



# City of Oakland

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## Meeting Minutes

### \*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 9, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

#### **Roll Call / Call To Order**

**Present** 4 - Noel Gallo, Abel J. Guillén, Dan Kalb, and Desley Brooks

#### **COMMITTEE MEMBERSHIP:**

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 26, 2015  
[14-0994](#)

**Attachments:** [View Report.pdf](#)

A motion was made by Guillén, seconded by Gallo, that this matter be Received and Filed. The motion carried by the following vote:

**Aye:** 3 - Gallo, Guillén, and Brooks

**Absent:** 1 - Kalb

2 Determination Of Schedule Of Outstanding Committee Items

[14-0999](#)

**Attachments:** [View Report.pdf](#)  
[View Supplemental Report.pdf](#)

**A motion was made by Kalb, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Guillén, Kalb, and Brooks

3 **The June 4, 2015 Rules & Legislation Committee rescheduled this item to the July 14, 2015 Public Safety Committee.**

4 Subject: California Board Of State & Community Corrections (CBSCC)  
From: Human Services Department  
Recommendation: Adopt A Resolution Approving The Carry Forward Of General Purpose Funds Awarded To The Human Services Department In The 2014-2015 Mid-Year Budget Modification In An Estimated Amount Of \$127,584; And Authorizing The City Administrator To: 1) Amend Existing Oakland Unite Grant Agreements With Various Non-Profit And Public Agencies And Offer No Cost Extensions Of A Recidivism Reduction Funds Grant From The California Board Of State And Community Corrections Through December 31, 2015; And 2) Amend Grant Agreements To Extend The Grant Term Through June 30, 2016 And Increase Grant Funds To Healthy Communities, Inc., In The Amount Of \$37,500, And Catholic Charities Of The East Bay In The Amount Of \$90,084

[14-1006](#)

**Attachments:** [View Report.pdf](#)  
[85663](#)

**A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/16/2015. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Guillén, Kalb, and Brooks

**5** Subject: B&B Vehicle Processing Contract Extension  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend For Up To One (1) Year Under The Same Terms And Conditions The Agreement With B&B Vehicle Processing, Inc., Authorized By Resolution No. 81365 C.M.S., For Towing And Storage Of Vehicles, Collection And Administration Of Towing Fees, Lien Sales According To Law, And Various Other Administrative Services Connected With Police-Related Towing Operations, Which Agreement Provides That B&B Will Pay The City An Estimated Amount Of Eight Hundred Thousand Dollars (\$800,000.00) In Fees And Projected Revenue To Be Generated By The Towing Operation; And, Waiving Advertising And Request For Proposal ("RFP") Process For Said Extension [14-1046](#)

**Attachments:** [View Report.pdf](#)  
[85670.pdf](#)

**A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/16/2015. The motion carried by the following vote:**

**Abstained:** 1 - Kalb

**Aye:** 3 - Gallo, Guillén, and Brooks

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were 2 Open Forum speakers*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 6:36 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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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.**