



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 25, 2012

4:30 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Special Public Safety Committee convened at 4:34 p.m., with Councilmember Kernighan presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on September 11, 2012

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

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

2 Determination of Schedule of Outstanding Committee Items

There was no action taken on this item.

3 Subject: 30 Day Recruitment Report

From: Councilmembers Brooks and Kernighan

Recommendation: Receive A Monthly Informational Report From the Oakland Police Department on Recruiting and Police Department Staffing Levels Over The Last 30 Days
[07-1080-20](#)

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

Votes: Councilmember Aye: Kaplan, Vice Mayor Nadel, Member Reid and Chair Kernighan
[View Report.pdf](#)

4 Subject: SAFER Grant
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Federal Emergency Management Agency (FEMA) To Accept, Appropriate, And Administer Grant Funds In The Amount Of Three Hundred Seven Thousand Two Hundred Twenty Four Dollars (\$307,224) From The Federal Emergency Management Agency Staffing For Adequate Fire Emergency Response Grant Program (SAFER) To The Oakland Fire Department To Fund One Firefighter For The Period Of July 31, 2011 Through July 30, 2013
[12-0037](#)

A motion was made by Kaplan, seconded by Vice Mayor Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 2, 2012 as a Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Kaplan, Vice Mayor Nadel, Member Reid and Chair Kernighan
[View Report.pdf](#)
[84052 C.M.S.pdf](#)

At the discretion of the chair item 6 was taken out of order at this time.

DUE TO THE PRESENCE OF COUNCILMEMBER Brooks, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE SPECIAL MEETING OF THE PUBLIC SAFETY COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 5:47 p.m.

5 Subject: Shotspotter, Inc., Detection System
 From: Oakland Police Department
 Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With Shotspotter, Inc. For The Period Of September 1, 2012 Through August 31, 2013 In An Amount Not To Exceed Three-Hundred And Forty-Eight Thousand Dollars (\$348,000) For An Expansion In Service Area Coverage Of The Shotspotter Gunshot Detection System; And 2) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Proposed Professional Services Agreement With Shotspotter, Inc.
[12-0032](#)

A motion was made by Member Reid, seconded by Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 2, 2012 as a Non-Consent item. The motion carried by the following vote:

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

The Committee directed staff to provide a map of locations covered by the existing shotspotter technology and the proposed program expansion area in a supplemental report to the October 2, 2012 City Council.

There were 2 speakers on this item.

[View Report.pdf](#)

[View Supplemental.pdf](#)

[84058 C.M.S.pdf](#)

6 Subject: Red Light Camera Enforcement System
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Extend The Contract Between The City Of Oakland And Redflex Traffic System Inc. ("Redflex") For Three Additional Years From September 2012 To September 2015 To Continue The Red Light Camera Enforcement Program Which Allows The City To Improve Traffic Safety By Enforcing Red Light Violations; (2) Increase The Contract Amount Of \$4,320,000 By An Additional \$2,164,500 For A Total Contract Amount Not To Exceed \$6,484,500 [TITLE CHANGE]
[12-0003](#)

Continued to *Public Safety Committee on 10/9/2012

The Committee directed staff to return to the October 9, 2012 Public Safety Committee with a supplemental report that provides the following information:

- 1. Number of collisions at the intersections with cameras*
- 2. Number of collisions caused solely by a driver running a red light*
- 3. Information on optimal timing for yellow lights, including examples from other jurisdictions*
- 4. More information on the revenue received from Alameda County*

There were 2 speakers on this item.

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[View Report.pdf](#)

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE Special Public Safety Committee.

7 Subject: Secondhand Jewelry Regulations
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code (OMC) Chapter 5.46 To Establish New Regulations For Secondhand Jewelry Dealers In The Following Areas: (1) Permitting; (2) Operating Standards; And (3) Regulatory Enforcement Actions; And
[12-0038](#)

A motion was made by Vice Mayor Nadel, seconded by Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 2, 2012 as a Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Kaplan, Vice Mayor Nadel, Member Reid and Chair Kernighan
[View Report.pdf](#)
[13136 C.M.S..pdf](#)

2) An Ordinance Amending Ordinance No. 13078 C.M.S., The Master Fee Schedule, As Amended, To Establish Or Modify Fees Assessed By The Office Of The City Administrator To Businesses Conducting Activities As Secondhand Jewelry Dealers, Secondhand Dealers, And Exchange Dealers Pursuant To Oakland Municipal Code Chapter 5.46
[12-0038-1](#)

A motion was made by Vice Mayor Nadel, seconded by Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 2, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Kaplan, Vice Mayor Nadel, Member Reid and Chair Kernighan
[13137 CMS.pdf](#)

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 Special Public Safety Committee adjourned the meeting at 6:00 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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