

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, March 23, 2010

5:00 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 5:20p.m., with Councilmember Reid presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on March 9, 2010

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

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A motion was made by Member Quan, seconded by Member Kernighan, 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 APRIL 27, 2010 AGENDA

#5 Subject: Emergency Management And Disaster Preparedness

From: Oakland Fire Department

Recommendation: Receive A Semi-Annual Report On Emergency Management And Disaster Preparedness Council (EMADPC) Proceedings For The Period Of July 2009 To December 2009

09-1244

Scheduled to *Public Safety Committee on 5/11/2010

3 Subject: Overtime Usage - Oakland Police Department

From: Councilmember Larry Reid

Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department Detailing Overtime Usage For The Prior 30 Day Period, Organized By Bureau And Inclusive Of A Brief Description Of Activities Overtime Was Used To Fund 09-0560-1-3

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A motion was made by Member Nadel, seconded by Member Kernighan, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on April 1, 2010. The motion carried by the following vote:

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

The Committee Received And Forwarded the report to the April 1, 2010 Special Budget Meeting.

The Committee further directed that staff correct the fiscal year on the first column of page 4 of the report.

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

Sanjiv Handa
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4 Subject: Illegal Street Vendors Update From: Councilmember Larry Reid

Recommendation: Receive An Update On A Report Detailing The Enforcement Of Oakland Municipal Code Sections Prohibiting Illegal Street Vendors, Including Statistical Data On Enforcement Efforts, And The Feasibility Of Centralized Locations Throughout The City Where Food From Vendors Can Be Bought And Sold Legally

09-0816

Play Video

A motion was made by Member Kernighan, seconded by Member Nadel, that this matter be Continued to the *Public Safety Committee 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 comeback with a future report with the following information: 1) Collaborating with Building Services Division & the Police department for scheduling of sting operations; and 2) Exploring options for expanding permit opportunities; geographical areas (including food vendor trucks) and working closely with Councilmember De La Fuente staff.

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

- Luis Reyes
- Aqvileo Sanchez
- Sara Martinez
- Shelly Garza
- Claudia Burgos
- Michael Belttan
- Raul Morales
- Sanjiv Handa
 View Report.pdf

5 Subject: Police Academy Funding Options

From: City Council

Recommendation: Receive A Report From The Oakland Police Department Detailing Academy Funding Options To Maintain Authorized Sworn Staffing Levels Including An Analysis Of The Impact On Service Delivery For Each Option

09-1182 Play Video

A motion was made by Member Kernighan, seconded by Member Quan, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on April 1, 2010. The motion carried by the following vote:

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

The Committee directed staff to work on including the one million dollar reallocation of funds from the Lateral Academy to Police Offices In Training Academy (POT)

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

- Geoff Collins
- Sanjiv Handa View Report.pdf

6 Subject: Anti-Human Trafficking Task Force Recovery Act Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Amending Authorizing Resolution No. 82408 C.M.S., Dated November 17, 2009 And 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 And Seventy-Five Thousand Dollars (\$375,000) From The State Of California, California Emergency Management Agency (CAL EMA), Fiscal Year 2009/2010 Anti-Human Trafficking Task Force Recovery Act Program, American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package"), Associated With The Continued Implementation Of The East Bay Task Force On Human Trafficking Program In The Police Department

09-1202 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 April 20, 2010 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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7 Subject: Corrections Standards Authority, Title II Formula Grants Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Supplemental Grant Funds In An Amount Not To Exceed Ninety Thousand Dollars (\$90,000) From The State Of California, Corrections Standards Authority, Title II Formula Grants Program For Three-Month Continuation Funding Associated With Implementation Of The Paragon Project In The Police Department 09-1203

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 April 20, 2010 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 recommendation and directed staff to return with a future report on the following information: 1) What are the outcomes of the Paragon project; 2) Locate additional funding for the Collins Street Outreach program and Coordinator position

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

Sanjiv Handa
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8 Subject: Citizen's Options for Public Safety (StateCOPS)

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing (1) The Acceptance And Appropriation Of A State Of California "Citizen's Options For Public Safety" (State Cops) Grant In An Amount Not To Exceed Six Hundred Fifty-Eight Thousand Five Hundred Dollars (\$658,500); (2) Implementing California Government Code Sections 30061-30065, And (3) Approving The Oakland Police Department's Fiscal Years 2009-2011 State Cops Grant Spending Plan 09-1204

Play Video

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 April 20, 2010 as a Consent Calendar. 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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9 Subject: Civilianization Working Group From: Oakland Police Department

Recommendation: Action On A Follow-Up Proposal To Transfer Intake Of Citizen Generated Complaints Against Members Of The Oakland Police Department From Internal Affairs To

The Citizens' Police Review Board

09-1226 Play Video

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

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

The Committee Continued this item to a future committee date and directed staff to comeback in two months with funding availability.

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

- Sanjiv Handa
- Gwen Hardy
- Susana Garcia
- Mike Ferro
- Jamie Huberman
- Mary Vail
- Susan Shawl
- Pamela Drake
- Rashindah Grinage View Report.pdf

Subject: Goat Grazing Services

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Pay Ecosystem Concepts Inc. For Goat Grazing And Related Services Performed On City Of Oakland Open Space Lands During Fiscal Year 2008-2009 Up To An Amount Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000), And Waiving Advertising And Bidding For The Work 09-1242

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A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on April 20, 2010 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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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual(s) spoke under Open Forum:

- Geoff Collins

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:50 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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