



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, October 12, 2010

5:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Public Safety Committee convened at 5:41 p.m. with Councilmember Reid presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on September 28, 2010.

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

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

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Kernighan, seconded by Member Quan, to
*Approve with the following amendments Under October 26, 2010
accordingly:**

Item No. 1 re-scheduled to November 9, 2010

Under November 9, 2010 accordingly:

Item No. 2 re-scheduled to October 26, 2010 The motion carried.

Under October 26, 2010

1 Subject: Measure BB
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Office Of The City Administrator Identifying The Consequences If Measure BB ("The Measure Y Fix") Fails To Pass On The Upcoming November 2010 Ballot
[10-0076](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 11/9/2010**

Under November 9, 2010

Subject: Access To Financial And Program Records
From: Office Of The City Administrator
Recommendation: Adopt A Resolution (1) Direct The City Administrator To Provide The Violence Prevention And Public Safety Oversight Committee More Prompt And Responsive Access To Financial And Program Records From The City's Police, Fire and Human Services Agencies Than Previously Provided; And (2) Require That Before Measure Y Budget And Programming Recommendations Are Submitted To The Oakland City Council, Such Budget and Programming Recommendation Shall Be Sent To The Violence Prevention And Public Safety Oversight Committee [TITLE CHANGE]
[10-0116](#)

***Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency/ City Council on 10/26/2010**
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[View Supplemental Report.pdf](#)

3 Subject: Police Measure Y Staffing Levels Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive An Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As of August 31, 2010
[10-0080-2](#)

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

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

The following individuals spoke on this item:

Bishop Frank Pinkard
Dr. Joe Smith
Bishop Bob Jackson
Dr. David Kitley
Pastor Van Hook
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4 Subject: Medical Cannabis Dispensaries
From: Councilmembers Reid And Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.80
"Medical Cannabis Dispensary Permits" To Increase The Total Number Of Dispensary Permits
From Four (4) To Eight (8), And Increase Fees, Delete And Move Section 5.80.90
"Performance Standards" To City Administrator Guidelines, And Add Appeal Timeline
[09-1619](#)

A motion was made by Member Nadel, seconded by Member Quan, 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 October 19, 2010 as a Consent Calendar item The motion carried by the following vote:

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

The following individuals spoke on this item:

- Angel Raich*
- Dan Rush*
- Marc TerBeek*
- Daniel Costa*
- Liana Held*
- Robert Raich*
- Kevin Good*
- Jeff Jones*
- Jason Washington*
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5 Subject: Health Element - General Plan Amendment
From: Vice Mayor Quan
Recommendation: Action On A Report And Recommendation To Direct Staff To Work With
The Alameda County Public Health Department To Develop A Framework For Incorporating A
Health Element To The General Plan And Seek Funding To Implement This Framework
[10-0047](#)

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 October 19, 2010 as a Consent Calendar item The motion carried by the following vote:

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

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6 Subject: Homeland Security 2010 Assistance- Firefighter's Staffing
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant From The Department Of Homeland Security 2010 Assistance To Firefighter's Staffing For Adequate Fire And Emergency Response Program (SAFER) In The Amount of Nine Hundred Twenty-One Thousand Seven Hundred Thousand Dollars (\$921,735.00) To Fund The Salary And Benefits For Three (3) Firefighter Trainee Positions For A Two-Year Period
[10-0041](#)

A motion was made by Member Kernighan, 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 October 19, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid
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7 Subject: Elmhurst Weed And Seed Initiative
 From: Office Of The City Administrator
 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 One Hundred Fifty-Six Thousand Nine Hundred Seventy-Nine Dollars (\$156,979) From The U.S. Department Of Justice, Office Of Justice Programs, Community Capacity Development Office, In Support Of Fifth Year Program Operations Associated With The Elmhurst Weed And Seed Initiative A Comprehensive Community-Based Strategy For Local Law Enforcement, Crime Prevention and Community Revitalization
[10-0043](#)

A motion was made by Member Kernighan, 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 October 19, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid
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[83027 CMS.pdf](#)

8 Subject: Urban Strategies Council - Crime Analysis Services Contract
From: Oakland Police Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Urban Strategies Council To Provide Spacial Crime Data Analysis Services For The Oakland Police Department For The Period Of November 2010 Through October 2011, In An Amount Not-To-Exceed One Hundred Sixteen Thousand Dollars (\$116,000) And Waiving Advertising and The Request For Qualifications/Proposals Requirements; And [10-0100](#)

A motion was made by Member Nadel, 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 October 19, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid
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2) A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed Thirty-Four Thousand One Hundred Forty-Three Dollars (\$34,143) From The State Of California, Juvenile Accountability Block Grant (JABG) Program [10-0100-1](#)

A motion was made by Member Nadel, 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 October 19, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid
[83029 CMS.pdf](#)

9 Subject: 2010 Forensic Casework DNA Backlog Reduction Grant
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 Three Hundred Seventy-One Six Hundred Twenty-Two Dollars (\$371,622) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2010 Forensic Casework DNA Backlog Reduction Grant Program In The Police Department, 2) Approve A Waiver Of The Central Services Overhead, And 3) If Grant Funding Is Increased, Authorizing The City Administrator To Accept And Appropriate Additional Funds From USDOJ/NIJ Without Return To Council
[10-0099](#)

A motion was made by Member Nadel, 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 October 19, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid
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[83030 CMS.pdf](#)

10 Subject: Status of Implementation of Law Enforcement Industry Standards
From: Oakland Police Department
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On The Status Of The City's Efforts To Continue To Implement Police Practices Consistent With Law Enforcement Industry Standards, As Required By The Honorable Judge Thelton Henderson In The Case of Delphine Allen, Et Al. V. City Of Oakland, Et Al.
[10-0101](#)

Continued to *Public Safety Committee on 10/26/2010
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individuals spoke on this item:

*Jim Dexter
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 8:25 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.

NOTE: TDD

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