



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, February 09, 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 6:47 p.m., with Councilmember Larry Reid presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on January 26, 2010

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

Votes: Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

FROM THE FEBRUARY 23, 2010 AGENDA

#3 Subject: OK Program - Oakland Police Department

From: Councilmember Reid

Recommendation: Recieve An Informational Report From The Oakland Police Department And The OK Program Of Oakland Explaining The Program. Its' Impact, Outreach Efforts And Successes

[09-1185](#)

Scheduled to *Public Safety Committee on 3/9/2010

FROM THE PENDING NO SPECIFIC DATE LIST

#1 Subject: Animal Shelter Operations And Animal Shelter Director Hiring Update
From: Councilmember Reid
Recommendation: Action On A Report And Recommendations Regarding The Operations Of
The Animal Shelter
[05-0843](#)

Scheduled to *Public Safety Committee on 3/9/2010

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#7 Subject: Follow-Up Action Plan For Civilianization Of Internal Affairs
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
[09-1233](#)

Scheduled to *Public Safety Committee on 3/23/2010

#8 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](#)

Scheduled to *Public Safety Committee on 3/23/2010

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#13 Subject: Police Overtime Reimbursement - Koreatown/Northgate
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee,
To Accept And Appropriate Reimbursement Funds In An Amount Not-To-Exceed One
Hundred Thousand Three Hundred Twenty-Six Dollars And Seventy-Two Cents (\$100,326.72)
Without Return To Council, In Private Funds From Koreatown Oakland, On Behalf Of The
Koreatown/Northgate Community Benefit District (CBD), To The Oakland Police Department
(OPD) For Overtime Costs For One (1) Police Officer Providing Police Services Twenty-Four
(24) Hours Per Week, For A Period of One Year
[09-1100](#)

Scheduled to *Public Safety Committee on 2/23/2010

3 Subject: Recently Implemented Gang Injunctions
 From: Councilmember Reid
 Recommendation: Discussion And Action On A Joint Informational Report From The Oakland Police Department And The City Attorney's Office Concerning The Feasibility Of Implementing Civil Gang Injunctions In The City Of Oakland; Including Opt-Out Provisions In The Injunctions To Allow Gang Members To Repudiate The Gang; And Providing Information About The Successes And Challenges Of San Francisco's Gang Injunction Program
[09-1106](#)

A motion was made by Member Kernighan, seconded by Member Nadel, 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(s) spoke and did not indicate a position on this item:

- *Jayden Donahue*
 - *Wilson Riles*
 - *Michael Shane*
 - *Don Link*
 - *Rashidah Grinage*
 - *Minister Keith Muhammad*
 - *Sanjiv Handa*
- [View Report.pdf](#)

4 Subject: Upgrade The City's 800 Mhz Radio Network Equipment
From: Fire Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: 1) Accept, Appropriate And Allocate Fiscal Year 2009 Urban Areas Security Initiative ("UASI") Interoperability Grant Funds In The Amount Of One Million Three Hundred Thousand Dollars (\$1,300,000) To The 800 Mhz Radio Network Upgrade Project; And 2) Amending Resolution No. 79706 C.M.S., Which Authorized A Contract With Dailey Wells, Inc. For 800 Mhz Radio Network Project Engineering, Radio Replacement, And Upgrades, To Authorize An Amendment For The Additional Purchase Of Design, Engineering, Installation And Upgrade Services And Goods For The City's 800 Mhz Radio Network Equipment To Make It Interoperable Internally And With Other Regional Public Safety Agencies, In An Amount Not To Exceed \$2,600,000, For A Total Contract Not-To-Exceed \$5,600,000; And 3) Waiving Advertising, Bidding And The Request For Proposals/Qualifications Processes For Said Additional Services And Goods; And [09-1097](#)

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 February 16, 2010 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Nadel
Councilmember Aye: Member Kernighan, Member Quan and Chair Reid
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[82527 CMS.pdf](#)

2) A Resolution: 1) Awarding A Contract To Harris (Formerly M/A-Com) Or Its Authorized West Coast Distributor, Dailey Wells, Inc., For Supply Of Radio Parts And Materials For The City's 800 Mhz Radio Equipment In An Amount Not-To-Exceed One Million Dollars (\$1,000,000) Per Year For Three (3) Years, For A Total Not-To-Exceed Amount Of Three Million Dollars (\$3,000,000) Over The Term Of The Contract, And 2) Waiving Advertising And Bidding For Said Goods
[09-1097-1](#)

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 February 16, 2010 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Nadel
Councilmember Aye: Member Kernighan, Member Quan and Chair Reid
The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*
[82528 CMS.pdf](#)

5 Subject: 30 Day Recruitment Report
 From: Councilmembers Brooks and Kernighan
 Recommendation: Receive A Monthly Informational Report From The Oakland Police
 Department On Measure Y Recruiting And Police Department Staffing Levels As Of December
 31, 2009
 [07-1080-3-16](#)

**A motion was made by Member Kernighan, seconded by Member Quan,
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(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
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S-6 Subject: Microwave Backbone System
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Negotiate And Enter Into A Contract With Harris Stratex , Inc. In An Amount Not-To-Exceed One Million Four Hundred Thousand Dollars (\$1,400,000) To Upgrade, Expand, And Integrate Phase I Of The Public Safety Microwave Backbone System, 2) Enter Into Additional Competitively Bid Contracts To Purchase Networking And Security Equipment In An Amount Not-To-Exceed One Hundred And Seven Thousand Eight Hundred And Thirty Seven Dollars (\$107,837), 3) Purchase Annual Maintenance Services For The Public Safety Microwave Backbone System In An Amount Not-To-Exceed One Hundred Fifty Two Thousand Dollars (\$152,000) To Support The Public Safety Voice And Data Transmission And Related Support Services, And 4) Waive The City Of Oakland's Competitive Request For Proposal (RFP And Advertising And Bid Processes For The Above Described Contract, Without Further Council Action
[09-0962](#)

A motion was made by Member Kernighan, 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 February 16, 2010 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Nadel
Councilmember Aye: Member Kernighan, Member Quan and Chair Reid
The Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2) regarding scheduling of this Item: that there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting

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

- Sanjiv Handa
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[View Supplemental Report.pdf](#)
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) 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 7:21 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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City Clerk and Clerk of the Council