



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, June 26, 2007

7:30 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 7:40 PM, with Councilmember Reid presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 12, 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

There was no action necessary for this item

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

- Sanjiv Handa

[PSC 06-26-07 PL](#)

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- 3 ~~Subject: Smoking Ordinance~~

~~From: Office of the City Administrator~~

~~Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.30, "Smoking", To Prohibit Smoking At Bus Stops And Other Areas Where The Public Waits For Service, At Outdoor Dining Areas, Public Trails, Parks And Golf Courses, Family Childcare Centers, Common Areas In Multi Unit Housing, Hotels, And Motels, And The Oakland International Airport; Restrict Smoking Outside Bars; And Prohibit Smoking In Individual Units In New Multi Unit Residential Buildings; Require New Rental Agreements To Disclose Nonsmoking Prohibitions; Deem Unconsented Exposure To Second Hand Smoke In All Multi Unit Housing A Nuisance And Trespass~~

~~[07-0237](#)~~

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4 Subject: Contra Costa Sheriff - Services Agreement
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Waiving The Competitive Request For
 Proposal/Qualifications Process And Authorizing The City Administrator, On Behalf Of The City
 Of Oakland, To Enter Into A Professional Services Agreement With The County Of Contra
 Costa, Office Of The Sheriff, Forensic Services Division, In An Amount Not To Exceed One
 Hundred Thousand Dollars (\$100,000.00) For The Period January 1, 2007 To June 30, 2008, For
 Latent Print Comparison And Identification Services On Behalf Of The Police Department
 [07-0176](#)

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 July 3, 2007 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(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

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5 Subject: Red Light Camera Enforcement System
 From: Oakland Police Department
 Recommendation: Adopt 1) A Resolution Authorizing The City Administrator To 1) Waive The Standard Competitive Bid Process And Approve A Modified Competitive Process, And 2) Award A Contract To REDFLEX Traffic System, Inc., For Lease, Installation And Maintenance Of A Red Light Camera Enforcement System (RLCES) Throughout The City And For Program Services For A Period Of Thirty-Seven (37) Months In An Amount Not-To-Exceed Four Million Three Hundred Twenty Thousand Dollars (\$4,320,000.00), With An Option For The City To Extend The Agreement Up To Four Years, In Two-Year Increments, Under The Same Terms And Conditions, And 3) Exercise The Contract Extension Without Returning To Council, And 4) Authorizing The Addition Of One Full-Time Non-Sworn Position To The Police Department To Review Recorded Violations And Determine If A Citation Shall Be Issued, And 5) To Set July 17, 2007 As A Date For The Public Hearing Concerning The Establishment Of A Red Light Camera Enforcement System (RLCES) In The City Of Oakland As Required By California Vehicle Code Section 21455.6, And 6) Appropriate All Revenues And Accrued Interest Generated By The Red Light Camera Enforcement Systems To The Traffic Safety Fund (2416), Organization (101380), Program (PS14), Project To Be Determined; And
[07-0202](#)

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 July 17, 2007 as a Public Hearing. The motion carried by the following vote:

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

The Committee amended the resolution to strike item 3 above and to amend item 6 above to state that the revenue and accrued interest generated by the citations (over and above the expenses for the REDFLEX system and the Full-time employee) should go into a general police equipment fund

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

- Sanjiv Handa

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2) Resolution Directing The City's State Lobbyist To Draft, And Obtain A Legislative Sponsor For, State Legislation To Modify Section 21455.5(e) Of The California Vehicle Code To Allow The Monitoring And Use Of Photographic Records Captured By A Red Light Camera Or Similar Automated Enforcement System, For Law Enforcement Purposes Outside The Enforcement Of Red Light Violations

[07-0202-1](#)

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 July 17, 2007 as a Public Hearing. The motion carried by the following vote:

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

The Committee directed staff to also contact the League of California Cities to seek support for changes in the state legislation that would allow the information gathered by the REDFLEX system to be used for other purposes besides red light violations

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

- Sanjiv Handa

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6

Subject: Berendo Solutions - Service Agreement

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Competitive Bid Process For A Contract To Purchase Automated Citation Software For Seventy-Five Thousand Dollars (\$75,000) For The Police Department; 2) Award A Contract To Berendo Solutions, Inc. In An Amount Not To Exceed Seventy-Five Thousand Dollars (\$75,000) For The Purchase Of Automated Citation Software For The Police Department; 3) Waive The Local And Small Local Business Enterprise Program Provision For Said Software Contract With Berendo Solutions; 4) Enter Into A Contract For Service With A Vendor Yet To Be Selected Through The Competitive Bid Process For The Purchase Of Hardware To Support The Berendo Solutions, Inc. Software At A Cost Not To Exceed One Hundred And Seventy-Five Thousand Dollars (\$175,000) On Behalf Of The Police Department; And 5) Waive The Local And Small Local Business Enterprise Program Provision For Said Hardware Contract

[07-0348](#)

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 July 3, 2007 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: Big Valley Aviation Professional Services Agreement~~
 ~~From: Oakland Police Department~~
 ~~Recommendation: Adopt A Resolution Waiving The Competitive Request For~~
 ~~Proposal/Qualifications Process And Waving The Local And Small Business Enterprise Program~~
 ~~Provisions And Authorizing The City Administrator, On Behalf Of The City Of Oakland, To~~
 ~~Enter Into A Two Year Maintenance Agreement With Big Valley Aviation, Inc. In An Amount~~
 ~~Not To Exceed Seven Hundred Thirty Thousand Dollars (\$730,000) For The Period July 1, 2007~~
 ~~To June 30, 2009, For Helicopter Maintenance Services On Behalf Of The Police Department~~
 [07-0374](#)

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8 Subject: Overtime Reimbursement Oakland Police Department
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,
 On Behalf Of The City Of Oakland To Accept And Appropriate Reimbursement Funds In An
 Amount Not To Exceed Seven Thousand Five Hundred Dollars (\$7,500.00) In Federal Funds
 From The Department Of Justice, United States Drug Enforcement Administration (USDEA) To
 The Oakland Police Department (OPD) In Overtime Costs For One Sergeant Of Police For The
 Period Of October 1, 2006 Through September 30, 2007, And Nine Thousand Dollars
 (\$9,000.00) In Rental Car Reimbursement Costs For The Period Of March 1, 2007 Through June
 30, 2007, For Work Associated With The Organized Crime Drug Enforcement Task Force
 [07-0294](#)

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 July 3, 2007 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(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

- Jacquee Castain

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:50 PM

* 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