



City of Oakland Meeting Minutes

*Public Safety Committee

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

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

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

Tuesday, December 11, 2012

5:30 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 27, 2012

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

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

There was one speaker on this item.

- 2 Determination of Schedule of Outstanding Committee Items

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

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

There was one speaker on this item.

[ps121112](#)

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3 Subject: California Environmental Protection Agency Grant Funds
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The California Environmental Protection Agency (CalEPA) To The Oakland Fire Department (OFD) In The Amount Of Seventy-Eight Thousand Seven Hundred And Fifty-Six Dollars (\$78,756) To Purchase California Electronic Reporting System (CERS) Compatible Software and Computers To Provide A Means For Business Workshops For Oakland Companies To Submit Hazardous Materials Reporting Information To The Certified Unified Program Agency (CUPA) As Required By AB 2286
[12-0170](#)
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A motion was made by Member 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 December 18, 2012 as a Consent item. The motion carried by the following vote:

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

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[84150 CMS.pdf](#)

4 Subject: Cal Fire Grant Funds - US&R Training
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Apply For, Accept, And Appropriate Funds From The State Of California Fire And Rescue Training Authority (CFRTA) To The Oakland Fire Department In The Amount Of One-Hundred Thousand Dollars (\$100,000) For A Scheduled Mobilization Exercise To Meet Personnel And Supply Expenses For The Training Of The Oakland Fire Department's Urban Search And Rescue (US&R) Team
[12-0159](#)
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A motion was made by Member Kaplan, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 18, 2012 as a Consent item The motion carried by the following vote:

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

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5 Subject: MHN Contract Extension - Counseling Services
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Extend The Contract With Managed Health Network (MHN) To Continue Providing Psychological Counseling Services For Sworn Members Of The Police Department And Their Dependents For An Additional Term, For The Period Of December 1, 2012 Through June 30, 2014, In The Amount Of \$100,000 (One Hundred Thousand Dollars)

[12-0167](#)

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A motion was made by Member 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 December 18, 2012 as a Consent item The motion carried by the following vote:

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

There was one speaker on this item.

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6 Subject: Juvenile Accountability Block Grant
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee, To: 1) Enter Into A Grant Program Administration Agreement With The State Of California, Corrections Standards Authority, For Juvenile Accountability Block Grant (JABG) Funds; 2) Accept, Appropriate, And Administer JABG Direct Allocation Funds Fiscal Year 2012-2013 To The Oakland Police Department In The Amount Of \$42,227 For The School Safety Policing Project For The Period July 1, 2012 - June 30, 2013; And 3) Waive The Central Services Overhead (CSO) Charges Of \$1,541

[12-0189](#)

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A motion was made by Member Kaplan, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 18, 2012 as a Consent item. The motion carried by the following vote:

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

There were 2 speakers on this item.

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[84153 CMS.pdf](#)

7 Subject: Juvenile Justice And Delinquency Prevention
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator 1) To Accept And Appropriate A Second Chance Act Juvenile Offender Reentry Evaluation Grant In An Amount Not To Exceed \$750,000 From The U.S. Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention (OJJDP) And 2) To Enter Into Two Year Grant Agreements With Various Public And Non Profit Partners Named In The Grant For An Estimated Amount Not To Exceed \$576,800 From January 1, 2013 Through December 31, 2014
[12-0186](#)
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A motion was made by Member 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 December 18, 2012 as a Consent item. The motion carried by the following vote:

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

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8 Subject: Allocating Funds From The Measure Y Reserve
From: Department Of Human Services
Recommendation: Adopt A Resolution Allocating \$590,000 From The Measure Y Reserve From Fiscal Year 2012-2013 Through Fiscal Year 2014-2015 For Various Non-Profit Agencies, Consistent With The Current Measure Y Program Strategy Areas.
[12-0180](#)
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A motion was made by Member Kaplan, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 18, 2012 As a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid
There were 9 speakers on this item.

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[84162 CMS.pdf](#)

9 Subject: Contract Award - Resource Development Associates
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
 Execute A Contract Between The City Of Oakland And Resource Development Associates In
 An Amount Not To Exceed Three Hundred And Five Thousand Dollars (\$305,000) Annually
 For Outcome And Process Evaluation Services For Measure Y Violence Prevention And
 Community Policing Programs With Two One-Year Options To Renew For The FY 2012-15
 Funding Cycles
 [12-0161](#)
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A motion was made by Member Reid, 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 December 18, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Absent: Member Kaplan
 Councilmember Aye: Vice Mayor Nadel, Chair Kernighan and Member Reid
 There were 6 speakers on this item.

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10 Subject: Measure Y Status Report
 From: Office Of The City Administrator
 Recommendation: Receive A Quarterly Report To The Public Safety Committee On The
 Status Of Measure Y From The Measure Y Oversight Committee
 [12-0129](#)
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A motion was made by Vice Mayor Nadel, seconded by Member Reid, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and
 Member Reid
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11 Subject: Oakland Police Department's Sworn Hiring Standards
From: Councilmember Desley Brooks And Jane Brunner
Recommendation: Receive An Informational Report And Possible Action On The Oakland Police Department's (OPD) Existing "Sworn Applicant's Hiring Standards"; How Background Information Is Verified; Existence Of A Preliminary Screening Interview Process; Responsibility Of The Background Unit Supervisor; Applicant Interview Process; Post Background Investigation Review And Reporting; Final Selection Meeting Prior To Issuing A Conditional Offer Of Employment; And Compliance With California Commission On Peace Officers Standards And Training (CAPOST) Requirements If Any. The Report Should Compare OPD'S Existing Policies With The Council On Accreditation For Law Enforcement Agencies (CALEA) Guidelines/Protocols For Background Investigations
[12-0094](#)

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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, Vice Mayor Nadel, Chair Kernighan and Member Reid

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12 Subject: Oakland Police Department's Protocols
From: Councilmember Desley Brooks And Jane Brunner
Recommendation: Receive An Informational Report And Possible Action On Oakland Police Department's Protocols When There Has Been An Officer Involved Shooting. The Report Should Set Forth Existing Policy Regarding Notification Of Next Of Kin; Release Of Information To The Media; Dissemination Of Information To The Public; Incident Commander Duties And Responsibilities; Reporting Requirements For All Officers Present; Movement Of The Body Of The Decedent; Critical Incident Stress Debriefing Of Involved Officers Prior To Return To Duty; Establishment Of A Board Of Inquiry; Membership On The Board Of Inquiry. The Report Should Compare OPD'S Existing Policies With The Council On Accreditation For Law Enforcement Agencies (CALEA) Guidelines/Protocols For Officer Involved Shootings
[12-0093](#)

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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, Vice Mayor Nadel, Chair Kernighan and Member Reid

The Committee directed staff to explore implementing a protocol of drug and alcohol testing immediately following a officer involved shooting.

There were 9 speakers on this item.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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There were 3 speakers during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:06 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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