



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, January 26, 2010

5:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Excused: 1 - Chair Reid

Councilmember Present: 3 - Member Nadel, Member Kernighan and Member Quan

The Oakland City Council Public Safety Committee convened at 5:34 p.m., with Councilmember Kernighan presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on January 12, 2010

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

Votes: Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

3 Subject: Improvements To Oakland's Gun Control Laws
From: Councilmember Larry Reid
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.26, Known As The Firearms Dealer Permit Ordinance, To Enhance Existing Permit Requirements Pertaining To The Sale Of Firearms And Ammunition In Oakland;

[09-0857](#)

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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 February 2, 2010 as a Non-Consent item. The motion carried by the following vote:

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

2) An Ordinance Amending Oakland Municipal Code Chapter 9.20, Known As The Ammunitions Sales Registry Ordinance, To 1) Effective February 1, 2011, Remove The City Of Oakland Requirement For The Maintenance Of A Registry Of Handgun Ammunition Sales To Avoid Duplicating Requirements Of AB 962, And 2) Require Ammunition Purchasers To Submit A Thumbprint Along With Other Required Proof Of Identity At The Time Of Ammunition Sale, And;

[09-0857-1](#)

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 February 2, 2010 as a Non-Consent item. The motion carried by the following vote:

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

3) An Ordinance Amending Oakland Municipal Code Chapter 9.36, To Require Reporting To The Oakland Police Department The Theft Or Loss Of A Firearm When The Owner Knew Or Should Have Known That A Firearm Has Been Lost Or Stolen
[09-0857-2](#)

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 February 2, 2010 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Reid
Councilmember Aye: Member Nadel, Member Kernighan and Member Quan
The Committee directed staff to submit a separate Follow-up report on the success of the gun task force.

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

- Griffin Dix
- Joseph Griffin

4 Subject: Measure Y Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report: Outcome Evaluation Of Measure Y Violence Prevention Programming Efforts For Fiscal Year 2008-2009, Conducted By Resource Development Associates (RDA)
[09-1126](#)
[Play Video](#)

A motion was made by Member Nadel, seconded by Member Quan, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on February 2, 2010 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Reid
Councilmember Aye: Member Nadel, Member Kernighan and Member Quan
The committee directed staff to return with a separate report concerning Vol. 2 (after the meeting with the providers) to include longitudinal data with summaries of recidivism; truancy, and suspension of Measure Y participants.

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

- Gaylon Parsons
[View Report.pdf](#)

5 Subject: Driving Simulator And Training - Professional Services Agreement
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution 1) Dispensing With Advertising And Authorizing A Limited Competitive Bid Process, And 2) Awarding A Contract To Doron Precision Systems, Inc. For The Purchase And Installation Of A Driving Simulator And Training, Equipment And Supplies Associated With Implementation Of The Driver's Training Program In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000), Which Meets The Requirements Of The 2008 Assistance To Firefighters Grant For Enhancements To The City Of Oakland Fire Department Driver's Training Program"
[09-0961](#)
[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 February 2, 2010 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Reid
Councilmember Aye: Member Nadel, Member Kernighan and Member Quan
The committee directed staff to prepare a Supplemental report with the following information: 1) Providing the names and bid amounts of the three different companies; and 2) What type of criteria was used to select Doron Precision Systems as the vendor?
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[82516 CMS.pdf](#)

6 Subject: Microwave Backbone System
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Negotiate And Enter Into A Contract With Harris Stratex , Inc. In An Amount Not-To-Exceed One Million Four Hundred Thousand Dollars (\$1,400,000) To Upgrade, Expand, And Integrate Phase I Of The Public Safety Microwave Backbone System, 2) Enter Into Additional Competitively Bid Contracts To Purchase Networking And Security Equipment In An Amount Not-To-Exceed One Hundred And Seven Thousand Eight Hundred And Thirty Seven Dollars (\$107,837), 3) Purchase Annual Maintenance Services For The Public Safety Microwave Backbone System In An Amount Not-To-Exceed One Hundred Fifty Two Thousand Dollars (\$152,000) To Support The Public Safety Voice And Data Transmission And Related Support Services, And 4) Waive The City Of Oakland's Competitive Request For Proposal (RFP And Advertising And Bid Processes For The Above Described Contract, Without Further Council Action
[09-0962](#)
[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 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Nadel
Councilmember Excused: Chair Reid
Councilmember Aye: Member Kernighan and Member Quan
The committee directed staff to submit a Supplemental Report with further justification for the use of the \$332,988 of Police Unclaimed Cash Fund (7740) for the project and identification of alternative funding sources.
[View Report.pdf](#)
[View Supplemental Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:29 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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