



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, September 16, 2014

6:00 PM

City Council Chambers, 3rd Floor

Roll Call / Call To Order

Councilmember Present: 4 - Member Schaaf, Member Gallo, Member Gibson McElhaney and Member Kalb

The Oakland City Council Public Safety Committee convened at 6:23 P.M, with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Lynette Gibson McElhaney, District 3; Dan Kalb, District 1; Libby Schaaf, District 4;

Chairperson: Noel Gallo, District 5

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On July 22, 2014
A motion was Made by Councilmember Schaaf, seconded by Member Kalb to approve the draft minutes. The motion carried with a vote of 3 Ayes. councilmember Gibson McElhaney absent

- 2 Determination Of Schedule Of Outstanding Committee Items
A motion was Made by Councilmember Schaaf, seconded by Member Kalb to approve the Determination of Schedule of Outstanding committee items. The motion carried with a vote of 3 Ayes. councilmember Gibson McElhaney absent

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3 Subject: Eliminating Prostitution And Human Trafficking On International Blvd
 From: Councilmember Noel Gallo
 Recommendation: Receive A Report And Recommendations From the Chief of Police
 Regarding The City of Oakland's Efforts To Eliminate The Continued Ongoing Prostitution
 And Human Trafficking On International Blvd, From Seminary Avenue to 14th Avenue
 [TITLE CHANGE]
 [13-0691](#)

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

Roll Call: Councilmember Present: 4 - Member Schaaf, Member Gallo, Member Gibson McElhaney and Member Kalb
 Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb
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4 Subject: Nuisance Eviction Ordinance Amendments
 From: Office Of The City Attorney
 Recommendation: Adopt An Ordinance Amending Nuisance Eviction Ordinance (O.M.C. Section 8.23) To: 1) Include Prostitution Related Crimes, Gambling And Illegal Possession Of Ammunition As Grounds To Require A Landlord To Bring An Eviction Action Against A Nuisance Tenant, 2) To Revise Definitions Relating To Drug Nuisance And Weapons, And 3) Authorize The City Attorney, In Addition To The City Administrator, To Issue Notices To Owners To Bring Nuisance Eviction Actions
 [13-0748](#)

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be * Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 23, 2014. The motion carried by the following vote:

Roll Call: Councilmember Present: 4 - Member Schaaf, Member Gallo, Member Gibson McElhaney and Member Kalb
 Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb
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5 Subject: CA Board Of State & Community Corrections (CBSCC) Funding FY 2014-2015
From: Department Of Human Services/ Oakland Unite
Recommendation: Adopt A Resolution Authorizing The City Administrator; 1) To Accept And Appropriate A Recidivism Reduction Funds Grant From The California Board Of State And Community Corrections (CBSCC) In An Amount Not To Exceed \$2 Million Dollars; 2) To Amend Existing Oakland Unite Grant Agreements In An Amount Not To Exceed \$1310,000; 3) To Enter Into New Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Violence Prevention And Reduction Programs In An Amount Not To Exceed \$340,000; 4) To Augment Existing Violence Prevention Services In Oakland Police Department And Human Services Department In An Amount Not To Exceed \$275,000, And; 5) To Amend Existing Professional Service Agreements With Resource Development Associates For Evaluation Services And Cityspan Technologies For Database Improvements For An Estimated Total Amount Not To Exceed \$75,000
[14-0012](#)

A motion was made by Member Gibson McElhaney, seconded by Member Kalb, that this matter be * Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 23, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb
[View Report.pdf](#)
[85177 CMS.pdf](#)

6 Subject: Medical Director Contract
From: Oakland Fire Department
Recommendation: Adopt A Resolution: 1) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process, And 2) 1) Authorizing The City Administrator Or His Designee To Extend The Existing Contract With Dr. Hern To Provide The Services Of Medical Director For The Oakland Fire Department For An Additional One (1) Year, Beginning October 1, 2014 Through September 30, 2015, In An Amount Not To Exceed Sixty Five Thousand Two Hundred And Thirty-three Dollars (\$65,233)
[14-0016](#)

A motion was made by Member Kalb, seconded by Member Schaaf, that this matter be * Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 23, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb
[View Report.pdf](#)
[85184 C.M.S.pdf](#)

7 Subject: MOU Between OUSD And The City Of Oakland
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Intergovernmental Memorandum Of Understanding (MOU) With The Oakland Unified School District (OUSD) To Establish And Define The Relationship Between The City And OUSD With Respect To Implementing The Oakland Police Department's (OPD) School Safety Officer Program
[14-0023](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be * Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 23, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:59 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
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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 8:30 A.M. TO 5:00 P.M.

City Clerk and Clerk of the Council