



# 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>**

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**Tuesday, July 12, 2011**

**5:30 PM**

**Sgt. Mark Dunakin Rm. 1st Floor**

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### Roll Call / Call to Order

Councilmember Excused: 1 - Member Nadel

Councilmember Present: 3 - Member Kaplan, Chair Kernighan and Member Reid

*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 May 24, 2011

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

**Votes:** Councilmember Excused: Member Nadel

Councilmember Aye: Member Kaplan, Chair Kernighan and Member Reid

2 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Councilmember Excused: Member Nadel

Councilmember Aye: Member Kaplan, Chair Kernighan and Member Reid  
*There was one speaker on this item.*

### From The Pending List:

#### For Tracking Purposes:

Subject: Citizen's Police Review

From: Citizens Police Review Board

Recommendation: Receive An Annual Report From The Citizens' Police Review Board (CPRB)

10-0853

**Scheduled to \*Public Safety Committee on 9/13/2011**

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5           Subject:    Oakland Youth Court - Grant Award  
              From:       Oakland Police Department  
              Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Funds From The State Of California, Corrections Standards Authority, Juvenile Accountability Block Grant To The Oakland Police Department In An Amount Not To Exceed Sixty Thousand Dollars (\$60,000), 2) Waive The Competitive Request For Proposals /Qualifications (RFP/Q) Process, And 3) Enter Into A Professional Services Agreement With McCullum Youth Court For The Period July 1,2011 Through June 30, 2012, Plus Two One-Year Extension Options, In An Amount Not To Exceed Sixty Thousand Dollars (\$60,000) Annually For Continued Program Implementation Of The Oakland Youth Court For The Oakland Police Department  
[10-0713](#)

**A motion was made by Member Kaplan, seconded by Member 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 July 19, 2011 as a Consent Calendar item. The motion carried by the following vote:**

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

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6           Subject:    BayRICS JPA Membership  
              From:       Department Of Information Technology  
              Recommendation: Adopt A Resolution Requesting Authority To: (1) Join The Bay Area Regional Interoperable Communications System Joint Powers Authority ("Bayrics JPA";Or "JPA") By Executing The Proposed JPA Agreement ("Agreement"), Including An Annual Membership Fee In An Amount Not-To-Exceed Twenty Four Thousand Five Hundred Dollars (\$24,500.00), And (2) Sublease, Assign Or Transfer To The Jpa Part Or All Of Oakland's Spectrum Waiver And/Or Lease Rights As May Be Granted By The Federal Communications Commission (The "FCC") Pursuant To The Petition Filed By Oakland, San Francisco And San Jose With The FCC, And (3) To Take Such Steps Necessary To Effectuate These Agreements On Behalf Of The City Of Oakland, Without Return To Council  
[10-0715](#)

**A motion was made by Member Kaplan, seconded by Member 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 July 19, 2011. The motion carried by the following vote:**

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

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7           Subject:    OPD Staffing Levels  
              From:       Oakland Police Department  
              Recommendation: Receive An Informational Report from the Oakland Police Department on Measure Y Recruiting and Police Department Staffing Levels as of December 31, 2010  
[10-0455-3](#)

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

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

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8           Subject:    Overtime Usage - Oakland Police Department  
              From:       Councilmember Larry Reid  
              Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department Detailing Overtime Usage For Fiscal Year 2010-2011, And A Brief Description Of Overtime Activities [TITLE CHANGE]  
[10-0719](#)

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

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

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9 Subject: Amending Cannabis Ordinances  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Chapter 5.80 Of The Oakland Municipal Code Pertaining To Medical Cannabis Dispensary Permits  
[10-0751](#)

**A motion was made by Member Kaplan, seconded by Member Reid, 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 July 19, 2011 as a Public Hearing The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Nadel  
Councilmember Aye: Member Kaplan, Chair Kernighan and Member Reid  
*The committee amended the ordinance to include a series of language amendments. Please see the attachments.*

*There were 7 speakers on this item.*

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[cannabis supplemental and alternatives.pdf](#)

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2) An Ordinance Amending Chapter 5.81 Of The Oakland Municipal Code Pertaining To Cultivation Of Medical Cannabis; And  
[10-0751-1](#)

**No Action Taken**

*This item will return to a Future Public Safety Committee Meeting.*

3) An Ordinance Amending The Master Fee Schedule (Ordinance Number 13024 C.M.S., As Amended) To Establish A Medical Cannabis Dispensary Permit Application Fee And An Annual Regulatory Fee For Permitted Medical Dispensaries & To Establish A Cultivation Of Medical Cannabis Permit Application Fee And An Annual Regulatory Fee For Permitted Medical Cannabis Cultivation  
[10-0751-2](#)

**\*Approve as Amended the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/19/2011**

*The committee amended the ordinance to remove the proposed fees for Cannabis Cultivation. Staff was directed to proceed with the RFP process for the Cultivation Permits.*

[13087 CMS.pdf](#)

10 Subject: Evaluation Services Of The Measure Y Funded Programs  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Contract Between The City Of Oakland And Resource Development Associates From July 1, 2011 To December 31, 2012 For Evaluation Services Of The Measure Y Funded Programs, In The Amount Of Up To Three Hundred And Fifty Thousand Dollars  
[10-0759](#)

**A motion was made by Member Kaplan, seconded by Member 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 July 19, 2011. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Nadel  
Councilmember Aye: Member Kaplan, Chair Kernighan and Member Reid  
*There were 4 speakers on this item.*

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11 Subject: UASI Regional Training Program Grant  
From: Oakland Fire Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Memorandum Of Understanding (MOU) With The Alameda County Sheriff's Office To Provide Personnel Services In Connection With The Bay Area Urban Area Security Initiative (UASI) Regional Training Program In Exchange For The Fiscal Year 2009 UASI Grant Allocation 2) Accept, Appropriate And Administer Up To \$120,000 From The Federal Fiscal Year 2009 UASI Grant Allocation For Reimbursement Of Salaries And Benefits Paid To An Oakland Fire Department, Office Of Emergency Services Staff Member Assigned As A Bay Area UASI Region Training Officer, As Per The MOU Agreement; And  
[10-0766](#)

**A motion was made by Member Reid, seconded by Member Kaplan, 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 July 19, 2011 as a Consent item The motion carried by the following vote:**

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

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2) A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Memorandum Of Understanding (MOU) With The Alameda County Sheriff's Office To Provide Personnel Services In Connection With The Bay Area Urban Area Security Initiative (UASI) Regional Training Program In Exchange For The Fiscal Year 2010 UASI Grant Allocation And 2) Accept, Appropriate And Administer Up To \$225,000 From The Federal Fiscal Year 2010 UASI Grant Allocation For Reimbursement Of Salaries And Benefits Paid To An Oakland Fire Department, Office Of Emergency Services Staff Member Assigned As A Bay Area UASI Region Training Officer, As Per The MOU Agreement  
[10-0766-1](#)

**A motion was made by Member Reid, seconded by Member Kaplan, 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 July 19, 2011. The motion carried by the following vote:**

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

*There were 4 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 7:30 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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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM**

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*City Clerk and Clerk of the Council*