



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 27, 2011

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 5:33pm, with Councilmember Kernighan presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on September 13, 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 Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid

2 Determination of Schedule of Outstanding Committee Items

**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 Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid

There was one speaker on this item.

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3 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](#)

A motion was made by Vice Mayor Nadel, seconded by Member Kaplan, 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 return in April 2012 with a report providing the following information: 1) number of fines collected; 2) number of fines contested/paid; 3) strategies for dealing with overwhelming calls to the hotline; 4) plan for community education on fines and punishment for illegal fireworks; and 5) possibility of opening hotline before July and costs associated.

There was one speaker on this item.
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S-4 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
 [11-0046](#)

A motion was made by Member Reid, seconded by Member Kaplan, 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

There was one speaker on this item.
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5 Subject: Buffer Zone Protection Program Grant Award
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee
 To: 1) Enter Into A Buffer Zone Protection Program (BZPP) Grant Agreement With The
 Alameda County Sheriff's Office (ACSO) To Accept And Administer Fiscal Year 2010 Buffer
 Zone Protection Program (BZPP) Grant Equipment And Supplies For The City Of Oakland Fire
 And Police Departments, In An Amount Up To One Hundred And Ninety Nine Thousand Eight
 Hundred And Twenty Dollars (\$199,820); And 2) Approve The 2010 BZPP Grant Preliminary
 Spending Plan Which Would Require That Funds Be Expended For The Purchase Of
 Hazardous Materials Detection And Monitoring Equipment, Intrinsically Safe Radios And
 Other Related Haz Mat Equipment, Supplies And Training Related To The BZPP Proposal
 Which ACSO Will Purchase On Behalf Of The Oakland Fire And Police Departments And
 Transfer Ownership Of Such Equipment To Oakland Fire And Police Departments Until Such
 2010 BZPP Grant Funding Of \$199,820, Is Expended Or By January 1, 2013 At The Latest
 [11-0036](#)

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 October 4, 2011 as a Consent item. The motion carried by the following vote:

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

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6 Subject: Physio-Control Contract Award - Paramedic Services Equipment
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee
To: 1) Dispense With Advertising And Bidding And Award A Contract To Physio-Control Incorporated To Furnish Cardiac Monitors, Chest Compression Devices, Automatic External Defibrillators, All Necessary Accessories And A Five-Year LifeNet Transmission Subscription, In An Amount Not To Exceed Nine Hundred Seventy Six Thousand Dollars (\$976,000) And Appropriate The Same Amount From Fund Balance For This Purpose, And; 2) Appropriate Additional Fund Balance From The Paramedic Services Act Of 1997 Fund (Measure N) In An Amount Not To Exceed One Million Nineteen Thousand Dollars (\$1,019,000) For Equipment Purchase And Delivery Of Program Services In Accordance With The Measure N Preliminary Spending Plan Without Further Council Authorization, Including Purchases, Provided The City's Purchasing Programs And Policies Are Followed
[11-0028](#)

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 October 4, 2011 as a Consent item. 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 a supplemental report a status on the defibrillators located in City buildings and the name of the vendor that maintains the equipment.

There was one speaker on this item.

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[View Supplemental Report.pdf](#)

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7 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](#)

A motion was made by Member Reid, seconded by Member Kaplan, 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 provide the following information in a future report: 1) an analysis of the revenue received from the County versus the statistics provided by Redflex; 2) a report of total costs for the program differentiated by department; 3) description of the community benefits; 4) information on whether or not the project is cost covering.

There was one speaker on this item.

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At 6:42pm roll call was modified to show Vice Mayor Brooks as present, and it was at this time that the Public Safety Committee adjourned and the body reconvened as a Special Meeting of the Council.

8 Subject: Shotspotter Contract Award
From: Vice Mayor Desley Brooks
Recommendation: Receive A Report Providing An Overview Of The Shotspotter Gunshot Location System and Additionally Provide An Explanation On The Delay In Implementation Of The Shotspotter Gunshot Location System And Adopt A Resolution Authorizing The City Administrator To Enter Into A New Contract With Shotspotter, Inc. For The Implementation Of An Updated Gunshot Location System In The City Of Oakland In An Amount Not To Exceed Eighty-Four Thousand, One Hundred Fifty-One Dollars (\$84,151)
[10-0839](#)

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 October 4, 2011 as a Consent item. The motion carried by the following vote:

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

There were 7 speakers on this item.

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At 7:11pm roll call was modified to show Vice Mayor Brooks as absent, and it was at this time that the Special Meeting of the Council adjourned and the body reconvened as the Public Safety Committee.

9 Subject: 911 System Upgrade
From: Department Of Information Technology
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Contracts With AT&T To Acquire Necessary Equipment And Services To Upgrade The City Of Oakland's 9-1-1 System Customer Premise Equipment (CPE) And Related Equipment For An Amount-Not-To-Exceed Eight Hundred Thousand Eight Hundred Twenty Dollars And Sixty-Seven Cents (\$800,820.67)
[11-0027](#)

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 October 4, 2011 as a Consent item. The motion carried by the following vote:

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

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one speaker 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 7:13 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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