



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes

*Public Safety Committee

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

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

Tuesday, January 13, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

Excused 1 - Noel Gallo

Present 3 - Abel J. Guillèn, Dan Kalb, and Desley Brooks

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Abel J. Guillèn, District 2; Dan Kalb, District 1; Chairperson: Desley Brooks, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Held On December 16, 2014

This matter was Approve as Submitted

Excused: 1 - Gallo

Aye: 3 - Guillèn, Kalb, and Brooks

2 Determination Of Schedule Of Outstanding Committee Items
[14-0346](#)

Attachments: [View Report.pdf](#)

*The following items were deleted from the pending list:
Item 1 deleted under Pending/ No specific Date
Items 6, 10, 11 and 13 under For tracking purposes*

This Informational Report was Received and Filed.

Excused: 1 - Gallo

Aye: 3 - Guillèn, Kalb, and Brooks

3 Subject: Continue The Pilot Extended Hours Permits Program
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.12 Cabaret Extended Hours Permit Process To Make The Pilot Program A Permanent Part Of The OMC [TITLE CHANGE]
[14-0309](#)

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental Report.pdf](#)

This Ordinance was * Withdrawn and Rescheduled.to the *Public Safety Committee to be heard 1/27/2015

4 Subject: MYOC Presentation Of SARAnet System Updates
From: Office Of The City Administrator
Recommendation: Receive An Informational Report And Presentation By The Measure Y Oversight Committee Of Recent Updates To The SARAnet System
[14-0322](#)

Attachments: [View Report.pdf](#)

A motion was made by Kalb, seconded by Guillèn, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Guillèn, Kalb, and Brooks

- 5 Subject: False Alarm Reduction Program Contract Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution 84501, To Authorize The City Administrator To Amend The Contract With PMAM Corporation For Administration Of The False Alarm Reduction Program For An Additional Two Hundred Forty Two Thousand Seven Hundred Ninety Six Dollars (\$242,796), Bringing The Total Contract Amount To Six Hundred Ninety Two Thousand Seven Hundred Ninety Six Dollars (\$692,796) For Three Years Of Services
[14-0365](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

The Committee requested information about the following:

- *Why the City's transition to a new bank and the subsequent electronic transfer was so slow (causing the large penalty).*
- *Why the original contract had such a large penalty for this change written into it.*
- *City Administrator to attempt to negotiate a smaller penalty amount.*
- *Information about the original RFP process and company selection.*

The Committee also requested a report be brought to Committee about the appeals process because Council Offices have received complaints about the difficulty their constituents have had in appealing the charges when they receive them.

This City Resolution was Continued.to the *Public Safety Committee to be heard 1/27/2015

- 6 Subject: Abandoned Watercraft Abatement Fund Public Safety Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation, Division Of Boating And Waterways In An Amount Not To Exceed Fifty-Two Thousand Three Hundred Dollars (\$52,300) To Fund The Oakland Police Department Marine Enforcement Unit In The Abatement, Removal, Storage, And/Or Disposal Of Eligible Water Hazards From October 1, 2014 Through October 1, 2016 And Authorize A Ten Percent Match Of Five Thousand Two Hundred Thirty Dollars (\$5,230) As Required By The Grant Terms
[14-0366](#)

Attachments: [View Report.pdf](#)
[85368 CMS.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 1/20/2015

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 6:32 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.

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) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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 8:30 A.M. TO 5:00 P.M.