

# 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, May 25, 2010** 

5:30 PM

**Hearing Room One - 1st Floor** 

## Roll Call / Call to Order

The Oakland City Council Public Safety Committee convened at 5:40 p.m. with Councilmember Reid presiding as Chairperson.

## **COMMITTEE MEMBERSHIP:**

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

Approval of the Draft Minutes from the Committee Meeting held on April 27 2010 and May 11, 2010

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

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

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Chair Kernighan, seconded by Vice Mayor Nadel, to \*Approve with the following amendments From June 8, 2010 of the Committee Pending List The motion carried by the following vote:

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

*The following individual spoke on this item:* 

- Sanjiv Handa

6 Subject: Urban Search And Rescue (USAR) Team Grant Funding

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate A Grant From The Federal Emergency Management Agency (FEMA) In The Amount Of One Million Forty One Thousand Nine Hundred Dollars (\$1,041,900) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (USAR) Team, And 2) Enter Into A Cooperative Agreement With The Federal Emergency Management Agency (FEMA) For The Period Of May 01, 2010 To August 31, 2011 To Provide Training To The Task Force, Respond As Requested To Local, State And National Incidents, And To Purchase Equipment To Support Our Response Capability As Directed By FEMA, And 3) Waive The City's Competitive Bidding Requirements And Authorize Procurement Of Equipment From The General Services Administration Agency And Or Other Government Pricing Schedules, And 4) Award Equipment Contracts Without Return To Council 09-1466

\*Rescheduled to \*Special Public Safety Committee on 6/22/2010

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3 Subject: Goat Grazing Services From: Oakland Fire Department

Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Select A Vendor and Award A Contract For The Provision Of Goat Grazing Services In The City Of Oakland For The Period Of May 31, 2010 Through May 30, 2014 In An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) For The Four Year Period, And 2) Waiving The Advertising And The Fixed, Sealed Bid, Price-Based Bid Process, And 3) Authorizing The City Administrator To Use The Request For Proposal/Qualifications Process To Select The Vendor For The Work 09-1390

A motion was made by Member Quan, seconded by Vice Mayor 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 June 1, 2010 as a Consent Calendar item. The motion carried by the following vote:

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

The following individual spoke on this item:

Sanjiv Handa
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4 Subject: High School Community Collaborative

From: Office Of The Mayor

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate A Grant From The California Emergency Managment Agency (CAL-EMA) In The Amount Of Three Hundred Eighty Two Thousand Six Hundred Nine Dollars (\$382,639) To Be Used For The High School Career Pathway And Community Collaborative At Fremont High School And Castlemont High School, Which Provides Job, College and Career Counseling And Other Services To Reduce Violence And Gang Activity 09-1441

A motion was made by Member Quan, seconded by Vice Mayor 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 June 1, 2010. The motion carried by the following vote:

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

Items 4 and 6 were taken together.

The following individual spoke on this item:

Sanjiv Handa
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After hearing items 4 and 6, the Committee heard Item 7.

5 Subject: Shelter For Sexually Exploited Minors

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator With Measure Y Funding To Execute Grant Agreements With Alameda County Health Care Services Agency For An Emergency Shelter For Sexually Exploited Minors In An Estimated Amount Of \$112,500 And Authorizing The Department Of Human Services To Provide Support And Employment Services For Young Adults On Probation Or Parole Under The Call-In Strategy For \$90,000 Both Agreements Are For The Period Of July 1, 2010 To June 30, 2011 With An Option To Renew For One Year In The Same Amount 09-1458

## Continued to \*Public Safety Committee on 6/8/2010

The following individual spoke on this item:

Sanjiv Handa
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6 Subject: 2010-2012 CalGrip Application

From: Office Of The Mayor

Recommendation: Action On A Report from The Office Of The Mayor Regarding The

Substance Of The City Of Oakland's 2010-2012 Cal-GRIP

09-1382

A motion was made by Member Quan, seconded by Vice Mayor Nadel, that this matter be \*Received and Filed. The motion carried by the following vote:

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

The following individual spoke on this item:

- Sanjiv Handa View Report.pdf

7 Subject: Neighborhood Crime Prevention Council

From: Office Of The City Administrator

Recommendation: Receive An Informational Report From The Office Of The City Administrator Identifying Neighborhood Crime Prevention Council (NCPC) Priorities And The Oakland Police Department's Progress To Implement Community Policing Recommendations Provided In The Measure Y Program Evaluation Report (2008-2009) 09-1444

A motion was made by Vice Mayor Nadel, seconded by Chair Kernighan, that this matter be \*Received and Filed. The motion carried by the following vote:

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

The following individual spoke on this item:

- Sanjiv Handa View Report.pdf

8 Subject: Mid-Year Evaluation - Measure Y
From: Office Of The City Administrator

Recommendation: Receive A Mid-Year Evaluation Of Measure Y Violence Prevention Programming: Street Outreach, Re-Entry, Juvenile Justice Center And Community Policing Fiscal Year 2009 - 2010

09-1391

A motion was made by Member Quan, seconded by Chair Kernighan, that this matter be \*Received and Filed. The motion carried by the following vote:

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

*The following individual spoke on this item:* 

Sanjiv Handa
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After hearing item 8, the Committee heard items 5 and 9 together.

9 Subject: Measure Y - Progress Report
From: Department Of Human Services

Recommendation: Receive A Report On The Progress Of Fiscal Year 2009-2010 Measure Y

Violence Prevention Grantees; And

09-1349

Continued to \*Public Safety Committee on 6/8/2010

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View Report.pdf View Report.pdf A Resolution Authorizing The City Administrator To Exercise The Option To Renew Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Violence Prevention Programs For A Total Amount Not To Exceed \$5,362,128 For The Period Of July 1, 2010 To June 30, 2011 09-1349-1

## Continued to \*Public Safety Committee on 6/8/2010

The followingi individuals spoke on this item:

- Nola Brantley
- David Kakashiba
- Dr. Barbara Cannon
- Rev. Mary Gilmore
- Charlene Nia
- Taising Chen
- Cherri Allison
- Laureate Baldwin Gholar III
- Jill E. Reed
- Erin Scott
- Ida Hancox
- Karim Toney
- Lejon Loggins
- Rashad Lee
- Guadalupe Gomez
- Millie Burns
- Sequoia Sims
- Pastor Raymond Langford
- Anthony Del Toro
- Greffrey Godfrey
- Emmanuel Smith
- Le'Ondre JaQuan Walker
- Jose Reyna
- Eva Lomeli Olmedo
- Dora Rodriguez
- Julia Perez
- Ronald Mohammed
- Jabari Shaw
- Peter Kim
- DeMarkus Williams
- Juan Campos
- Danyelle Marshall
- Monica Vaughan
- Carol Singer
- Castle Redmon
- Daniel Mora
- Marilyn Washing Harris
- William Fenton
- John Bailev

- Kelley Louise Bell
- Linda Casillas
- Shahir Zaid
- Sanjiv Handa View Report.pdf 82879 CMS.pdf

## **Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

The following individual spoke on this item:

- Sanjiv Handa

## **Adjournment**

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 9:44 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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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.

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**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