

DRAFT



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, September 15, 2009

5:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Special Public Safety Committee convened at 5:37 p.m., with Councilmember Reid presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 14, 2009

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

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

FROM THE SEPTEMBER 29, 2009 AGENDA

- #4 Subject: Edward Byrne Grant Program - Local Solicitation
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 And Five Thousand Six Hundred And Fifty-Five Dollars (\$805,655) From The U.S. Department Of Justice, Bureau Of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Local Solicitation, And Appropriate Said Funds To The Police Department
[09-0617](#)

Scheduled to *Public Safety Committee on 10/13/2009

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#5 Subject: 2009 COPS Technology Grant - Data Driven Approaches
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 Five Hundred Thousand Dollars (\$500,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS), Fiscal Year 2009 COPS Technology Grant Program, For Implementation Of The Data Driven Approaches To Crime And Traffic Safety (DDACTS) Program, And Appropriate Said Funds To The Police Department
[09-0618](#)

Scheduled to *Public Safety Committee on 10/27/2009

#6 Subject: 2009 Congressionally Selected Awards 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 Three Hundred Thousand Dollars (\$300,000) From The U.S. Department Of Justice, Fiscal Year 2009 Congressionally Selected Awards Program, For Supplement Program Funding Associated With The Oakland Police Cadet Program, And Appropriate Said Funds To The Police Department
[09-0619](#)

Scheduled to *Public Safety Committee on 10/27/2009

#7 Subject: 2009 Justice And Mental Health Collaboration 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 Two Hundred And Fifty Thousand Dollars (\$250,000) From The U.S. Department Of Justice, Bureau Of Justice Assistance, Fiscal Year 2009 Justice And Mental Health Collaboration Program, And Authorizing A Professional Services Agreement In An Amount Not To Exceed Two Hundred Twelve Thousand Seven Hundred And Eighty Dollars (\$212,780) With The East Bay Community Recovery Project (EBCRP) For Enactment Of Mental Health Service Provisions Associated With The Initiative, And Appropriate Said Funds To The Police Department
[09-0620](#)

Scheduled to *Public Safety Committee on 11/10/2009

#8 Subject: 2009 COPS Technology Grant - Automatic Vehicle Licensing
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 Two Hundred And Fifty Thousand Dollars (\$250,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS), Fiscal Year 2009 COPS Technology Grant Program, For Implementation Of The Automatic Vehicle Licensing (AVL) And Global Positioning System (GPS) Programs, And Appropriate Said Funds To The Police Department
[09-0621](#)

Scheduled to *Public Safety Committee on 11/10/2009

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#9 Subject: Breaking The Chains Substance Abuse Treatment Initiative
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 Two Hundred Thousand Dollars (\$200,000) From The State Of California, California Emergency Management Agency (CalEMA), Residential Substance Abuse Treatment (RSAT) Program, And Authorizing A Professional Services Agreement In An Amount Not To Exceed One Hundred And Eighty Thousand Dollars (\$180,000) With The East Bay Community Recovery Project (EBCRP) For Enactment Of The Breaking The Chains Substance Abuse Treatment Initiative, And Appropriate Said Funds To The Police Department
[09-0622](#)

***Withdrawn with No New Date**

FROM THE OCTOBER 13, 2009 AGENDA

#4 Subject: 2009 Recovery Act Local Youth Mentoring Initiative
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred And Thirty-Five Thousand Dollars (\$435,000) From The U.S. Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention (OJJDP), Fiscal Year 2009 Recovery Act Local Youth Mentoring Initiative For Enactment Of The Oakland Mentors Program, And 2) Authorizing A Professional Services Agreement In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) With The Donald P. McCullum Youth Court, And 3) Authorizing A Professional Services Agreement In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) With The Oakland Police Activities League (Oakland PAL), And Appropriate Said Funds To The Police Department
[09-0610](#)

***Withdrawn with No New Date**

FROM THE PENDING LIST/NO SPECIFIC DATE

#7 Subject: Quorum Requirement-Measure Y Oversight Committee
From: Office of the City Administrator
Recommendation: Adopt An Ordinance Amending Oakland Ordinance No. 12690 C.M.S., Section 2, Subsection B., To Reduce The Number Of Oversight Committee Members Required For A Quorum From Seven Members To Six Members
[09-0518](#)

Scheduled to *Public Safety Committee on 10/27/2009

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3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")
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09-0188

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4 Subject: Lucas Chest Compression System

From: Oakland Fire Department

Recommendation: Discussion And Possible Action On The Proposal To Use The Lucas Chest Compression System On Select Medical Calls For A Trial Period Beginning September 16, 2009 And Ending No Later Than September 15, 2010 Or When The Device Has Been Used On 50 Patients

09-0585

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A motion was made by Member Kernighan, seconded by Member Quan, 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

The Committee directed staff to provide a future report with the following information: 1) Percentage of cardiac responses by the Fire department; and 2) Usage of the Lucas Chest Compression System in the City of Oakland after trial period

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5 Subject: Measure Y Annual Report

From: Office of the City Administrator/Finance and Management Agency

Recommendation: Receive An Informational Report On Financial And Program Status Of Measure Y-Violence Prevention & Public Safety Act Of 2004 For Fiscal Years 2004-2005, 2005-2006, 2006-2007, 2007-2008 And 2008-2009

09-0612

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A motion was made by Member Nadel, seconded by Member Quan, 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

The following individual(s) spoke and did not indicate a position on this item:

- Lynn Roosevelt Wiggins

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6 Subject: 2009-2010 Bicycle, Car Seat And Pedestrian Safety Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator (1) To Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Ninety-One Thousand Three Hundred And Five Dollars (\$491,305.00) From The State Of California, Office Of Traffic Safety, For The Fiscal Year 2010 Implementation Of The Vehicle Occupancy Protection And Bicycle Safety Program, And (2) To Appropriate Said Funds To The Police Department; And (3) Authorizing A Waiver Of The Competitive Request For Proposal/Qualifications Process For The Purchase Of Services Associated With The Program From The East Bay Community Recovery Project In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000.00), And The Community Health Academy In An Amount Not To Exceed Fifteen Thousand Dollars (\$15,000.00)

[09-0481](#)

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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 September 22, 2009 as a Consent Calendar item. The motion carried by the following vote:

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

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7 Subject: 2009-2010 Selective Traffic 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 Three Hundred Twenty-Nine Thousand Seven Hundred Dollars (\$329,700) From The State Of California, Office Of Traffic Safety, For The Fiscal Year 2010 Implementation Of The Selective Traffic Enforcement Program In The Police Department

[09-0482](#)

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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 September 22, 2009 as a Consent Calendar item The motion carried by the following vote:

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

The following individual(s) spoke and did not indicate a position on this item:

-Sanjiv Handa

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8 Subject: 2009 Forensic Casework DNA Backlog Reduction 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 Two Hundred Fifty Thousand Dollars (\$250,000) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2009 Forensic Casework DNA Backlog Reduction Grant Program In The Police Department
[09-0483](#)

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 September 22, 2009 as a Consent Calendar item. The motion carried by the following vote:

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

The Committee approved recommendations and directed staff to submit a separate report on the current statistical data of the DNA backlog
[View Report.pdf](#)

9 Subject: Forensic DNA Unit Efficiency Improvement 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 Five Hundred Sixty-Nine Thousand Dollars (\$569,000) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2009 DNA Unit Efficiency Grant Program And Authorizing The Hiring Of One, Full-Time Eighteen-Month Limited Duration Professional Staff Position For The Criminalistics Division In The Police Department
[09-0484](#)
[Play Video](#)

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 September 22, 2009 as a Consent Calendar item. The motion carried by the following vote:

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

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10 Subject: Measure Y Audit
From: Office of the City Auditor
Recommendation: Receive The Performance Audit Of The City's Grant Selection, Management, Monitoring And Evaluation For The Measure Y Violence Prevention Program

[09-0669](#)

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**A motion was made by Member Quan, seconded by Member Nadel, that this matter be Continued to the *Public Safety Committee to a future date
The motion carried by the following vote:**

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

The Committee directed staff to bring back all Measure Y Violence Prevention Program Policy changes before going forward to the City Council meeting.

The following individual(s) spoke and did not indicate a position on this item:

- *Audree Jones-Taylor*
- *Samantha Wise*
- *Stephanie Benavidez*
- *Tamera Brame*
- *Deana Rifai*
- *Edward Moore*
- *Michael Ferraro*
- *Danyelle Marshall*
- *Michael Kilian*

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11 Subject: Northern California Regional Center - Grants & Agreements
From: Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To:
1) Enter Into A Professional Services Agreement With The County Of San Mateo Under Which The City Of Oakland Will Provide Services In Connection With The Operation Of The Northern California Regional Intelligence Center (NCRIC) And The 2007 Urban Areas Security Initiative Grant (UASI) Allocation; And
2) Accept, Appropriate And Administer UASI Grant Allocations Of \$110,435 For The Federal Fiscal Year 2007 For Reimbursement Of Salaries And Benefits Paid To Oakland Fire Department Staff Assigned As Liaison Officer And Federal Fiscal Year 2008 UASI Grant Allocations Of \$220,922 For Reimbursement Of Salaries And Benefits Paid To Oakland Police Department Staff Assigned As Liaison Officer Per The NCRIC Agreement
[09-0743](#)
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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 September 22, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual(s) spoke under Open Forum:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Safety Committee adjourned the meeting at 7:46 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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