



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, July 13, 2010

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

The Oakland City Council Special Public Safety Committee convened at 6:09 pm with Councilmember Reid presiding as Chairperson.

COMMITTEE MEMBERSHIP:

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 22, 2010
A motion was made by Member Nadel, seconded by Member Kernighan, to *Approve as Submitted. 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
A motion was made by Member Quan, seconded by Member Nadel, to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

[PSC20713](#)

[View Report.pdf](#)

- 3 Subject: OPD Staffing Report
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 May 31, 2010
[09-1623](#)

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

[View Report.pdf](#)

4 Subject: Regional Catastrophic Planning Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Regional Catastrophic Planning Grant Program Grant Administration Agreement With City And County Of San Francisco For Fiscal Year 2010 RCPGP Grant Funds In An Amount Up To Three Hundred Thousand Dollars (\$300,000.00), 2) Accept, Appropriate And Administer Fiscal Year 2010 RCPGP Grant Allocations, 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead Fees Of Seven Thousand Two Hundred Ninety Seven Dollars (\$7,297.00) For The Fiscal Year 2010 RCPGP Grant, And 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Which Includes The Continuation Of One Senior Emergency Planning Coordinator And Award Of Professional Services Contracts Without Further Council Authorization, Provided City Hiring And Contract Services Requirements And Programs/Policies Are Followed
[09-1492](#)

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 July 20, 2010 as a Consent Calender Item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid
[View Report.pdf](#)
[82928 CMS.pdf](#)

5 Subject: Urban Area Security Initiative (UASI) Grants
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into Sub-Recipient Grant Agreements With Regional Partner Agencies For In Order To Convey Specified Equipment To Them In Connection With Regional Emergency Response Preparedness Activities Funded By Fiscal Year 2004 And Fiscal Year 2005 Urban Area Security Initiative (UASI) Grants
[09-1494](#)

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 July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid
[View Report.pdf](#)
[82929 CMS.pdf](#)

6 Subject: Agreements With The Maritime Exchange
From: Oakland Fire Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator Or His Designee To: 1. Enter Into A Port Security Grant Program ("PSGP") Grant Administration Agreement With The Maritime Exchange Of The San Francisco Bay Region For Fiscal Year 2008 PSGP Grant Funds In The Amount Up To Nine Hundred Forty Four Thousand Nine Hundred And Forty Two Dollars (\$944,942); And 2. Accept, Appropriate And Administer The Fiscal Year 2008 PSGP Grant Allocation; And 3. Approve The Preliminary Spending Plan; And 4. Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases Approved In The Federally Authorized Equipment List, Provided City Competitive Solicitation And Purchasing Programs/Policies Are Followed;
[09-1613](#)

A motion was made by Member Quan, 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 July 20, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid
[View Report.pdf](#)
[82930 CMS.pdf](#)

2) Resolution Authorizing The City Administrator Or His Designee To:
1. Enter Into A Port Security Grant Program ("PSGP") Grant Administration Agreement With The Maritime Exchange Of The San Francisco Bay Region For Fiscal Year 2009 PSGP Grant Funds In The Amount Up To Seven Hundred Forty Four Thousand Four Hundred And Fifty Three Dollars (\$744,453); And 2. Accept, Appropriate And Administer The Fiscal Year 2009 PSGP Grant Allocation; And 3. Approve The Preliminary Spending Plan; And 4. Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases Approved In The Federally Authorized Equipment List, Provided Competitive Solicitation And Purchasing Programs/Policies Are Followed; And
[09-1613-1](#)

A motion was made by Member Quan, 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 July 20, 2010 as a consnet Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid
[82931 CMS.pdf](#)

3) Resolution Authorizing The City Administrator Or His Designee To:

1. Enter Into A Port Security Grant Program ("PSGP") Grant Administration Agreement With The Maritime Exchange Of The San Francisco Bay Region For Fiscal Year 2010 PSGP Grant Funds In The Amount Up To Six Hundred Eighty Two Thousand Six Hundred And Ninety Four Dollars (\$682,694); And 2. Accept, Appropriate And Administer The Fiscal Year 2010 PSGP Grant Allocation; And 3. Approve The Preliminary Spending Plan; And 4. Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases Approved In The Federally Authorized Equipment List, Provided Competitive Solicitation And Purchasing Programs/Policies Are Followed
[09-1613-2](#)

A motion was made by Member Quan, 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 July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid
[82932 CMS.pdf](#)

7

Subject: Port Security Grant Program

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Memorandum Of Understanding/Grant

Administration Agreement With The Port Of Oakland Under Which The City Will Receive Fiscal Year 2009 American Recovery And Reinvestment Act (ARRA) Port Security Grant Program (PSGP) Funding In The Amount Of Two Million Nine Hundred Twenty One Thousand Seven Hundred Dollars (\$2,921,700) To Jointly Develop, Establish And Operate A Port/City Domain Awareness Center (DAC), And 2) Accept, Appropriate And Administer Said ARRA PSGP Grant Funds; And 3) Approve The Preliminary Spending Plan For The City Of Oakland Associated With Said Grant And Waive City Of Oakland Central Services Overhead Of \$87,000, 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 (AEL) And Services Required By The Grant, Provided City Competitive Solicitation And Purchasing Program/Policies Are Followed
[09-1564](#)

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 July 20, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid
[View Report.pdf](#)
[82933 CMS.pdf](#)

8 Subject: Edward Byrne - Justice Assistance Grant
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 An Amount Not To Exceed Eight Hundred Thirty-Nine Thousand And Twenty-Eight Dollars (\$839,028) From The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program For The Period Of July 1, 2010 Through June 30, 2012, To Supplement Frontline Policing Services, And Appropriate Said Funds To The Police Department
[09-1565](#)

A motion was made by Member Quan, 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 July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid
[View Report.pdf](#)
[82934 CMS.pdf](#)

9 Subject: SAP Professional Services Contract
From: Department of Information Technology
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Award A Professional Services Contract To SAP Or An Authorized Distributor Of Their Products, For Installation, Configuration And Training Of The Crystal Report Server Application In An Amount Not-To-Exceed Thirty Five Thousand Dollars (\$35,000) In Oakland Police Department
[09-1577](#)

A motion was made by Member Quan, 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 July 20, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid
[View Report.pdf](#)
[82935 CMS.pdf](#)

10 Subject: Urban Area Security Initiative - San Francisco
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee
 To: 1) Enter Into An Urban Area Security Initiative (UASI) Grant Administration Agreement
 With The City And County Of San Francisco For Distribution Of Fiscal Year 2009 Urban Area
 Security Initiative (UASI) Grant Funds In The Amount Up To Five Million And Seven
 Hundred Thousand Dollars (\$5,700,000) To The City Of Oakland, And: 2) Accept, Appropriate
 And Administer The Fiscal Year 2009 UASI
 Grant Allocations, And 3) Approve The Preliminary Spending Plan And Waive City Of
 Oakland Central Services Overhead (CSO) Fees Of Fifty Three Thousand And Seven Hundred
 Forty Dollars (\$53,740), 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
 [09-1563](#)

A motion was made by Member Quan, 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 July 20, 2010 as a Consnet Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and
 Chair Reid
 [View Report.pdf](#)
 [82936 CMS.pdf](#)

11 Subject: Medical Cannabis Dispensaries
 From: Councilmembers Reid And Kaplan
 Recommendation: Adopt The Following Pieces Of Legislation:

 1) An Ordinance Amending Oakland Municipal Code Chapter 5.80 "Medical Cannabis
 Dispensary Permits" To Increase The Total Number Of Dispensary Permits From Four (4) To
 Six (6) And Add Regulatory Language
 [09-1619](#)

***Withdrawn with No New Date**
[View Report.pdf](#)
[View Report.pdf](#)
[View Report.pdf](#)
[View Report.pdf](#)
[13049 CMS.pdf](#)

2) An Ordinance Amending Title 5 Of The Oakland Municipal Code, Entitled Business Licenses And Regulations, To Add Chapter 5.81, Pertaining To Medical Cannabis Cultivation Facility Permitting And Amending The Master Fee Schedule (Ordinance No. 9336, As Amended) To Establish Regulatory Fees Regarding This Activity; And
[09-1619-1](#)

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 July 20, 2010. The motion carried by the following vote:

Votes: Councilmember No: Member Nadel
Councilmember Aye: Member Kernighan, Member Quan and Chair Reid
[View Report.pdf](#)
[View Report.pdf](#)
[View Report.pdf](#)
[13033 CMS.pdf](#)

3) Resolution Amending Resolution Nos. 78331 and 79647, C.M.S. which Established the City's Law Enforcement Policy Regarding Medical Cannabis and Private Adult Cannabis Offenses to Clarify the City's Law Enforcement Policy and Guidelines Regarding Possession, Use, Cultivation, Processing, Manufacturing of Medical Cannabis by Patients, Primary Care Givers and Cooperatives and Collectives Consisting of Patients and their Primary Caregivers in Residential Settings and Non-Residential Settings Such as Commercial and Industrial Facilities
[09-1619-2](#)

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 July 20, 2010. The motion carried by the following vote:

Votes: Councilmember No: Member Nadel
Councilmember Aye: Member Kernighan, Member Quan and Chair Reid
[82945 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 9:34 p.m.

Adjournment

* 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.

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[TTD](#)

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