qiagen/Aurora In The Amount Of Twelve Thousand
Seven Hundred Dollars (\$12,700.00), And Promega In The Amount Of Eight Thousand Seven
Hundred Dollars (\$8,700.00); 4) Waive The Advertising And Competitive Bidding
Requirements For The Purchases Of DNA Typing Supplies In The Proposed Contracts With
Life Technologies, VWR/Fisher, Qiagen/Aurora And Promega
[12-0005](#)

**A motion was made by Vice Mayor Nadel, 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 September 18,
2012 as a Consent item. The motion carried by the following vote:**

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Kaplan, Vice Mayor Nadel and Chair Kernighan
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[84041 C.M.S.pdf](#)

6 Subject: Crime Reduction Strategies Report
 From: Oakland Police Department
 Recommendation: Receive A Report From The Office Of Chief Of Police Providing An
 Update On The Oakland Police Department's Crime Reduction Strategies
 12-0004

A motion was made by Member Kaplan, seconded by Vice Mayor Nadel, that this matter be *Received and Forwarded to the Meeting of the Oakland City Council, due back on September 18, 2012 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
 Councilmember Aye: Member Kaplan, Vice Mayor Nadel and Chair Kernighan
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7 Subject: Federal Emergency Management Agency Grant
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Enter Into
 A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA)
 To Accept And Appropriate Fiscal Year 2012 Urban Search And Rescue (US&R)Grant Funds
 In The Amount Of One Million Two Hundred Sixty-One Thousand One Hundred Eight Dollars
 (\$1,261,108) To The Oakland Fire Department For The Period August 1, 2012 Through
 January 31, 2014; 2) Authorizing The City Administrator To Expend Funds In Accordance
 With The Preliminary Spending Plan Without Further City Council Approval, Including The
 Purchase Of US&R Equipment From The General Services Administration Agency And Other
 Government Pricing Schedules; 3)Waiving The City's Advertising And Competitive Bidding
 Requirements For The Purchase Of The US&R Equipment; And 4) Approving Travel For City
 Personnel Who Provide Services Under The FEMA Grant And Cooperative Agreement On
 Short Notice Without Further Council Authorization
 12-0002

A motion was made by Vice Mayor Nadel, 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 September 18, 2012 as Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
 Councilmember Aye: Member Kaplan, Vice Mayor Nadel and Chair Kernighan
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8 Subject: Grand Jury Response
 From: Oakland Police Department
 Recommendation: Receive A Report From The Office Of Chief Of Police Providing Response
 To The Alameda County Grand Jury Report On Crime Labs In Alameda County
 12-0022

A motion was made by Member Kaplan, seconded by Vice Mayor Nadel, that this matter be *Received and Forwarded to the Meeting of the Oakland City Council, due back on September 18, 2012 as a Non-Consent item. The motion carried by the following vote:

- Votes:** Councilmember Excused: Member Reid
Councilmember Aye: Member Kaplan, Vice Mayor Nadel and Chair Kernighan
The Committee directed staff to provide a follow up report in no more than six months with the following information:
1. *Better understanding of how fingerprints are prioritized for processing*
 2. *The number of people currently working in the fingerprinting lab*
 3. *The number of cases currently at court level*
 4. *The current policy on examining videotape evidence*
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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 in memory of the victims of September 11, 2001 at 6:47 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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