



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, February 08, 2011

4:30 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Special Public Safety Committee convened at 4:49 p.m., with Councilmember Kernighan presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 25, 2011
A motion was made by Nadel, seconded by Kaplan, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Absent: Chair Reid

Councilmember Aye: Member Kernighan, Kaplan and Nadel

- 2 Determination of Schedule of Outstanding Committee Items

A motion was made by Nadel, seconded by Kaplan, to Approved as Amended. The motion carried by the following vote:

Votes: Councilmember Absent: Chair Reid

Councilmember Aye: Member Kernighan, Kaplan and Nadel

There was 1 speaker on this item.

Council President Reid marked present at 4:54 p.m.

From Pending List/March 8, 2011

- #1 Subject: Rehabilitation Of 600 Washington Jail Facilities
From: Vice Mayor Brooks
Recommendation: Receive An Informational Report On The Feasibility Of The Oakland Police Department Securing Funding Under Assembly Bill AB 900 To Rehabilitate The Oakland Jail Facilities Locate At 600 Washington Street In Oakland
[10-0402](#)

***Rescheduled to *Public Safety Committee on 3/22/2011**

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3 Subject: Amending OMC 9.08.260
 From: Councilmember Kernighan
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 9.08.260 To (1) Prohibit The Sexual Exploitation Of Women And Children, (2) Prohibit Business Owners From Allowing Prostitution On Their Property, (3) Declare Prostitution Related Offenses Local Crimes, And (4) Clarify Terms Related To Prostitution Offenses
[10-0349](#)

A motion was made by Nadel, seconded by Chair Reid, 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 15, 2011 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Chair Reid, Kaplan and Nadel
There were 6 speakers on this item.

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3.1 Subject: Declaring Vehicles A Public Nuisance
 From: Councilmember Kernighan
 Recommendation: Adopt An Ordinance Adding Chapter 9.56 To The Oakland Municipal Code, Declaring Vehicles A Public Nuisance And Authorizing Impoundment Of Such Vehicles When They Are Used To Solicit An Act Of Prostitution, For Pandering, Pimping, Or Illegal Dumping
[10-0349-1](#)

A motion was made by Nadel, seconded by Chair Reid, 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 15, 2011 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Chair Reid, Kaplan and Nadel
There was 1 speaker on this item.

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4 Subject: Purchase Of Protective Clothing - OFD
From: Oakland Fire Department
Recommendation: Adopt Resolution: 1) Authorizing The Acceptance And Appropriation Of Grant Funds From The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) Assistance To Firefighters Grant Program For The Period Of December 17, 2010 To December 16, 2011 In The Amount Of Two Hundred Seventy-Two Thousand Dollars (\$272,000) For The Purchase Of Firefighter Protective Clothing And 2) Waiving Advertising And Increasing The Amount Of The Existing Term Agreement With All Star Fire Equipment Inc. By Three Hundred Forty Thousand Dollars (\$340,000) To Purchase Additional Firefighter Protective Clothing For A New Total Amount Not To Exceed One Million, Four Hundred Forty-Seven Thousand, Eight Hundred Forty Eight Dollars (\$1,447,848)
[10-0360](#)

A motion was made by Kaplan, seconded by Chair Reid, 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 15, 2011 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Chair Reid, Kaplan and Nadel
There was 1 speaker on this item.

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5 Subject: 2010 COPS Technology Grant Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept Grant Funds In An Amount Not To Exceed Two Hundred And Fifty Thousand Dollars (\$250,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS), Fiscal Year 2010 COPS Technology Grant Program, For Implementation Of The Automatic Vehicle Licensing (AVL) And Global Positioning System (GPS) Programs, And Appropriate Said Funds To The Police Department
[10-0300](#)

A motion was made by Nadel, seconded by 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 February 15, 2011 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Chair Reid, Kaplan and Nadel
There was 1 speaker on this item.

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6 Subject: Electronic Data Transfer Services
From: Oakland Police Department
Recommendation: Adopt Resolution Authorizing The City Administrator Or His Designee, On Behalf Of The City Of Oakland To 1) Waive The Competitive Request For Proposals (RFP) Process, And 2) Enter Into A Contract With Leadsonline For The Period Of July 1, 2010 Through June 30, 2011, Plus Two One-Year Extension Options, In An Amount Not To Exceed Thirty-Two Thousand Two Hundred Forty-Two Dollars (\$32,242) Annually For Providing Electronic Data Transfer Services
[10-0301](#)

A motion was made by Chair Reid, seconded by 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 February 15, 2011 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Chair Reid, Kaplan and Nadel
There was 1 speaker on this item.

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S-7 Subject: Medical Cannabis Cultivation Facility
From: Council President Reid & Vice Mayor Desley Brooks
Recommendation: Adopt An Ordinance Amending Business Licenses And Regulations, To Add Chapter 5.81, Pertaining To Medical Cannabis Cultivation Facility, Hereinafter Medical Cannabis Cultivation And Dispensing Facility
[09-1619-3](#)

A motion was made by Chair Reid, seconded by Nadel, that this matter be Continued to the Closed Session no date specified The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Chair Reid, Kaplan and Nadel
There were 13 speakers on this item.

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S-8 Subject: Medical Cannabis Dispensary Permit
From: Rebecca Kaplan
Recommendation: Action On A Motion To Direct The City Administrator To Move Forward With Medical Cannabis Dispensary Request For Permit Applications As Approved By Council
[10-0357](#)

A motion was made by Chair Reid, seconded by Nadel, that this matter be Continued to the Closed Session no date specified The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Chair Reid, Kaplan and Nadel
There was 1 speaker on this item

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 6 speakers for Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Safety Committee adjourned the meeting at 6:57 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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