



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

*Special Public Safety Committee

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

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

Tuesday, December 02, 2008

6:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Special Public Safety Committee convened at 6:32p.m., with Councilmember Reid presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 12, 2008.

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

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

- 2 Determination of Schedule of Outstanding Committee Items

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

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

FROM THE DECEMBER 16, 2008 PUBLIC SAFETY AGENDA

- #1 Subject: Measure Y Violence Prevention Strategies
From: Department of Human Services
Recommendation: Action On A Report And Recommendations On Measure Y Funded Violence Prevention Strategies And The Request For Proposal Process For Fiscal Year 2009-2010
[07-1734](#)

Scheduled to *Public Safety Committee on 1/13/2009

#2 Subject: 2008 Urban Area Security Initiative Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To: 1) Enter Into A Governance Memorandum Of Understanding With The City And County Of San Francisco, Alameda County, Santa Clara County, And The City Of San Jose, And A Grant Administration Agreement With The City And County Of San Francisco For Distribution Of Fiscal Year 2008 Urban Area Security Initiative (UASI) Grant Funds In An Amount Not To Exceed Two Million Dollars (\$2,000,000) To The City Of Oakland; 2) Accept, Appropriate, And Administer Fiscal Year 2008 UASI Grant Allocations, And 3) Approve The Preliminary Spending Plan And Waive Central Services Overhead Fees, And 4) Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List And Services Required By The Grant, Provided That City Bidding Requirements And Purchasing Protocols Are Followed, And Appropriate Said Funds To The Oakland Fire Department's Office Of Emergency Services
[07-1753](#)

Scheduled to *Public Safety Committee on 1/13/2009

#3 Subject: 2007 Super Urban Area Security Initiative Grant Amendment
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution No. 81421 C.M.S., Which Authorized The City Administrator To: 1) Enter Into The Governance Memorandum Of Understanding With The City Of San Jose, Santa Clara County, Alameda County, San Francisco City And County, And A Grant Administration Agreement With The City And County Of San Francisco For Distribution Of Fiscal Year 2007 Super Urban Area Security Initiative (SUASI) Grant Funds In The Amount Of \$2,667,062.00 To Oakland, And 2) Accept, Appropriate, And Administer The Fiscal Year 2007 SUASI Grant Allocations, And 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead Fees Of \$100,769.00, And 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List And Services Required By The Grant, Provided City Bidding Requirements And Purchasing Programs/Policies Are Followed; To Authorize The City Administrator To Accept And Appropriate Supplemental Fiscal Year 2007 SUASI Grant Funds In An Amount Not To Exceed One Hundred And Forty Thousand Dollars (\$140,000.00) And Appropriate Said Funds To The Oakland Fire Department's Office Of Emergency Services
[07-1754](#)

Scheduled to *Public Safety Committee on 1/13/2009

#4 Subject: Municipal Code Amendment - Massage Establishments & Therapists
From: Office of the City Administrator
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code (OMC) Chapter 5.36, "Massage Establishments And Massage Therapists," To Provide That: A) Chair Massage And Other Fully Clothed Massage, B) Sole Proprietor Massage Therapists, And C) Non-Massage Businesses That Lease Space To Individual Massage Therapists Are Exempt From The Requirement To Obtain A Massage Establishment Permit
[07-1738](#)

Scheduled to *Public Safety Committee on 1/13/2009

#7 Subject: Youth Protection Curfew
From: Vice Mayor Larry Reid and the Oakland Police Department
Recommendation: Adopt An Ordinance Of The City Of Oakland (1) Amending Chapter 9.12 Of The Oakland Municipal Code To Establish A Youth Protection Curfew And (2) To Repeal Oakland Municipal Code Sections 9.12.020 And 9.12.030 (Minors Loitering In Public Places)
[07-1806](#)

Scheduled to *Public Safety Committee on 1/13/2009

3 Subject: Child Abuse Center Donation
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee To Donate Funds On Behalf Of The City Of Oakland, In An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000) To The Child Abuse Listening, Interviewing, And Coordination Center (CALICO)
[07-1647](#)

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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 with a future meeting date. The motion carried by the following vote:

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

The Committee continued this item to a future committee meeting and directed staff to Amend the Resolution to a contract not a grant.

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

- Victoria Gwiasda

- Karen Meredith

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4 Subject: 2009 Selective Traffic Enforcement Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 81223 C.M.S., Which Authorized The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Ninety-Eight Thousand Seventy Dollars (\$298,070) From The State Of California, Office Of Traffic Safety, To The Oakland Police Department For The Fiscal Year 2009 Implementation Of The Selective Traffic Enforcement Program In The Police Department, To An Amended Amount Not To Exceed Four Hundred Eleven Thousand Three Hundred Seventy Dollars (\$411,370)

[07-1663](#)

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A motion was made by Member Kernighan, 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 December 9, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, 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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[81708 CMS.pdf](#)

5 Subject: 2008 Secure Our Schools Grant Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To: 1) Accept And Appropriate Grant Funds From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (DOJ/COPS) Secure Our Schools Grant Program To The Oakland Police Department (OPD) In An Amount Not To Exceed One Million Five Hundred Twenty-Five Thousand One Hundred Twenty-Six Dollars (\$1,525,126) For The Period September 1,2008 Through August 31, 2010 And, 2) Accept And Appropriate Match Funds From The Oakland Unified School District (OUSD) To The Oakland Police Department In An Amount Not To Exceed One Million Five Hundred Twenty-Five Thousand One Hundred Twenty-Six Dollars (\$1,525,126) And, 3) Execute A Memorandum Of Understanding (MOU) With The Oakland Unified School District For The Procurement Of Surveillance Equipment For The Oakland Secondary School Safety Project

[07-1670](#)

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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 December 9, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

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6 Subject: Police Department Civilianized Positions
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Office Of Chief Of Police
 Detailing Steps That Have Been Taken Since Implementation Of The Oakland Police Officers'
 Association (OPOA) Contract To More Effectively Deploy Sworn Officers Throughout The City
 By Identifying Positions Within The Department That Can Or Have Been Civilianized
 [07-1767](#)
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A motion was made by Member Nadel, seconded by Member Quan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, 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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7 Subject: Measure Y First Quarter Evaluation Report
 From: City Administrator
 Recommendation: Receive An Informational Report Adopting The Measure Y (Violence
 Prevention And Public Safety Act Of 2004) Evaluation Report For The First Quarter Of Fiscal
 Year 2008-2009
 [07-1776](#)
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A motion was made by Member Nadel, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, 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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8 Subject: Marine Unit Equipment
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In The Amount Of Fifty-Six Thousand Dollars (\$56,000) From The State Of California, Department Of Boating And Waterways, To The Oakland Police Department For Use By The Marine Unit For Equipment Purchases To Outfit And Maintain Two Vessels Used For Law Enforcement And Homeland Security On City Of Oakland Waterways And The Port Of Oakland Terminals
[07-1795](#)
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A motion was made by Member Kernighan, 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 December 9, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

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

- Paulette Hogan
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[81710 CMS.pdf](#)

9 Subject: Mayor's Street Outreach Program Funding
 From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate \$100,000 From Evelyn & Walter Haas Jr. Fund For Coordination, Technical Assistance, Training And Capacity Building For Measure Y Mayor's Street Outreach Program, Community Policing Officers And Other Providers
[07-1722](#)
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A motion was made by Member Nadel, 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 December 9, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

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[81711 CMS.pdf](#)

10 Subject: Neighborhood Enhancement Team Report
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Chief Of Police On The Status
 And Work Product Of The Neighborhood Enhancement Team

[07-1646](#)

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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 Kernighan, Member Nadel, 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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11 Subject: Second Step Curriculum Funding
 From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The
 Measure Y Grant Agreement With Oakland Unified School District (OUSD) For An Additional
 \$44,016 For Fiscal Year 2008-2009, Resulting In A Total Contract Amount Of \$277,348, To
 Provide Violence Prevention Curricula (Second Step and Too Good For Violence) To Middle
 Schools

[07-1736](#)

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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 December 9, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

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

- Jackie Shonerd

- Paulette Hogan

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12 Subject: Illegal Street Vendors
 From: Vice Mayor Larry Reid
 Recommendation: Receive An Informational Report Detailing The Enforcement Of Oakland
 Municipal Code Sections Prohibiting Illegal Street Vendors, Including Statistical Data, And
 Identifying Gaps In Services
 [07-1474](#)
 [Play Video](#)

A motion was made by Member Quan, seconded by Member Nadel, that this matter be Continued to the *Public Safety Committee, due back on January 27, 2009. The motion carried by the following vote:

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

The Committee continued this item to the January 27, 2009 Public Safety Committee Agenda and directed staff to provide the process on how a street vendor obtains a business license.

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

- Sanjiv Handa
 - Paulette Hogan
- [View Report.pdf](#)

13 Subject: 30 Day Crime And Arrest Statistics
 From: Councilmember Reid
 Recommendation: Receive An Informational Report From The Chief Of Police On Part I Crimes
 Which Includes Robberies, Burglaries, And Homicides, Committed In The City Within The Last
 60 Days, Specific Issues In Each Area (I,II,III,) And How The Issues Are Being Addressed
 [07-1080-5-5](#)
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A motion was made by Member Quan, seconded by Member Nadel, that this matter be *Received and Filed. The motion carried by the following vote:

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

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

- Sanjiv Handa
 - Paulette Hogan
- [View Report.pdf](#)

14 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From The Police Department And Office Of Personnel And Resource Management (OPRM) On Recruiting Activities Conducted Over the Last 60 Days
[07-1080-3-5](#)
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A motion was made by Member Nadel, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, 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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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual(s) spoke under Open Forum:

- Sanjiv Handa
- Paulette Hogan
- Bakari Olatunji

Adjournment

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There being no further business, and upon the motion duly made, the Oakland City Council Special Public Safety Committee adjourned the meeting at 9:17 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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