

# 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 Concurrent Meeting of the Redevelopment Agency and Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: http://www.oaklandnet.com					
Tuesday,	October 23	3, 2007	6:00 PM	Hearing Room One - 1st Floor	
<u>Roll Call /</u>	Call to Ord	ler			
	Play Video	<u>)</u>			
		Councilmembe and Member Q	r Present: 4 - Chair Reid, Memb uan	er Nadel, Member Kernighan	
			'ity Council Public Safety Comn r Larry Reid presiding as Chair	nittee convened at 6:07 p.m., with person.	
1	Approval	of the Draft Minut	es from the Committee Meeting	held on October 9, 2007	
			made by Member Nadel, seco Minutes. The motion carried		
	Vote	es: Councilmembe Kernighan	r Aye: Chair Reid, Member Nac	lel, Member Quan and Member	
2	Determina Play Video		f Outstanding Committee Items		
			n the following amendments		
		The following - Sanjiv Handa	individual(s) spoke on this item	:	
FROM TI	HE NOVEM	IBER 13, 2007 CC	OMMITTEE AGENDA		
#5	Subject: From:	Street Based Out Office of the Ma	treach - Grant Agreement yor		
	Recommendation: Adopt A Resolution Authorizing The Appropriation Of \$375,000 From The				
	Measure Y Fund's Prevention Services Balance For Street Based Outreach And Authorizing				
	The City Administrator To Execute A Grant Agreement To Expand The Street Based Outreach				
	Program Housed At Youth Uprising In The Amount Of \$575,000 And A Grant Agreement With Cyprus Mandela In The Amount Of \$200,000 To Expand Job Training Reentry Services				
	• •		· •	Job Training Reentry Services	
	For Recen	tly Incarcerated Ind	ividuals		

07-0711

## \*Rescheduled to \*Public Safety Committee on 11/27/2007

## Special Concurrent Meeting of the Redevelopment Agency and Public Safety Committee

#6	Subject:	Fire Sprinkler Systems - High Rise Buildings		
	From:	Oakland Fire Department		
	Recomme	ndation: Action On A Report And Recommendations From The Chief Of Oakland		
	tment Regarding Plans For Fire Sprinkler Systems In Existing High Rise Buildings,			
	Requirements For New Development And Possible Developer Funding,			
	rtment Cooperation On New Building Projects, And The Creation Of An Ordinance			
	Providing	Providing Revisions To The City Of Oakland Fire Code For The Installation Of Automatic Fire		
	Sprinklers	And Alarm Systems		
	07-0732			
		*Withdrawn with No New Date		
FROM '	THE NOVEM	BER 27, 2007 COMMITTEE AGENDA		
#4	Subject:	Taxicab Ordinance - Amendment		
	From:	Office of the City Administrator		

From: Office of the City Administrator Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.64, "Taxicabs" 07-0710

#### \*Withdrawn with No New Date

### FROM FOR TRACKING PURPOSES

#6

Subject:Oakland Police Department ABAT ReportFrom:Oakland Police DepartmentRecommendation: Receive An Informational Report From The Oakland Police DepartmentABAT Unit On The Deemed Approved Program07-0770

#### Scheduled to \*Public Safety Committee on 12/11/2007

Special Concurrent Meeting of the
<b>Redevelopment Agency and Public</b>
Safety Committee

3	Subject:	Access To Reproductive Health Care Facilities				
	From:	Councilmembers Nancy Nadel, Jane Brunner and Jean Quan				
	Recommendation: Adopt An Ordinance Amending Title 8 Of The City Of Oakland Municipal					
	Code By Adding A New Chapter, 8.50, Entitled "Access To Reproductive Health Care Facilities," And New Sections 8.50.010 Through, To Protect Access To Reproductive Health Care Facilities And Creating A Private Right Of Action For Violations					
	Under This Chapter					
	07-0638					
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		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 November 6, 2007 as a Non-Consent item. The motion carried				
		by the following vote:				
	Votes	Councilmember Aye: Chair Reid, Member Nadel, Member Quan and Member				
		Kernighan				
		The following individual(s) spoke on this item:				
		- Anna Noel				
		-Terry A. Sandoval				
		- Emily Rebecca Weinstein				
		- Destiny Lopez				
		- Becky McAllister				
		- Barbara Ellis				
		- Walter B. Hoye II				
		- Lori P. Hoye				
		- Michael Marcheschi				
		- Mary Dunn				
		- Lauren Quan				
		- Dolores J. Meehan				
		- Fred D'Alesio				
		- Helen Hutchinson				
		- Ginny F. Murphy				
4	Subject:	Citizens' Police Review Board Report				
	From:	Oakland Policed Department				
	Recommendation: Receive The Semi-Annual Citizens' Police Review Board 2007 Report					
	07-0667					
	Play Video					
		*Received and Filed				
		The following individual(s) spoke on this item:				
		- Sanjiv Handa				
		- Rashidah Grinage				

Special Concurrent Meeting of the
<b>Redevelopment Agency and Public</b>
Safety Committee

Subject:	Emergency Management Board Report				
From:	Oakland Fire Department				
Recommendation: Receive A Semi-Annual Report On Emergency Management Board					
Proceedings For The Period January To June 2007					
07-0686					
Play Video	2				
	*Received and Filed				
	The following individual(s) spoke on this item:				
	- Sanjiv Handa				
Subject:	Emergency Management - Municipal Code Addition				
From:	Oakland Fire Department				
Recommendation: Adopt An Ordinance Adding Title 8, Chapter 8.50 To The Oakland					
Municipal	Municipal Code To Establish The Emergency Management And Disaster Preparedness				
Council, Establish A Misdemeanor Penalty For Interference With Emergency Operations And					
Other Violations Of This Ordinance And Repeal Ordinances No. 11467 C.M.S. And No. 11865					
C.M.S., Which Established The Original Emergency Management Board 07-0687					
	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 November 6, 2007 as a Consent Calendar item. The motion				
	carried by the following vote:				
Vot	es: Councilmember Aye: Chair Reid, Member Nadel, Member Quan and Member				
	Kernighan				
	The following individual(s) spoke on this item: - Sanjiv Handa				
	Recomme Proceeding 07-0686 <u>Play Video</u> Subject: From: Recomme Municipal Council, E Other Vio C.M.S., W 07-0687				

# Special Concurrent Meeting of the Redevelopment Agency and Public Safety Committee

7	Subject:	Public Safety And Police Services Program		
	From:	Community and Economic Development Agency		
	Recommend	ation: Adopt An Agency Resolution Adopting A Redevelopment Agency Public		
	Safety And I	Police Services Program For The Broadway /MacArthur/San Pablo, Central City		
	East, Centra	l District, Coliseum, And West Oakland Redevelopment Projects For An Amount		
	Not-To-Exc	ceed \$5,202,000 Of Previously-Allocated Redevelopment Funds For Fiscal Year		
	2007-2009 A	And An Additional Allocated Amount Not-To-Exceed \$327,250 For The		
	Broadway /M 07-0662	MacArthur/San Pablo Redevelopment Project		
	<u>Play Video</u>			
		A motion was made by Member Nadel, 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 November 6, 2007 as a Consent Calendar item. The		
		motion carried by the following vote:		
	Votes	Councilmember Aye: Chair Reid, Member Nadel, Member Quan and Member Kernighan		
		The Committee directed staff to provide a supplemental on the break-down of		
		the \$5,202,000.		
		The following individual(s) spoke on this item:		
		- Sanjiv Handa		
<u>Open Foru</u>	m (TOTAL ]	<u>FIME AVAILABLE: 15 MINUTES)</u>		
	Play Video			
		The following individual(s) spoke on this item:		
		- Sanjiv Handa		
		- Hector Reyna		
		- John Arnold Hughes		
Adiournma	t			
<u>Adjournme</u>				
		There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:18 p.m.		
		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.			

# Special Concurrent Meeting of the Redevelopment Agency and Public Safety Committee

NOTE: Americans With Disabilities Act If you need special assistance to participate in Oakland City Council and Committee meetings

please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 839-6451 TDD

City Clerk and Clerk of the Council