



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, December 13, 2011

5:30 PM

Sgt. Mark Dunakin Room - 1st 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 5:37 p.m., with Councilmember Kernighan presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on November 8, 2011

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 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

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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 Recruiting and Police Department Staffing Levels As of October 31,2011
 [07-1080-14](#)

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 Excused: Member Reid
 Councilmember Aye: Member Kaplan, Vice Mayor Nadel and Chair Kernighan
The committee directed staff to provide all costs associated with academies and the timeline for 1 or 2 academies in their next report.

There were 2 speakers on this item.
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4 Subject: Oakland Cannabis And Revenue Committee Report
 From: Office Of The City Administrator
 Recommendation: Receive An Annual Report Of The Measure Z Cannabis Oversight
 Committee For Calendar Years 2009 And 2010
 [10-0466-1](#)

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

Votes: Councilmember Excused: Member Reid
 Councilmember Aye: Member Kaplan, Vice Mayor Nadel and Chair Kernighan
The committee referred anticipated litigation matters relating to this item to a future Closed Session.

There were 3 speakers on this item.
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5 Subject: DNA Backlog Reduction Program
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Forty-Three Thousand Two Hundred And One Dollars (\$443,201.00) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2011 Forensic Casework DNA Backlog Reduction Grant Program In The Police Department For The Period October 1,2011 Through March 31,2013, And Approve The 3% Cap On Central Services Overhead Charges As Allowed By The Granting Agency, And 2) Waive The Advertising And Competitive Bidding Requirements For The Purchases Of DNA Typing Supplies In The Amount Of \$25,200.00 From Applied Biosystems, In The Amount Of \$7,410.00 From Qiagen, And In The Amount Of \$5,800.00 From Promega
[11-0105](#)

A motion was made by Member Kaplan, seconded by Vice Mayor Nadel, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 20, 2011 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
The committee approved recommendations as amended to amend the resolution to state that the "Oakland Police Department is not seeking a waiver of advertising and bidding requirements for the water filtration system and the lab glass sterilizer".

There was one speaker on this item.
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7 ~~Subject: Measure Y Community Policing Efforts~~
~~From: Office Of The City Administrator~~
~~Recommendation: Receive A Report On Measure Y Community Policing Efforts For The Second Quarter Submitted On July 15, 2011 From Resource Development Associates~~
[11-0176](#)

No Action Taken
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S-6 Subject: Measure Y Wraparound Strategy Report
 From: Department Of Human Services
 Recommendation: Receive An Informational Report On The Measure Y Juvenile Justice/Oakland Unified School District (OUSD) Wraparound Strategy And An Update On The Measure Y Fiscal Year 2012-2015 Request For Proposals
[11-0075](#)

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8 Subject: Forensic Training Grant
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Five Hundred Fourteen Thousand Four Hundred Forty- Four Dollars (\$514,444) From The U.S. Department Of Justice, Office Of Justice Programs, National Institute Of Justice To The Oakland Police Department For The Delivery Of Training On DNA Evidence For Investigators, 2) Waive The Competitive Request For Proposal/Qualifications Process For The Services Provided By The Regional Training Center (RTC) In An Amount Not To Exceed Three Hundred Sixteen Thousand Fifty-Eight Dollars (\$316,058), And 3) Waive The Advertising And Bidding Requirements For The Purchase Of Crime Scene Equipment And Supplies From SIRCHIE In An Amount Not To Exceed Forty Five Thousand Dollars (\$45,000), Foster And Freeman In An Amount Not To Exceed Twenty Six Thousand Dollars (\$26,000), And Safariland Forensic Source In An Amount Not To Exceed Fifteen Thousand Dollars (\$15,000), For The Program Period October 1, 2011 Through June 30, 2014
[11-0165](#)

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 Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 20, 2011 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
There was one speaker on this item.

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9 Subject: Urban Area Security Initiative (UASI) Expansion
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into The Governance Memorandum Of Understanding To Expand The Urban Area Security Initiative (UASI) Approval Authority To Include The Following Jurisdictions: City Of Oakland, City Of San Jose, City And County Of San Francisco, And Counties Of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara And Sonoma, Which Will Provide Overall Governance Of The UASI Grant Program, As Well As Other Grant Programs Under The Jurisdiction Of The Approval Authority, Across The Bay Area Region Effective December 1, 2011 Through December 1, 2013
[11-0158](#)

A motion was made by Member Kaplan, seconded by Chair 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 December 20, 2011 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Vice Mayor Nadel
 Councilmember Excused: Member Reid
 Councilmember Aye: Member Kaplan and Chair Kernighan
There was one speaker on this item.

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10 Subject: Firefighter And Paramedics Staffing Plan
 From: Councilmember Brunner
 Recommendation: Receive An Informational Report And Action On The Staffing Plan For Firefighters And Paramedics For Fiscal Year 2011-2012 And Information On The Candidate Physical Ability Test To Be Used For Those And Future Recruitments [TITLE CHANGE]
[11-0115](#)

A motion was made by Vice Mayor Nadel, seconded by Member Kaplan, that this matter be *Received and Filed. 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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11 Subject: Citizen's Police Review Board Report
From: Citizens Police Review Board
Recommendation: Receive An Annual Report From The Citizens' Police Review Board (CPRB)
[10-0853-1](#)

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

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Kaplan, Vice Mayor Nadel and Chair Kernighan
There were 2 speakers on this item.

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12 Subject: Evaluating Lighting Levels in Crime Hot Spots
From: Vice Mayor Desley Brooks
Recommendation: Receive A Report Providing 1) Analysis Of The Pacific Gas And Electric (PG&E) Turnkey Lighting Replacement Program, The California Energy Commission (CEC) Financing Program And A Turnkey Replacement Program Offered By The Energy Store And Service Pros (ESSP) And 2) A Recommendation For Installation Of Lighting In East Oakland Locations Identified As Crime Hot Spots
[11-0038-1](#)

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 Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 20, 2011 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 received and forwarded the report and approved recommendations to implement the evaluated lighting enhancements in East Oakland using the PG&E Turnkey lighting replacement program and directed staff to provide funding options for the West Oakland sites to a future Public Safety Committee.

There was one speaker on this item.

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~~13 Subject: Gun Offenders Registry Act (GORA) -
From: Vice Mayor Desley Brooks
Recommendation: Adopt An Ordinance Establishing The Gun Offenders Registry Act (GORA)
[11-0184](#)~~

No Action Taken

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 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 9:04 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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