



# 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>**

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**Tuesday, April 13, 2010**

**5:00 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

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

*The Oakland City Council Special Public Safety Committee convened at 5:30p.m., with Councilmember Reid presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on March 23, 2010

**A motion was made by Member Nadel, seconded by Member Quan, 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

**A motion was made by Member Kernighan, seconded by Member Quan, 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

5 FROM THE MAY 11, 2010

Subject: The Mass Care And Shelter Plan - NIMS/SEMS

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing Adoption Of The Mass Care And Shelter Plan Functional Needs Annex To Be Added To The City Of Oakland's NIMS/SEMS

Emergency Plan, To Prepare For And Provide Emergency Services To People With Disabilities As Part Of The Settlement Agreement In The Case Of California Foundation For Independent Living Centers, Et Al. V. City Of Oakland Et Al., U.S. District Court Action No. C 07-04608 EDL

[09-1321](#)

**\*Rescheduled to \*Public Safety Committee on 6/8/2010**

3           Subject:    Municipal Code Amendment - Cabarets  
              From:       Councilmember Nadel  
              Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.12, "Cabarets" To 1) Update The Definition Of A Cabaret 2) Streamline The Cabaret Permit Process, And 3) Allow The Issuance Of Extended Hours Permits To Cabarets Within The Central District To Remain Open Past 2 A.M. Through A Two-Year Pilot Program(TITLE CHANGE); And  
[09-0623](#)

**A motion was made by Member Nadel, seconded by Member Quan, 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 Non-Consent item. The motion carried by the following vote:**

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

*The Committee amended the ordinance with the following changes: i) Section 5.12.010 Definitions (page4) B(2) - Clarify Definition Of "Disqualifying Offense"; and ii) Section 5.12.040 Extended Hours Permit Process (page 6) D strike through the word "and" in the 2nd sentence and G - Clarify Role of Chief of Police*

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2) An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule), As Amended, To Set And Change Fees For Annual Cabaret Permits And Extended Hours Cabarets Permits(TITLE CHANGE)

[09-0623-1](#)

**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 April 20, 2010 as a Non-Consent 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:*

- *Geoffrey Reid*
  - *Richard Wright*
  - *Namane Mohlabane*
  - *Steven Baiocchi*
  - *Max Allstadt*
  - *Ed Kikumoto*
- [13007 CMS.pdf](#)

4

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 February 28, 2010

[07-1080-3-18](#)

**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 Kernighan, Member Nadel, Member Quan and Chair Reid

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5            Subject:    Detailing Service Implications - OPD  
              From:        Oakland Police Department  
              Recommendation: Receive An Informational Report From The Oakland Police Department  
                 Detailing Service Implications Associated With Eliminating The Abandoned Auto Detail, And  
                 Any Considerable Options To Continue To Provide Abandoned Auto Detail Services Should  
                 Said Cut Occur, And How The Options Will Effect Overall Police Service Delivery  
[09-1248](#)

**A motion was made by Member Quan, seconded by Member Nadel, that this matter be Continued to the \*Public Safety Committee, due back on April 27, 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 submit a report with cost covering analysis of the Auto Detail Services program with the elimination of one Police Technician position.*

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

- *Sanjiv Handa*  
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[View Supplemental Report.pdf](#)

6            Subject:    Purchase Order With Speedtrack, Inc  
              From:        Oakland Police Department  
              Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The  
                 City Of Oakland, To Waive The Competitive Request For Qualifications/Proposals (RFQ/RFP)  
                 Process, And To Enter Into An Agreement With Speedtrack, Inc. For Implementation Of Its  
                 Hardware And Software System, Including Two Years Of Software Maintenance, In An  
                 Amount Not To Exceed Two Hundred Thirty Eight Thousand Dollars (\$238,000) Within The  
                 Oakland Police Department  
[09-1262](#)

**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

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[82684 CMS.pdf](#)

7           Subject:    Cops Hiring Recovery Program  
              From:       Oakland Police Department  
              Recommendation: Adopt A Resolution Amending Resolution No. 81894 C.M.S, Which Authorized The Application, Acceptance And Appropriation Of The Cops Hiring Recovery Program (CHRP) Grant, To Authorize The City Administrator To Waive The Central Services Overhead Charges In The Amount Of \$1,535,376.64 For The Cops Hiring Recovery Program (CHRP) Grant  
[09-1277](#)

**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 item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid  
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[82685 CMS.pdf](#)

8           Subject:    In-Car Video Management System Installation Completion  
              From:       Oakland Police Department  
              Recommendation: Receive A Semi-Annual Informational Report From The Oakland Police Department And Department Of Information Technology On The Completion Installation, Integration, And Training Of The In-Car Video Management System (ICVMS), And Extension Of The Video Network And Security Infrastructure To Support Secure Video Transmission And Related Installation Services  
[09-1308](#)

**A motion was made by Member Nadel, seconded by Member Quan, that this matter be \*Received and Filed. 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  
[View Report.pdf](#)

9           Subject:    Purchase And Implementation Of A Live Burn Simulator  
From:       Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept A Grant From Federal Emergency Management Agency And The Department Of Homeland Security In The Amount Of Three Hundred Thousand Dollars (\$300,000) And 2) Award A Contract To The Lowest Responsible, Responsive Bidder For Equipment, Installation And Training To Implement A Live Burn Simulator Training Unit In An Amount Up To \$375,000, Without Return To Council  
[09-1224](#)

**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  
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[82686 CMS.pdf](#)

10          Subject:    Update On The Implementation Of CompStat  
From:       Councilmember Reid  
Recommendation: Action On A Report From The Oakland Police Department With An Update On The Implementation Of CompStat Including Current Progress, Phases, Next Steps, Challenges, And Information Regarding The Award, Allocation And Expenditures Related To Stimulus, Non-Stimulus Grants And The Recent \$1,325,000 Appropriation From The Federal Government Used To Fund The Initiative  
[09-1105](#)

**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 April 20, 2010 as a Non-Consent 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)**

*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 Special Public Safety Committee adjourned the meeting at 7:22 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*