

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, January 08, 2008

7:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Play Video

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

The Oakland City Council Public Safety Committee convened at 7:34 p.m., with Councilmember Larry Reid presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on December 11, 2007

A motion was made by Member Kernighan, seconded by Member Nadel, to *Approve the Minutes. 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 Nadel, to *Approve with the following amendments. The motion carried by the following vote:

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

FROM THE JANUARY 8, 2008 COMMITTEE AGENDA

#7 Subject: Equipment Purchase - TASER X26 Conducted Energy Weapon

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: 1) Waive the Competitive Bid Process, 2) Purchase Four Hundred Fifty (450) TASER X26 Conducted Energy Weapons And Associated Equipment From TASER International, Inc., In An Amount Not To Exceed Six Hundred Forty-Five Thousand, And Five Dollars (\$645,005) For Deployment To All Sworn, Uniformed, Police Personnel, And 3) Appropriate Funds In The Amount Of Fifty-Five Thousand Dollars (\$55,000) Annually To The Police Department To Cover Annual And Recurring Costs Associated With Full Deployment Of The TASER Conducted Energy Weapons

07-0901

*Rescheduled to *Public Safety Committee on 2/26/2008

View Report.pdf

FROM THE JANUARY 22, 2008 COMMITTEE AGENDA

#2 Subject: Measure Y Fund Report

From: Councilmember Pat Kernighan

Recommendation: Action On A Report On The Status Of The Measure Y Fund, Including A Comparison Of The Amount Of Unspent, Accrued Funds With The Projected Annual Cost Of The Measure Y Mandated Police Positions Over The 10-Year Term Of Measure Y

07-0689

*Rescheduled to *Public Safety Committee on 2/26/2008

View Report.pdf

View Supplemental Report.pdf

#3 Subject: California Model Fire Code - Local Amendments

From: Fire Department

Recommendation: Adopt An Ordinance Repealing Current Oakland Municipal Code Chapter 15.12, Fire Code, And Adopting And Making Local Amendments To The 2007 Edition Of The California Model Fire Code, California Code Of Regulation Title 24, Part 9, Including, But Not Limited To, Appendix Chapter 1 Administration, Appendix B Fire-Flow Requirements, Appendix C Fire Hydrant Locations, Appendix D Fire Apparatus Access Roads, And National Fire Protection Association And Other Referenced Standards As Adopted By The California State Fire Marshal, And Re-Codifying Said Code At Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code 07-0869

*Rescheduled to *Public Safety Committee on 2/26/2008

View Report.pdf 12871 CMS.pdf

FROM THE PENDINGLIST/NO SPECIFIC DATE

#10 Subject: Taxicab Ordinance - Amendment From: Office of the City Administrator

Recommendation: Adopt The Following Pieces Of Legislation:

- 1) An Ordinance Amending Oakland Municipal Code Chapter 5.64 To
- A) Require Companies Holding A Fleet Management Permit That Utilize Two Or More Taxis To Provide Proof That Permitted Taxis Are Driven By Either The Permittee Or Employees Of The Fleet Management Company
- B) Require Companies To Provide To Drivers Receipts For Fees Paid To The Company By The Drivers
- C) Require Companies To Provide Drivers With Documentation On Insurance Claims For Accidents Involving A Driver
- D) Require Cameras In Taxicabs That Do Not Have Safety Shields And Prohibit Re Tread Tires
- E) Require In-Cab Signage Informing Passengers Of Their Rights And The Procedure For Filing Complaints
- F) Require GPS Systems In Taxicabs
- G) Establish Additional Driver Training Requirements
- H) Issue Permits On The Basis Of Service Proposals, Instead Of By Lottery
- I) Increase Basic Fare Components, Add New Fare Components, And Authorize Collection From Passengers Of All Mandatory Fees Paid By Drivers
- J) Place A Temporary Freeze On The Taxicab Lease Rates Charged By Taxi Companies To Drivers
- K) Authorize Administrative Citations For Violations Of The Chapter
- L) Establish A Process And A Fee For The Establishment And Maintenance Of Taxi Stands
- M) Require That Permits Issued After June 1, 2008 Be Driven A Minimum Number Of Hours And Days Per Year By The Permit Holder Or By Employees Of The Permit Holder
- N) Allow Revocation Of Vehicle Permit If Vehicle Not Used More Than 10 (Ten) Days In Any 30 (Thirty) Day Period
- O) Provide Prompt Hearings On Suspended Permits
- P) Authorize City Administrator To Establish A Gasoline Surcharge Should Gasoline Prices Warrant
- Q) Require Companies Of 10 Or More Vehicles To Submit Plan For 24/7 Coverage Of City
- R) Allow Transfer Of Vehicle Permits Only With Sale Of Company, With No Consideration For The Permit; And 07-0710

*Rescheduled to *Public Safety Committee on 2/26/2008

View Report.pdf

3 Subject: Vehicle And Traffic Code Amendment

From: Councilmember Desley Brooks

Recommendation: Adopt An Ordinance Adding Chapter 10.28.290 To Title 10, Vehicles And Traffic, Of The Oakland Municipal Code, Prohibiting The Parking Of Noncommercial Buses, Boats, Campers, Camp Trailers, Semitrailers, Trailers, Trailer Coaches, Trailer Buses, Fifth Wheel Travel Trailers, Factory Built Housing, House Cars, Mobilehomes, Motorhomes, Recreational Vehicles or RV's, Or Vehicles Built Or Modified For Domicile Of Persons Or Animals On City Streets, Portions Thereof Or City Thoroughfares Throughout The City 07-0844

View Report.pdf

4 Subject: Quarterly Informational Report On Measure Y

From: Office Of The City Administrator

Recommendation: Receive A Monthly Informational Report On The Measure Y Accelerated Police Recruiting, Hiring, Training And Deployment Strategy

06-0241-15 Play Video

A motion was made by Member Quan, 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 January 15, 2008 as a Non-Consent Calendar item. The motion carried by the following vote:

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

The Committee directed staff to include the following information in the next report: 1) Further strategies to: (a) enhance recruitment, (b) improve retention, and (c) reduce attrition rates, 2) Provide funding sources for additional recruitments, and 3) Reason for not operating dual academies.

The following individuals spoke on this item:

- Rebecca Kaplan
- Sanjiv Handa View Report.pdf

5 Subject: Measure Y Evaluation Report

From: Office of the City Administrator

Recommendation: Receive The Measure Y (Violence Prevention And Public Safety Act Of

2004) Evaluation Report For Fiscal Year 2006-2007

07-0707

A motion was made by Member Quan, seconded by Member Kernighan, that this matter be Continued to the *Public Safety Committee, due back on February 26, 2008 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 individual spoke on this item:

- Sanjiv Handa View Report.pdf

6 Subject: Measure Y Oversight Committee - Report

From: Office of the City Administrator

Recommendation: Receive The Measure Y (Violence Prevent And Public Safety Act Of 2004)
Oversight Committee Annual Report
07-0754

A motion was made by Member Quan, seconded by Member Kernighan, that this matter be Continued to the *Public Safety Committee, due back on February 26, 2008. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid
View Report.pdf

7 Subject: Oakland Police Department ABAT Report

From: Oakland Police Department

Recommendation: Receive A Semi-Annual Status Report From The Chief Of Police On The Activities Of The Alcoholic Beverage Action Team (ABAT) Deemed Approved Program 07-0770

Play Video

A motion was made by Member Nadel, 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 individual spoke on this item:

- Sanjiv Handa View Report.pdf 8 Subject: Community Policing Advisory Board

From: Oakland Police Department

Recommendation: Receive An Annual Status Report From The Community Policing Advisory

Board 07-0912 Play Video

A motion was made by Member Kernighan, seconded by Member Quan, that this matter be *Received and Forwarded to the *Public Safety Committee, due back on March 11, 2008. The motion carried by the following vote:

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

The Committee directed staff to return to the March 11, 2008 Committee meeting with a response from the Police Chief on the report recommendations. In addition, staff was also directed to ensure Police Command personnel attend all Public Safety Committee meetings.

The following individuals spoke on this item:

- Sanjiv Handa
- Bill Ashley

View Report.pdf

9 Subject: National Medical Services - Agreement

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee, On Behalf Of The City Of Oakland To 1) Waive The Competitive Request For Proposals (RFP) Process, And 2) Enter Into A Professional Services Agreement With National Medical Services (NMS) For The Period Of July 1, 2007 Through June 30, 2009 In An Amount Not To Exceed Forty Nine Thousand Nine Hundred And Ninety-Nine Dollars (\$49,999) For Forensic Testing 07-0897

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 January 15, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

View Report.pdf 81032 CMS.pdf

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Play Video

The following individual spoke under Open Forum:

- 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 8:58 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: Americans With Disabilities Act

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406 Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

TDD

City Clerk and Clerk of the Council