

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

*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: http://www.oaklandnet.com

Tuesday, September 11, 2007

7:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Public Safety Committee convened at 7:32 PM, with Councilmember Reid presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on July 10, 2007

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

2 Determination of Schedule of Outstanding Committee Items

*Approve as Submitted

3 Subject: Monthly Informational Report On Measure Y

From: Office Of The City Administrator

Recommendation: Receive An Informational Report On The Measure Y Accelerated Police Recruiting, Hiring, Training And Deployment Strategy 06-0241-12

A motion was made by Member Quan, seconded by Chair Reid, 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 Committee directed staff to provide a more expanded version in the next monthly report (October 9) to include attrition rates.

The following individual spoke on this item:

- Sanjiv Handa

4 Subject: Youth Early Diversion Program
From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Waive The Competitive Request For Proposals Process, And 2) Negotiate, And Enter Into A Contract With East Bay Community Foundation To Implement A Youth Early Diversion Program And To Conduct A Police Training Collaborative In An Amount Not-To-Exceed Ninety-Four Thousand Five Hundred Eight-Eighty Dollars (\$94,588) For A Period Not-To-Exceed One Year From The Date Of Passage Of This Resolution 07-0449

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 September 18, 2007 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 provide a report which reflects long-term cost for running and maintaining the program.

The following individual spoke on this item:

- Sanjiv Handa

5 Subject: Training Equipment For The Oakland Fire Department

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Solicit, Apply For, Accept And Appropriate Grants And Donations Of Cash, Services, Equipment, Supplies And Training From, But Not Limited To, State And Federal Agencies, Local Businesses, Corporations, Utility Companies, And Other Sources In Aggregate Amounts That Will Not Collectively Exceed Three Million Dollars Over A Two Year Period Beginning October 1, 2007 And Ending September 30, 2009 To Be Used For The Enhancement And Upgrade Of The Oakland Fire Department Training Division 07-0516

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 September 18, 2007 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 following individual spoke on this item:

- Sanjiv Handa

6 Subject: Elmhurst Weed and Seed Initiative

From: Office Of The City Administrator

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 Two Hundred Thousand Dollars (\$200,000) From The U.S. Department Of Justice, Office Of Justice Programs, Community Capacity Building Office, In Support Of Second Year Program Operations Associated With The Elmhurst Weed And Seed Initiative In The Office Of The City Administrator

07-0522

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 September 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

7 Subject: Smoking Ordinance

From: Office of the City Administrator

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.30, "Smoking", To Prohibit Smoking At Bus Stops And Other Areas Where The Public Waits For Service, At Outdoor Dining Areas, Public Trails, Parks And Golf Courses, Family Childcare Centers, Common Areas In Multi-Unit Housing, Hotels, And Motels, And The Oakland International Airport; Restrict Smoking Outside Bars; And Prohibit Smoking In Individual Units In New Multi-Unit Residential Buildings; Require New Rental Agreements To Disclose Nonsmoking Prohibitions; Deem Unconsented Exposure To Second Hand Smoke In All Multi-Unit Housing A Nuisance And Trespass 07-0237

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 September 18, 2007 as a Non-Consent item.

The motion carried by the following vote:

Votes: Councilmember No: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan The committee amended the ordinance to: 1) add trails specifically to Section 8.30.55, 2) exclude smoking in individual units in Multi-Unit residential buildings, and 3) exclude the portion that deemed smoking in a multi-unit housing a nuisance and trespass from the ordinance. The committee also directed staff to return with a supplemental report detailing the "realistic" enforcement plan with cost.

The following individuals spoke on this item:

- Karen Smulevitz
- Janice L. Woodward
- Ken Hall
- Roger Gray
- Michael Adel
- Marilyn Mury
- Walt R. Hurd
- John E. Ready
- Dr. Phillip Gardiner
- Michael Jene Davidson
- Jonathan M. Bair
- Lupe Schoenberger
- D. Kolin Better
- Tim Moder
- Ann L. Williamson
- Alex Gronke
- Echa Shneider
- Connie Phu

- Amy Cai
- Tracy L. Phan
- Bryan Irwin Thompson
- Richy Quian Liang
- Garry J. Liang
- Keisha Nzewi
- Elizabeth Williams
- Carol McGrider
- Paul Cummings
- Kevin Cook
- Serena Chen
- Sanjiv Handa
- Aaron S. Jones
- Debra Israel
- Alfredo Botello
- -Jason M. Gildea
- Peter Van Cleat
- Dale Patton

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individuals spoke under open forum:

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- Michael Adel
- John T. Bouey
- Eesum Opaundide
- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting at 9:45 PM.

* 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.

NOTE: Americans With Disabilities Act

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