

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

*Public Safety Committee

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

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

Tuesday, April 12, 2011

5:30 PM

Sgt Mark Dunakin Rm - 1st Floor

Roll Call / Call to Order

Play Video

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

The Oakland City Council Public Safety Committee convened at 5:35 p.m., with Councilmember Kernighan presiding as Chairperson.

Approval of the Draft Minutes from the Committee Meeting held on March 22, 2011 Play Video

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, Member Nadel, Chair Kernighan and Member Reid *There was one speaker on this item*

2 Determination of Schedule of Outstanding Committee Items

Play Video

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

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

psc241211

View Report.pdf

3 Subject: Behavioral Science Consultation And Training Services

From: Oakland Police Department

Recommendation: Adopt A Resolution Waiving Advertising And The Request For Proposals/Qualifications And Authorizing The City Administrator To Enter Into An Agreement For The Period Of July 1, 2011 To June 30, 2012, With Michael Palmertree To Provide Behavioral Science Consultation And Training Services To The Oakland Police Department At A Cost Not To Exceed Fifty Thousand Dollars (\$50,000.00) [TITLE CHANGE] 10-0513

Play Video

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 May 3, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Nadel, Chair Kernighan and

Member Reid

There was one speaker on this item

View Report.pdf

View Supplemental Report.pdf

4 Subject: Alcohol Control Enforcement Program

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 One Hundred Thousand Dollars (\$100,000) From The State Of California, Department Of Alcoholic Beverage Control (ABC), Grant Assistance Program (Gap), For The Federal Fiscal Year 2012 Implementation Of The Alcohol Control Enforcement Program Within The Police Department 10-0504

Play Video

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 May 3, 2011 as a consent calendar item The motion carried by the following vote:

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

There was one speaker on this item

View Report.pdf

5 Subject: License Agreement With American Medical Response

From: Oakland Fire Department

Recommendation: An Ordinance Authorizing The City Administrator To Enter Into A License Agreement With American Medical Response West DBA National College Of Technical Instruction (NCTI) For Nonexclusive Use Of Classrooms Located At The Oakland Fire Department's Training Facilities For An Initial Term Until February 2012, With The Option To Extend For Two Years, One Year At A Time, Until February 2014, In Consideration For A Reduced Fee For Emergency Medical Services Training And Payment Of Maintenance Costs 10-0526

Play Video

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 May 3, 2011 as a consent calendar The motion carried by the following vote:

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

There was one speaker on this item

View Report.pdf

2) A Resolution Waiving Advertising And The Request For Qualification Requirements And Authorizing The Purchase Of Emergency Medical Services And Paramedic Classes From The National College Of Technical Instruction For Up To Ten Students Enrolled In The Fire Department EMT And Paramedic Cadet Program In An Amount Not To Exceed \$80,000 Annually

10-0526-1

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 May 3, 2011 as a consent calendar item The motion carried by the following vote:

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

There was one speaker on this item.

6 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 February 28, 2011

10-0455-1 Play Video

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, Member Nadel, Chair Kernighan and

Member Reid

There was one speaker on this item

View Report.pdf

View Supplemental Report.pdf

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Play Video

There was one speaker on this item

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 6:14 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.

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