



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, September 13, 2011

5:30 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

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

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 July 12, 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 Aye: Member Nadel, Member Kaplan, Chair Kernighan and Member Reid

2 Determination of Schedule of Outstanding Committee Items

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

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

There was one speaker on this item.

From The Pending List:

For Tracking Purposes:

#7 Subject: The Fourth Of July Annual Holiday Report
From: Oakland Police Department
Recommendation: Receive An Annual Informational Report From The Office Of Chief Of Police Detailing The Department's Efforts To Manage Various Events Conducted Throughout The City Of Oakland During The Fourth Of July Holiday, Including The Fireworks Display At Jack London Square, And Illegal Fireworks And Sideshow Activities
[07-1556-1](#)

Scheduled to *Public Safety Committee on 9/27/2011

[View Report.pdf](#)

Subject: DNA Sexual Assault Kits
From: Oakland Police Department
Recommendation: Receive An Informational Report On The Status Of Sexual Assault Kit Analysis And Backlog In The Oakland Police Department Criminalistics Laboratory
[09-0831](#)

Scheduled to *Public Safety Committee on 9/27/2011

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Subject: Red Light Camera Enforcement
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing The Status Of Installing Red Light Camera Enforcement Systems In The City, Including Any Obstacles, Issues, Or Problems, And The Timeline For Implementation
[09-0876-1](#)

Scheduled to *Public Safety Committee on 9/27/2011

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At 5:40 p.m. roll call was modified to show Vice Mayor Brooks as present, and at that time the Public Safety Committee adjourned and reconvened as a Special Meeting of the Oakland City Council.

At 6:09 roll call was modified to show Vice Mayor Brooks as absent and the Special Meeting of the Oakland City Council adjourned and the body reconvened as the Public Safety Committee.

It was at this time that the Chair took a point of personal privilege and heard items 4,6, and 12 out of order.

At 6:31 p.m. roll call was modified to show Council President Reid as absent.

3 Subject: 30-Day Recruitment Report
 From: Councilmembers Brooks and Kernighan
 Recommendation: Receive A Monthly Informational Report From The Oakland Police
 Department On Measure Y Recruiting And Police Department Staffing Levels Over The Last
 30 Days
 [07-1080-12](#)

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

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

The Committee directed staff to provide in the next report additional information on lateral academies including the availability of officers to participate in one.

There were two speakers on this item.

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4 Subject: USDA Cost Reimbursements
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
 City Of Oakland, To Accept And Appropriate Project Funds In An Amount Not To Exceed
 Two Hundred Thousand Dollars (\$200,000) Associated With The Ratification Of One Or More
 Cost Reimbursement Agreements With The U.S. Department Of Agriculture (USDA), Office
 Of The Inspector General (OIG), For The Period Of October 1, 2011 Through September 30,
 2014, For Enactment Of Fraud Investigative And Abatement Programs In The Police
 Department
 [10-0842](#)

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 September 20, 2011 as a Consent item. The motion carried by the following vote:

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

There was one speaker on this item.

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5 Subject: Animal Services Division - Contract Extension
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To 1) Increase The Current Service Agreement With Butler Animal Health Holding Company LLC, Now DBA Butler Schein Animal Health LLC, From Forty-Eight Thousand Dollars (\$48,000) To Seventy Thousand Dollars (\$70,000) For The Period December 1, 2010 Through November 30, 2011, For Veterinary Medications And Lab Equipment, And 2) Amend The Current Agreement To Include Lab And Surgical Supplies And Vaccines, 3) Waive The Local And Small Local Business Enterprise Program Provisions (L/SLBE) And Conduct A Request For Proposals/Qualifications (RFP) Process To Enter Into A Two-Year Service Agreement With The Selected Vendor For The Period December 1, 2011 Through November 30, 2013, In An Amount Not To Exceed One Hundred And Fifty Thousand (\$150,000) To Provide Lab And Surgical Supplies, Vaccines, And Veterinary Medications And Lab Equipment For The Oakland Police Department Animal Services Division
[10-0840](#)

A motion was made by Member Nadel, 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 September 20, 2011 as a Consent item. The motion carried by the following vote:

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

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6 Subject: Selective Traffic Enforcement Program - Grant Award
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Two Hundred Thousand Dollars (\$200,000) From The State Of California, Office Of Traffic Safety, For The 2011-2012 Selective Traffic Enforcement Program (STEP) To Be Conducted By The Police Department For The Project Term Of October 1, 2011 Through September 30, 2012
[10-0841](#)

A motion was made by Member Nadel, 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 September 20, 2011 as a Consent item. The motion carried by the following vote:

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

The Committee directed staff to reinstate the annual Traffic Enforcement report. The Committee further directed staff to provide the following information in the next report:

- 1. the number of operations that take place each year*
- 2. a breakdown of the citations handed out*
- 3. more detailed statistics of DUI checkpoints; and whether or not the locations of the checkpoints vary*

There was one speaker on this item.

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7 Subject: Citizen's Police Review
From: Citizens Police Review Board
Recommendation: Receive An Annual Report From The Citizens' Police Review Board (CPRB)
[10-0853](#)

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

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

There were two speakers on this item.

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8 Subject: OFD FEMA Grant Award - Urban Search And Rescue
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate Federal Emergency Management Agency (FEMA) Funds For The Period August 1, 2011 To January 31, 2013 In The Amount Of One Million One Hundred Sixty Seven Thousand Seventy-Eight Dollars (\$1,167,078) To Meet 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 Period August 1, 2011 To January 31, 2013 To Provide Training To The Task Force, Respond As Requested To Local, State And National Incidents, And To Purchase Equipment To Support Our Response Capability As Directed By FEMA; 3) Waive The City's Advertising And Competitive Bidding Requirements And Authorize Procurement Of Equipment From The General Services Administration And/Or Other Government Pricing Schedules To Be Paid From The FEMA Grant; 4) Award Said Equipment Contracts, Regardless Of Price, Without Return To Council; 5) Approve Travel For City Personnel Participating In The FEMA Cooperative Agreement Program On Short Notice
[11-0005](#)

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 September 20, 2011 as a Consent item. The motion carried by the following vote:

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

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9 Subject: Professional Services Agreement - Protocol Support LLC
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee: 1) To Waive The Competitive Request For Proposals (RFP) Process, And 2) To Enter Into A Professional Services Agreement With Protocol Support LLC To Provide External Auditing Of The City Of Oakland's 911 Medical Dispatching Services In An Amount Not To Exceed Thirty-Six Thousand Dollars (\$36,000) For The Period October 1, 2011 Through September 30, 2012 With Two One-Year Options To Extend
[11-0004](#)

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 September 20, 2011 as a Consent item. The motion carried by the following vote:

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

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10 Subject: First Responder Advanced Life Support (FRALS) Services
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A
 First Responder Advanced Life Support (FRALS) Services Agreement With Alameda County
 Emergency Medical Services District (County) For The Term November 1, 2011 To October
 31, 2016 And To Appropriate Payment From The County Anticipated To Be \$1,115,222 For
 The First Year (Based On \$42,893 Per Each Of 26 First Responder Paramedic Units), With A
 Two Percent (2%) Increase Per Year For The Term Of The Agreement
[10-0616](#)

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 September 20, 2011 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kaplan, Chair Kernighan and Member Reid
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11 Subject: Professional Services Agreement - Emergentt Consulting
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A
 Professional Services Agreement With H. Gene Hern DBA Emergentt Consulting To Provide
 Emergency Medical Services For The Fire Department Emergency Medical Services (EMS)
 Program During The Period October 1, 2011 Through September 30, 2014 In An Amount Not
 To Exceed One Hundred Ninety Thousand Dollars (\$190,000)
[11-0003](#)

***Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 9/20/2011**
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At 6:28 p.m. roll call was modified to show Council President Reid as absent.

12 Subject: Professional Services Agreement - VBS Services
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With VBS Services, In An Amount Not To Exceed One Hundred Nineteen Thousand Nine Hundred Ninety Nine Dollars (\$119,999), For The Period Of July 1, 2011 To June 30, 2013, With Two One-Year Options To Extend, To Continue Performing Sexual Assault Examinations And Blood Draws For The Oakland Police Department Investigations
[10-0774](#)

A motion was made by Member Kaplan, 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 20, 2011 as a Consent item. The motion carried by the following vote:

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

There were 12 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 7:25 p.m.

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* 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.

City Clerk and Clerk of the Council