

# DRAFT



## 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, January 12, 2010**

**5:30 PM**

**Hearing Room One - 1st Floor**

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#### 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 5:30 p.m., with Councilmember Reid presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on December 15, 2009

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

2 Determination of Schedule of Outstanding Committee Items

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

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

# DRAFT

S-3            Subject:    Measure Y Report  
                 From:        Office Of The City Administrator  
                 Recommendation: Receive An Informational Report: Outcome Evaluation Of Measure Y  
                 Community Policing Efforts For Fiscal Year 2008-2009, Conducted By Resource Development  
                 Associates (RDA)  
                 [09-1012](#)

**A motion was made by Member Kernighan, seconded by Member Nadel, that this matter be \*Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on January 19, 2010 as a Non-Consent item. The motion carried by the following vote:**

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

*COUNCILMEMBER BRUNNERR WAS NOTED PRESENT AT 6:35 P.M. AND A QUORUM WAS DECLARED.*

*The Committee directed staff to submit the following information in a future Evaluation report on Measure Y: 1) Analyzing the types of community policing projects in which the police department participates; 2) How to assess the PSO fairly within the district while working on Measure Y problems whether in pairs or individually; 3) Include statistical information from the SVU on domestic violence crimes; and 4) Include Truancy Officer statistics.*

*The Committee further directed staff to following up in a separate report with the following information:*

*1) Request a follow-up report on OFD's mentoring programs that are currently conducted at the Fire Houses; 2) Request a report from Neighborhood Services Detailing NCPC priorities; implementation status; and types of attendees at NCPC meetings as to whether the 10 or 30 attendees at the NCPC meetings are representing neighborhood watch groups; 3) Request an update from OPD regarding the implementation of the findings recommended in this evaluation; 4) Request that OPD and Neighborhood Services take a serious look at the data in Section 3 & 4 and incorporate it into their strategic plan where appropriate; 5) Provide recommendations that if we continue with Measure Y in its current state or an altered version that ensures the City has one person preferably in the City Administrator's office who is solely responsible for ensuring that all agencies receiving funds are using them appropriately and performing activities that adhere to the spirit and letter of the initiative; 6) Request that the City Administrator, appropriate City agencies and Council staff, work in collaboration with OPD on a comprehensive Violence prevention plan that incorporates OPD's strategic plan, and Measure Y; and 7) How OPD/the City is addressing preventative policing with decreased dispatch.*

*The Committee indicated support of the Violence Prevention and Public Safety Oversight Committee recommendations.*

*The following individual(s) spoke under and did not indicate a position on this*

# DRAFT

item:

- Sanjiv Handa

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE PUBLIC SAFETY COMMITTEE MEETING

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- 4 ~~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](#)~~

**\*Rescheduled to \*Public Safety Committee on 1/26/2010**

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- 5 Subject: Sole Source Agreement - Police Resource System  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Waive The Competitive Request For Qualifications/Proposals (RFQ/RFP) Process, And Enter Into A Sole Source Agreement With Analysis Central Systems In An Amount Not To Exceed One Hundred Ninety Thousand And Seven Hundred Dollars (\$190,700) For Implementation Of The Police Resource Optimization System (PROS) Within The Oakland Police Department  
[09-1087](#)  
[Play Video](#)

**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 January 19, 2010 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(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa

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# DRAFT

6 Subject: 30 Day Recruitment Report  
From: Councilmembers Brooks and Kernighan  
Recommendation: Receive An Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As Of November 30, 2009  
[07-1080-3-15](#)

[Play Video](#)

**A motion was made by Member Kernighan, seconded by Member Nadel, 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 place provide a list of exempted positions from the hiring freeze.*

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

- Sanjiv Handa

- Geoff Collins

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7 Subject: 2008-2009 Audit Report  
From: Finance and Management Agency  
Recommendation: Receive An Informational Report Presenting The Measure Y - Violence Prevention & Public Safety Act Of 2004 Audit And Program Status Report  
[09-1067](#)

[Play Video](#)

**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 Committee directed staff to place the audit online at [measurey.org](#)*

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

- Sanjiv Handa

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# DRAFT

8 Subject: Oakland Wildfire Prevention Audit Report  
From: Finance and Management Agency  
Recommendation: Receive An Informational Report Presenting The Oakland Wildfire Prevention Assessment District Audit Report  
[09-1088](#)

[Play Video](#)

**A motion was made by Member Kernighan, seconded by Member Quan, 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 further review of the audit*

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

- Sanjiv Handa

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## **Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

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*The following individual(s) spoke under Open Forum:*

- Sanjiv Handa

## **Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:22 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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*City Clerk and Clerk of the Council*