

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, October 09, 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 7:34 p.m., with Councilmember Larry Reid presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on September 25, 2007

A motion was made by Member Nadel, seconded by Member Kernighan, 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 Quan, 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 FOR TRACKING PURPOSES

#4 Subject: Gun Tracing Report

From: Oakland Police Department

Recommendation: Receive A Status Report From The Oakland Police Department On Gun

Tracing And Stolen Gun Ordinance

07-0738

Scheduled to *Public Safety Committee on 11/27/2007

PS10-09-07

The following individual(s) spoke on this item:

- Sanjiv Handa

3 Subject: Monthly Informational Report On Measure Y

From: Office Of The City Administrator

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

06-0241-13

A motion was made by Member Kernighan, seconded by Member Nadel, 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 October 16, 2007 as a Non-Consent 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 provide a supplemental report on the following information: 1) the real numbers regarding hired officers, terminated officers, etc. (net figures), since Measure Y program began, 2) the possibility of having multiple academies to meet goal, and 3) the road blocks and/or funding issues associated with running multiple academies.

The following individual(s) spoke on this item:

- Sanjiv Handa

4 Subject: Human Trafficking Grant Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Two Hundred Twenty-Five Thousand Dollars (\$225,000) In Additional Grand Funds For The Human Trafficking Program From The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance, Law Enforcement Response To Human Trafficking Grant Program; Extending The Contract With Cross-Sector Solutions, LLC For Consulting And Technical Services For An Additional Contract Amount Of Sixty-Two Thousand Dollars (\$62,000); And Authorizing A Waiver Of The Request For Proposal Process And A Waiver Of The Local And Small Local Business Enterprise Provision 07-0594

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 October 16, 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 on this item:

- Sanjiv Handa

5 Subject: Interoperable Communications Grant Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Nine Hundred Eighty-Eight Thousand Nine Hundred And Sixty-Six Dollars (\$988,966) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (DOJ/COPS) Fiscal Year 2007 Law Enforcement Technology (Interoperable Communications) Grant Program For The Period October 1, 2007 Through September 30, 2008, And Authorizing The Police Department's Allocation Of Three Hundred Thirty-Two Thousand Nine Hundred And Eighty-Eight Dollars (\$332,988) From The Unclaimed Cash Fund To Meet The Mandatory Matching Fund Provisions For The Program, And Authorizing The Execution Of A Memorandum Of Understanding With The City And County Of San Francisco, Office Of Emergency Services, And Other Participating Agencies, For Implementation Of The Initiative, And Appropriate Said Funds To The Police Department 07-0604

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 October 16, 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 on this item:

- Sanjiv Handa

6 Subject: Project Safe Neighborhoods
From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) From The State Of California, Office Of Emergency Services, Serving As the Fiscal Agent For Project Safe Neighborhoods Grant Program As Administered Through The Office Of The U.S. Attorney For The Northern District Of California And The U.S. Department of Justice, Bureau Of Justice Assistance, In Support Of The Oakland Police Department's Criminalistics Division 07-0620

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 October 16, 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

8

7 Subject: Marine Unit Equipment - Oakland Police Department

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of the City of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Sixty-Five Thousand Two Hundred Dollars (\$65,000) From The State Of California, Department Of Boating And Waterways, For Use By The Oakland Police Department Marine Unit For Equipment Purchases To Outfit And Maintain Marine Vessels Used For Public Safety And Other Homeland Security Projects On Oakland Waterways And The Port of Oakland 07-0621

Meeting Minutes

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 October 16, 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

Subject: Emergency Vehicle Operations Course

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute An Agreement With The California Commission On Peace Officer Standards And Training (POST) For The Purpose Of Permitting The Police Department To Present The POST Certified Emergency Vehicle Operations Course (EVOC) To One Hundred Fifty (150) Police Officer Trainees, And To Receive Up To Sixty-Six Thousand Seven Hundred Fifty Dollars (\$66,750) In Reimbursement Funds 07-0653

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 October 16, 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 on this item:

- Sanjiv Handa

9 Subject: Family Request - Tomas Melero Smith

From: Councilmember Larry Reid

Recommendation: Action On A Request From The Family Of Tomas Melero Smith, Who Was-Fatally Shot On September 1, 2007, For A Response By The City Council On The Petition Sent-On September 10th On Behalf Of The Family 07-0666

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 8:42 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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