



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, January 24, 2012

5:30 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Public Safety Committee convened at 5:36 p.m., with Councilmember Kernighan presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Special Committee Meeting held on January 10, 2012

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

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

- 2 Determination of Schedule of Outstanding Committee Items

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

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

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3 Subject: Software And Support Contract Agreement - Foray Technologies
 From: Oakland Police Department
 Recommendation: Adopt A Resolution 1) Waiving The Advertising And Bidding
 Requirements And The Request For Proposal/Qualifications Process, 2) Waiving The Local
 And Small Local Business Enterprise Program Provisions, And 3) Awarding A Contract To
 Foray Technologies In An Amount Not To Exceed One Hundred Fifty Thousand Dollars
 (\$150,000.00) For The Purchase Of Commercial Information Technology Equipment, Software
 Licensing, Management, Installation And Support Services For A Two Year Period
 [11-0213](#)

A motion was made by Member Reid, seconded by Vice Mayor Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 7, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid
[View Report.pdf](#)
[83703 CMS.pdf](#)

4 Subject: Sobriety Check Points Grant Award
 From: Oakland Police Department
 Recommendation: Adopt A Resolution 1) Authorizing The City Administrator, On Behalf Of
 The City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Thirty Six
 Thousand Five Hundred Dollars (\$36,500) From The Regents Of The University Of California,
 Berkeley, School Of Public Health, Traffic Safety Center, Serving As The Fiscal Agent For The
 State Of California, Office Of Traffic Safety, To The Oakland Police Department For The 2011
 Sobriety Checkpoint Program for The Project Term Of October 1, 2011 Through September 30,
 2012, And 2) Waiving The Central Services Overhead (CSO) Charges Associated With This
 Grant In The Amount Of Four Thousand Nine Hundred Seventy Nine Dollars (\$4,979)
 [11-0214](#)

A motion was made by Member Kaplan, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 7, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid
[View Report.pdf](#)
[83704 CMS.pdf](#)

5 Subject: 30 Day Recruitment Report
 From: Councilmembers Brooks and Kernighan
 Recommendation: Receive A Monthly Informational Report From the Oakland Police
 Department on Recruiting and Police Department Staffing Levels Over The Last 30 Days
 [07-1080-15](#)

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Received and Filed for February 7, 2012. The motion carried by the following vote:

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

The Committee directed staff to provide in their next report more detail on the recruitment strategy and an update to the academy time line if there are changes.

There was one speaker on this item.
[View Report.pdf](#)

6 Subject: Measure Y Community Policing Efforts
 From: Office Of The City Administrator
 Recommendation: Receive A Report On Measure Y Community Policing Efforts For The
 Second Quarter Submitted On July 15, 2011 From Resource Development Associates
 [11-0176](#)

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

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

The Committee directed staff to work with local agencies to provide homeowners/landlords with information regarding writing leases that deter “anti-social” behavior.

The Committee further directed staff to return in three months and provide in a report a strategy to document the amount of time PSO's spend on “non-PSO” activities.

There was one speaker on this item.
[View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 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 6:41 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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