



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, April 28, 2009

5:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Public Safety Committee convened at 5:50 p.m., with Councilmember Reid presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on April 7, 2009

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

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

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

- Jim Dexter

2 Determination of Schedule of Outstanding Committee Items

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**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 Nadel, Member Kernighan, Member Quan and Chair Reid

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

- Jim Dexter

FROM THE MAY 26, 2009 AGENDA

#2 Subject: Friends Of The Oakland Fire Department Donations
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Market, Advocate For And Solicit Donations To Friends Of The Oakland Fire Department, And To Accept And Use Donations From Friends Of The Oakland Fire Department Including, But Not Limited To Money, Furniture, Equipment, Supplies, Services, Vehicles Or Training To Benefit The Oakland Fire Department; Its Operations, Staff And Programs; On The May 26, 2009 Public Safety Committee Agenda
[09-0249](#)

***Withdrawn with No New Date**

#3 Subject: Permitted Bingo Operations - Annual Hall Fees
From: Office of the City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.10, "Bingo" To: 1) Require A Bingo Hall Permit When The Bingo Hall Operator Is A Separate Entity From The Bingo Game Operator, 2) Specify Application Requirements For Bingo Halls, 3) Prohibit Bingo Hall Operators From Charging Bingo Game Operators More Than Fair Market Value For The Facilities, Goods And Services Provided By The Halls, 4) Prohibit Bingo Hall Operators From Transactions With Bingo Game Operators When Specified Familial And/Or Business Relationships Exist Between The Two Entities, 5) Subject Bingo Hall Operators To Audit Of Their Oakland Bingo Activities, 6) Specify That The Annual Bingo Hall Permit Fee, Audit Fee, And Police Services Fee Are Established By The Master Fee Schedule, 7) Establish That The Bingo Game Operators' Fee For Law Enforcement And Public Safety Costs Is Established By The Master Fee Schedule, 8) Require That Most Profits Or Proceeds Be Donated To Oakland Charitable Causes Annually, 9) Require Bingo Game Permittees To Conduct Traditional Called Bingo Every Day That Electronic Bingo Is Available, 10) Prohibit Use Of Illegal Bingo Machines, 11) Provide For Administrative Penalty For Violations, 12) Prohibit Door Prize Bingo Games, 13) Add Criteria For Denial, Suspension, Revocation, Or Conditional Approval Of Permits, And 14) Increase The Maximum Game Pay-Out From \$250 To \$500 (TITLE CHANGE); And
[07-1233](#)

Scheduled to *Public Safety Committee on 6/9/2009

- [View Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [View Report.pdf](#)

#5 Subject: Citizen's Police Review
From: Citizens Police Review Board
Recommendation: Receive A Semi-Annual Report From The Citizen's Police Review Board (CPRB) For 2009
[09-0313](#)

Scheduled to *Public Safety Committee on 6/9/2009

3 Subject: Mayor's Public Safety Plan
 From: Councilmember Reid
 Recommendation: Action On An Update On Public Safety, Financial Impact, Implementation
 Strategies, And How The Plan Aligns With City Council's Public Safety Priorities
 09-0033

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A motion was made by Member Quan, seconded by Member Nadel, that this matter be Continued to the *Public Safety Committee. The motion carried by the following vote:

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

The Committee continued this item to a future committee and directed staff to redevelop the Public Safety plan with OPD, the community and other organizations and to work collaboratively with the Public Safety Committee's Legislative staff

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

- Jim Dexter

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4 Subject: Emergency Communications Enhancements
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Apply For, Accept, Appropriate And Administer Grant Funding In An Amount Up To \$1,300,000 From The U.S. Department Of Homeland Security Public Safety Interoperable Communications Grant (PSIC) For Emergency Communications Enhancements That Will Move The City Of Oakland Towards P-25 Full Compliance And Interoperability, And To Purchase Materials, Equipment And Services In Any Amount, Including Purchases In Excess Of The City Administrator's Purchasing Authority, Without Further Council Review Or Action Provided The Contracts Are Awarded Through Competitive Solicitation And Are In Accord With Oakland's Purchasing Programs/Policies

[09-0120](#)

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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 May 5, 2009 as a Consent Calendar item. The motion carried by the following vote:

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

The Committee directed staff to return to the June 23, 2009 Public Safety Committee meeting with a separate report on compatibility with the P-25 system.

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

- Paulette Hogan

- Sanjiv Handa

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[81963 CMS.pdf](#)

5 Subject: Emergency Management And Disaster Preparedness Report
 From: Oakland Fire Department
 Recommendation: Receive Semi-Annual Report On Emergency Management And Disaster
 Preparedness Council Proceedings For The Period Of July To December 2008
 [09-0123](#)
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A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

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

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

- Sanjiv Handa
- Paulette Hogan
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6 Subject: Civilianization Of Internal Affairs
 From: Councilmember Larry Reid
 Recommendation: Receive A Report From The Oakland Police Department Detailing The
 Civilianization Of Internal Affairs, Including The Fiscal Impact, Affect On The Negotiated
 Settlement Agreement, Timeline For Implementation, And Areas Of Consensus And
 Disagreement With The Mayor's Task Force On Police Issues
 [09-0144](#)
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A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

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

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

- Krystof
- Kelley Abraham
- Mary Vail
- Shane
- Jim Chanin
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7 Subject: Mayor's Task Force On Police Issues Report
From: Councilmember Larry Reid
Recommendation: Action On A Report From The Mayor's Task Force On Police Issues Titled "Request For The City Council To Allocate Not Less Than \$1.2 Million In The 2009-2011 Budget To Hire Ten CPRB Staff Persons To Receive Citizens' Complaints Against Oakland Police Officers And RE-Deploy Ten IAD Officers To Other Positions Within OPD"
[09-0145](#)
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A motion was made by Member Quan, seconded by Member Kernighan, that this matter be Continued to the *Public Safety Committee no date specified. The motion carried by the following vote:

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

The Committee continued this item to a future Committee meeting and directed the Task Force to work with OPD, and the City Administrator's Office, to develop a plan including costs, (this plan should be included with the upcoming budget discussions), to transition externally generated Internal Affairs cases to the CPRB, including standards from the NSA, and to apply for funding for the investigators in the Byrne Grant. The Committee further directed staff to inform the Office of the Mayor on the current status of the Civilianization of internal Affairs.

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

- Joyce Hicks
 - Krystof
 - Gregory Fields
 - Paulette Hogan
 - Andrea Prichett
 - Kelley Abraham
 - Susana Garcie
 - James Chanin
 - Cameron Sturdevant
 - Gene Hazzard
 - Joseph Crottogini
 - David Morse
 - Jim Vilants
 - Sanjvi Handa
 - Patrick Caceres
 - Rekia Jibrin
- [View Report.pdf](#)

8 Subject: Urban Search And Rescue Team Training
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate A Cooperative Agreement Program Grant From The Federal Emergency Management Agency (FEMA) For The Period May 01, 2009 To August 31, 2010 In The Amount Of One Million One Thousand Nine Hundred Ten Dollars (\$1,001,910) For Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (USAR) Team, 2) Enter Into A Cooperative Agreement With The Federal Emergency Management Agency (FEMA) For The Grant Period To Comply With The Terms Of The Grant, 3) Waive The City's Competitive Bidding Requirements And Authorize Procurement Of Equipment From The General Services Administration Agency And Or Other Government Pricing Schedules, And 4) Award Equipment Contracts Without Return To Council; And, 5) Approve Travel For City Personnel Participating In The FEMA Cooperative Agreement Program On Short Notice Without Return To Council

[09-0219](#)

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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 May 5, 2009 as a Consent Calendar item. The motion carried by the following vote:

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

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9 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

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[09-0310](#)

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S-9.1 Subject: Edward Byrne Grant
From: Council President Jane Brunner
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Three Million Three Hundred And Eleven Thousand Six Hundred And Eighty Dollars (\$3,311,680) From The U.S. Department Of Justice, Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program, American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") And Appropriate Said Funds To The Police Department
[09-0371](#)
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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 May 5, 2009 as a Non-Consent item. The motion carried by the following vote:

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

The Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2) regarding scheduling of this Item: that there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to federal or state legislation

The Committee directed staff to submit a supplemental report on further defining what type of personnel will be funded using the grant funds and to apply for specific funding for the 10 civilian investigators.

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

- Sanjvi Handa
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[View Supplemental Report.pdf](#)
[81975 CMS.pdf](#)

S-9.2 Subject: Internet Crimes Against Children
From: Council President Jane Brunner
Recommendation: Action On A Report On The Fiscal Year 2009 Internet Crimes Against Children Task Force Training And Technical Assistance Grant From The American Recovery And Reinvestment Act Of 2009(Federal Government's "Stimulus Package")
[09-0372](#)

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A motion was made by Member Quan, 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 May 5, 2009 as a Non-Consent item. The motion carried by the following vote:

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

The Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2) regarding scheduling of this Item: that there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to federal or state legislation

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

- Sanjvi Handa
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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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 9:15 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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