

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

*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: http://www.oaklandnet.com

Tuesday, May 11, 2010

5:30 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 5:32 p.m with Councilmember Reid presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 27, 2010

 There was no action necessary for this item.
- 2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Kernighan, seconded by Member Quan, to *Approve with the following amendments. The motion carried by the following vote:

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

Chair Reid

Subject: Mayor's Public Safety Plan

From: Council President Brunner And Councilmember Reid

Recommendation: Discussion And Possible Action On The Mayor's Public Safety Plan Including An Explanation Of Initiatives Already Implemented Or In The Process Of Being Implemented, A Timeline Of Future Initiatives With Goals, Objectives, And Action Steps, The Status Of Community And Departmental Collaboration And Feedback, As Well As Identifying Top Priorities Of The Plan

09-1422

*Rescheduled to *Public Safety Committee on 6/8/2010

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PSC2051110

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3 Subject: 30 Day Recruitment Report

From: Councilmembers Brooks and Kernighan

Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels Over The Last 30 Days

07-1080-11 Play Video

A motion was made by Member Nadel, seconded by Member Quan, 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 spoke on this item:

- Sanjiv Handa View Report.pdf

4 Subject: Emergency Management And Disaster Preparedness

From: Oakland Fire Department

Recommendation: Receive A Semi-Annual Report On Emergency Management And Disaster Preparedness Council (EMADPC) Proceedings For The Period Of July 2009 To December 2009

09-1244

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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 spoke on this item:

- Elliot M. Katz
- Sanjiv Handa

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5 Subject: Northern California Regional Intelligence

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A County Of San Mateo Agreement Under Which The City Of Oakland Will Provide Its Police Personnel In Exchange For Supplemental Grant Funding In Connection With The Northern California Regional Intelligence Center (NCRIC) Operation And The Fiscal Year 2009 And Fiscal Year 2010 Urban Areas Security Initiative Grant (UASI) Allocation, Which Is A Federal, State And 1 Local Public Safety Effort That Involves The Intake, Analysis, Fusion, Synthesis, And Appropriate Dissemination Of Criminal And Homeland Security Intelligence In The Greater San Francisco Bay Area And The Northern Coastal Counties Of California; And 2) Accept And Appropriate UASI Grant Allocations Of \$220,922 For The Federal Fiscal Year 2009 For Reimbursement Of Salaries And Benefits Paid To Oakland Police Department Staff That Is Assigned As A Liaison Officer Per The County Of San Mateo NCRIC Agreement 09-1314

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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 May 18, 2010 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 spoke on this item:

Sanjiv Handa
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6 Subject: Homeland Security Grant Program

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Fifty Thousand Dollars (\$50,000) For Federal Fiscal Year 2009 Community Emergency Response Team (CERT) Grant From The State Of California Homeland Security Grant Program To The City Of Oakland, Office Of Emergency Services (OES), Communities Of Oakland Respond To Emergencies (CORE) Program 09-1315

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 May 18, 2010 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 spoke on this item:

Sanjiv Handa
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7 Subject Homeland Security Grant 2009 - Firefighter Staffing

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept A Grant From Department Of Homeland Security 2009 Assistance To Firefighter's Staffing For Adequate Fire And Emergency Response Program In The Amount Of \$921,735 To Fund The Salary And Benefits For Three Firefighter Trainee Positions For A Two Year Period And 2) Rehire Three (3) Firefighter Trainees That Were Laid Off In May 2009

Meeting Minutes

09-1347 Play Video

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 May 18, 2010 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 spoke on this item:

Sanjiv Handa
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8 Subject: Overtime Costs For Peace Officers

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee To Accept And Appropriate Reimbursement Funds, For The Period Of May 1, 2010 Through September 8, 2010 In An Amount Not-To-Exceed Fifteen Thousand Dollars (\$15,000) In Federal Funds From The United States Department Of Agriculture (USDA), Office Of Inspector General To The Oakland Police Department (OPD) In Overtime Costs For Peace Officers, And Fifteen Thousand Dollars (\$15,000) For Surveillance Equipment, For Assisting In A Joint Investigation Into Food Stamp And EBT (Electronic Benefit Transfers) Fraud Within The City Of Oakland

09-1348 Play Video

A motion was made by Member Quan, seconded by Member Kernighan, 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 May 18, 2010 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 spoke on this item:

Sanjiv HandaView Report.pdf82773 CMS.pdf

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual spoke on Open Forum:

- 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 6:15 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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