



# 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>**

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**Tuesday, January 27, 2009**

**5:30 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

Councilmember Present: 4 - Member Kernighan, Member Nadel, Member Quan and Chair Reid

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

1 Approval of the Draft Minutes from the Committee Meeting held on January 13, 2009

**A motion was made by Member Nadel, seconded by Member Quan, to  
\*Approve the Minutes. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

2 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

*The following individual(s) spoke and did not indicate a position on this item:  
- Sanjiv Handa*

### FROM THE FEBRUARY 10, 2009 AGENDA

#4            Subject:    Bay Area Identity Theft Strike Force  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To 1) Enter Into A Memorandum Of Understanding With The US Department Of Homeland Security, United States Secret Service (USSS) And The City Of Oakland Through The Oakland Police Department (OPD) To Participate In The Bay Area Identity Theft Strike Force (BAIT SF), For The Period Of October 1, 2008 Through September 30, 2009, Renewable Annually, And 2) Accept Reimbursement Funds In An Amount Not To Exceed Twenty Five Thousand Dollars (\$25,000) From The US Department Of The Treasury Asset Forfeiture Fund To The Oakland Police Department For Investigator Overtime And Other Asset Forfeiture Fund Authorized Reimbursements In Accordance With The Existing Federal Sharing Agreement  
[07-1906](#)

**Scheduled to \*Public Safety Committee on 2/24/2009**  
[View Report.pdf](#)

#5            Subject:    Public Safety Training Courses - Resolution Amendment  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Amending Resolution No. 76016 C.M.S., Which Authorized The City Manager To Enter Into An Agreement With The Peralta Community College District To Affiliate Public Safety Training Courses (Police And Fire) And Accept Funds For The Purpose Of Development Of A Public Safety Training Facility, Amended To Authorize Use Of Said Funds In The Amount Of Eight Hundred And Nine Thousand Dollars (\$809,000) To Purchase Training Equipment And Rent Training Facilities  
[09-0009](#)

**Scheduled to \*Public Safety Committee on 2/24/2009**

#6            Subject:    Illegal Street Vendors  
From:        Vice Mayor Larry Reid  
Recommendation: Receive An Informational Report Detailing The Enforcement Of Oakland Municipal Code Sections Prohibiting Illegal Street Vendors, Including Statistical Data, And Identifying Gaps In Services  
[07-1474](#)

**Scheduled to \*Public Safety Committee on 2/24/2009**  
[View Report.pdf](#)  
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#9            Subject:    Nuisance Ordinance Amendment  
From:        Oakland Police Department  
Recommendation: Adopt The Following Pieces Of Legislation:  
  
1) An Ordinance Adding Chapter 9.10 To The Oakland Municipal Code To Prohibit Aggressive Solicitation;  
[07-1829](#)

**Scheduled to \*Public Safety Committee on 3/10/2009**  
[View Report.pdf](#)

**FROM FOR TRACKING PURPOSES**

#2      Subject:    Bingo Activities  
From:        Office of the City Administrator  
Recommendation: Receive An Informational Report On Bingo Activities In The City Of  
Oakland  
[09-0105](#)

**Scheduled to \*Public Safety Committee on 3/24/2009**

3        Subject:    CompStat Status Report  
From:        Councilmember Patricia Kernighan  
Recommendation: Receive An Informational Report From The Department Of Information  
Technology And The Oakland Police Department On Implementation Of The CompStat  
System In OPD, Including Immediate Next Steps With Timelines, And Site Visit Report On  
The December 2008 Visit To The Los Angeles Police Department (LAPD) To Observe Their  
CompStat Process

[07-1893](#)

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

**Votes:** Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

*The Committee directed staff to return in a few months with their implementation process of the non-fiscal components of the CompStat process.*

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4 Subject: Measure Y Violence Prevention Strategies  
From: Department of Human Services  
Recommendation: Action On A Report And Request For The City Council To Approve Recommendations For Funding Measure Y Violence Prevention Program Strategies And The Competitive Proposal Process For The Three Year Funding Cycle Beginning Fiscal Year 2009-2010  
[07-1734](#)  
[Play Video](#)

**A motion was made by Member Quan, seconded by Member 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 February 3, 2009 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

*The Committee directed staff to submit a supplemental report detailing what programs are being cut and what programs can be replenished. The Committee also approved the following Measure Y amendments 1) City-County Neighborhood Initiative currently funded at \$202,380 the revised recommendation is to use \$150,000 of the \$180,000 allocated to the Public Safety Districts, and have CCNI provide community building efforts in each PSA; 2) The remaining \$30,000 of the \$180,000 will be allocated to the Public Safety Coordinator to provide support for Clergy Cares through mini-grants; 3) There is approximately \$100,000 in City-County Neighborhood Initiative carry forward from previous years that we are recommending be allocated to City-County Neighborhood Initiative instead of the Measure Y reserve. This amount could be allocated for the first two years of the three year cycle, which would bring them up to their current level of funding, and allow them to fund raise. Measure Y will fund City-County Neighborhood Initiative at \$200,000 for Fiscal Year 2009-2010 and Fiscal Year 2010-2011, and at \$150,000 for Fiscal Year 2011-2012; 4) 0 to 5 mental health - currently funded at \$303,570; the original recommendation was to cut this funding to \$75,000; the revised recommendation is to fund it at \$200,000. Although this is still less than the current funding, this amount can allow for other sources of funding to be leveraged; the additional \$125,000 is to come from taking the following amounts from other programs that were either recommended for an increase or a reduction less than the 21% average: \$30,000 from Sexually Exploited Minors; \$25,000 from Mayor's Street Outreach; \$25,000 from Crisis Response; \$45,000 from Reentry Employment.*

*The following individual(s) spoke and did not indicate a position on this item:*

- Gloria Crowell
- Gary Sirbu
- Barry Graves
- Ramana Preciado

- Phebia Richardson
- Ida Hanlox
- Don Blevins
- Adrian Kirk
- Grey Bailey
- Jackie Shonerd
- Phyllis Hall
- Carol Singer
- Liz Maker
- Barbara McClung
- Mia Luluquisew
- Celsa Snead
- Breanna C.
- Latajh W.
- Arayah K
- Elder Ricky King
- Richard DeJauregui
- Gerald Green
- Charles Johnson
- Sikander Igbal
- Jason Gallen
- Kendric Prudhamen
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5

~~Subject: Measure Y Funding Changes~~  
~~From: Councilmember Jean Quan~~  
~~Recommendation: Receive A Report From The Department Of Human Services Presenting The Rational For The Significant Funding Changes In The Measure Y Violence Prevention Program Strategies Relating To The Mayor's Outreach Programs, Including An Explanation Of Why One Outreach Program Received More Funding Than The Others, And Additional Information On The Clergy Cares Program Including A Description Of Their Role And Function~~  
~~09-0035~~

**\*Withdrawn with No New Date**

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6            Subject:    Child Abuse Center Donation  
              From:            Oakland Police Department  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With The Child Abuse Listening, Interviewing, And Coordination Center (CALICO) In The Amount Of Twenty-Four Thousand Nine Hundred Ninety-Nine Dollars (\$24,999) For The Period Of July 1, 2008 Through June 30, 2009, To Provide Forensic Interviews, Multi-Disciplinary Child Abuse Investigations, Family Support Services, Community Outreach, And Training To The Oakland Police Department (TITLE CHANGE) [07-1647](#)  
[Play Video](#)

**A motion was made by Member Nadel, seconded by Member Quan, 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 February 3, 2009 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid  
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[View Supplemental Report.pdf](#)  
[81778 CMS.pdf](#)

7 Subject: 2008 Urban Area Security Initiative Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To:  
1) Enter Into An Urban Area Security Initiative (UASI) Grant Administration Agreement With City And County Of San Francisco For Fiscal Year 2008 Urban Area Security Initiative (UASI) Grant Funds In The Amount Of Three Million Six Hundred Thousand Dollars (\$3,600,000.00) To The City Of Oakland, And  
2) Accept, Appropriate And Administer Fiscal Year 2008 UASI Grant Allocations, And  
3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead (CSO) Fees Of Eighty Five Thousand Four Hundred And Sixty Nine Dollars (\$85,469), And  
4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List And Services Required By The Grant, Provided City Bidding Requirements And Purchasing Programs/Policies Are Followed  
[07-1753](#)  
[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 February 3, 2009 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

*The following individual(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa  
[View Report.pdf](#)  
[81779 CMS.pdf](#)

8            Subject:    2007 Super Urban Area Security Initiative Grant Amendment  
              From:        Oakland Fire Department  
              Recommendation: Adopt A Resolution Amending Resolution No. 81421 C.M.S. Which Authorized The City Administrator To, Among Other Things, Accept, Appropriate, And Administer The Fiscal Year 2007 Super Urban Areas Security Initiative (SUASI) Grant Allocations, To Accept And Appropriate Supplemental Fiscal Year 2007 SUASI Grant Funds In An Amount Up To Fifty-Two Thousand Dollars (\$52,000.00) For A Cumulative Fiscal Year 2007 SUASI Grant Award Allocation Of Up To Two Million Seven Hundred Nineteen Thousand And Sixty-Two Dollars (\$2,719,062.00) And Appropriate Said Funds To The Oakland Fire Department's Office of Emergency Services  
[07-1754](#)

**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 February 3, 2009 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

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*The following individual(s) spoke and did not indicate a position on this item:*

*- Sanjiv Handa*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Special Public Safety Committee adjourned the meeting at 8:34 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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*City Clerk and Clerk of the Council*