



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, May 10, 2011

5:30 PM

Sgt. Mark Dunakin Rm. - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Reid

Councilmember Present: 3 - Member Nadel, Member Kaplan and Chair Kernighan

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 April 26, 2011

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

Votes: Councilmember Excused: Member Reid

Councilmember Aye: Member Kaplan, Member Nadel and Chair Kernighan

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Excused: Member Reid

Councilmember Aye: Member Kaplan, Member Nadel and Chair Kernighan

There was one speaker on this item

From the Pending List/May 24, 2011

#4 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 For The Term July 1, 2011 To June 30, 2016 And To Appropriate Payment 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](#)

***Withdrawn with No New Date**

[psc51011](#)

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- 3 Subject: Alcoholic Beverage Action Team (ABAT)
From: Oakland Police Department
Recommendation: Receive An Annual Status Report From The Chief Of Police On The Activities Of The Alcoholic Beverage Action Team (ABAT) Unit And Its Deemed Approved Program And Tobacco Retail Licensing Initiative
[10-0299](#)

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 Excused: Member Reid

Councilmember Aye: Member Kaplan, Member Nadel and Chair Kernighan
The Committee directed the City Attorney/Neighborhood Law Corp. to return to a future meeting with a report of details on the following: 1) the process and track record around the alcohol permit revocation; and 2) a list of other cities that have received authorization from state for permit revocation.

There was one speaker on this item

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- 4 Subject: Managed Health Network (MHN) Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving Advertising And The Request For Proposals/Qualifications And Authorizing The City Administrator To Enter Into A Contract With Managed Health Network (MHN) To Continue Providing Psychological Counseling Services For Sworn Members Of The Police Department And Their Dependents, In The Amount Of One Hundred Five Thousand (\$105,000), For The Period Of May 1, 2011 Through November 30, 2012
[10-0589](#)

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 May 17, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid

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

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5 Subject: OPD Staffing Levels
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As Of March 31, 2011
 [10-0455-2](#)

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

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one speaker under 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 6:35 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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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

City Clerk and Clerk of the Council