



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>

Tuesday, December 03, 2013

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Member Schaaf, Member Gallo, Member Gibson McElhaney and Member Kalb

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 6:08 P.M.

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On November 12, 2013

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

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb

- 2 Determination Of Schedule Of Outstanding Committee Items

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

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb

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3 Subject: Diablo Fire Safe Council Agreement
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee
 To: 1) Enter Into A Cooperative Funding Agreement With The Diablo Fire Safe Council
 (DFSC) For The Proposed South Oakland Hills Community Fuel Reduction Project Whereby:
 A) DFSC Will Act As The Project Manager And Grant Administrator For The City Of Oakland
 For The Duration Of The South Oakland Hills Community Fuel Reduction Project; B) DFSC
 Will Administer Western Wildland Urban Interface Grant Funds (Western WUI Grant)
 Allocated To The City Of Oakland As Well As Grant Required Matching Funds Provided By
 The City Of Oakland In An Amount Not To Exceed Two Hundred And Ninety Eight Thousand
 Eight Hundred And Thirty-One Dollars (\$298,831) For Completion Of The Project; 2) Accept
 And Expend The City Of Oakland Portion Of The Western WUI Grant Award In The Amount
 Of One Hundred Twenty Thousand Dollars (\$120,000); 3) Expend Approved City Of Oakland
 Funds In The Wildfire Prevention Assessment District (WPAD) Budget Pursuant To The Local
 Grant Match Requirement Of The Western WUI Grant In An Amount Not To Exceed One
 Hundred Seventy Eight Thousand Eight Hundred Thirty-One Dollars (\$178,831) By
 Distributing These Funds To DFSC Under The Proposed Cooperative Funding Agreement
 [13-0183](#)

A motion was made by Member Kalb, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 10, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb
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[84748 CMS.pdf](#)

4 Subject: OMC Fire Code Amendments
 From: Oakland Fire Department
 Recommendation: Adopt An Ordinance Repealing Current Oakland Municipal Code Chapter
 15.12, Fire Code, Making Findings To Substantiate Modifications To California Building
 Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And
 Adopting And Making Local Amendments To The 2013 Edition Of The California Model
 Building Code, California Code Of Regulation Title 24, Part 9, Including, But Not Limited To,
 National Fire Protection Association And Other Referenced Standards As Adopted By The
 California State Fire Marshal, And Recodifying Said Code At Oakland Municipal Code
 Chapter 15.12 As The Oakland Fire Code
 [13-0184](#)

A motion was made by Member Kalb, seconded by Member Schaaf, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 10, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb
The Committee approved recommendations as amended to include further amendments to code section titles throughout the document.
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5 Subject: Office Of Traffic Safety Grant
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee
 To: 1) Enter Into An Agreement With The California Office Of Traffic Safety (OTS) To
 Accept, Appropriate, And Spend Fiscal Year 2014 State Of California, Office Of Traffic Safety
 Grant Funds (FY 2014 OTS Grant Funds) In An Amount Up To Three Hundred Thousand
 Dollars (\$300,000); And 2) Administer The FY 2014 OTS Grant Funds Program And All
 Programs Included As Part Of The Grant Performance And Requirements In Accordance To
 The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of
 Her Purchasing Authority Without Further Council Review And Action For Equipment And
 Services Required By The Grant Provided That The City's Bidding Requirements, Contracts
 And Purchasing Programs/Policies Are Followed
 13-0185

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 10, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb
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[84749 CMS.pdf](#)

6 Subject: Full Police Staffing Policy
 From: Councilmember Libby Schaaf
 Recommendation: Adopt A Resolution Establishing A Full Police Staffing Policy That Will
 Establish Alternative Hiring Methods, Deadlines And Reporting Requirements For Promptly
 And Consistently Achieving Actual Budgeted Staffing Levels For Sworn And Non-Sworn
 Positions Within The Oakland Police Department
 13-0058

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 10, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb
The Committee approved recommendations as amended to revise the second to last Further Resolved paragraph as follows: "That until OPD has reached the sworn staffing goals in the current Strategic Plan in effect at that time and maintained or exceeded that staffing level for one year, the City Administrator, or his designee, shall report the following information or take the following actions to continuously clarify OPD actual and expected staffing levels."
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[View Supplemental Report.pdf](#)
[84767 CMS.pdf](#)

7 Subject: Circus Regulations To Raise Humane Standards
From: Councilmember Libby Schaaf
Recommendation: Adopt An Ordinance Amending Chapter 9.52 Of The Oakland Municipal Code To Provide Additional Requirements For Special Event Permits To Operate Circuses Performing In The City Of Oakland
[13-0179](#)

A motion was made by Member Schaaf, seconded by Member Gallo, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 10, 2013 as a Non-Consent item.

The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhane, Member Schaaf, Member Gallo and Member Kalb

The Committee approved recommendations as amended to include the additions to sections D, E, F, and I under Chapter 9.52.065.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one 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 7:54 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.

City Clerk and Clerk of the Council