



# 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>***

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**Tuesday, November 12, 2013**

**6:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### **Roll Call / Call To Order**

Councilmember Present: 4 - Member Gibson McElhaney, Member Kalb,  
Member Schaaf and Chair Gallo

*The Oakland City Council Public Safety Committee convened at 6:06 p.m., with  
Councilmember Gallo presiding as Chairperson.*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 22, 2013

**A motion was made by Member Gibson McElhaney, seconded by Member  
Schaaf, to \*Approve as Submitted. The motion carried by the following  
vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member  
Schaaf and Chair Gallo

- 2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Member Schaaf, seconded by Member Kalb, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member  
Schaaf and Chair Gallo

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- 3        Subject:     Office Of Traffic Safety DUI Grant  
             From:        Oakland Police Department  
             Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland (City), To Accept And Appropriate Grant Funds In The Amount Of Forty-Eight Thousand Five Hundred Dollars (\$48,500) From The Regents Of The University Of California, Berkeley, School Of Public Health, Traffic Safety Center, Serving As The Fiscal Agent For The State Of California, Office Of Traffic Safety (OTS), For The 2013-2014 Sobriety Checkpoint Program To Be Conducted By The Oakland Police Department (OPD), And For A Waiver Of The Central Services Office (CSO) Overhead Charges In The Amount Of Five Thousand One Hundred One Dollars (\$5,101)

[13-0124](#)

**A motion was made by Member Kalb, seconded by Member Gibson McElhaney, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo  
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- 4        Subject:     Office Of Traffic Safety STEP Grant  
             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 The Amount Of One Hundred Seventy-Five Thousand Dollars (\$175,000) From The Regents Of The University Of California, Berkeley, School Of Public Health, Traffic Safety Center, Serving As The Fiscal Agent For The State Of California, Office Of Traffic Safety (OTS), For The 2013-2014 Selective Traffic Enforcement Program (STEP) To Be Conducted By The Oakland Police Department (OPD) And To Authorize Coverage Of The Central Services Overhead (CSO) From The General Fund In An Amount Not To Exceed Twenty Thousand Two Hundred Ten Dollars (\$20,210)

[13-0131](#)

**A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo  
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- 5           Subject:     Community Oriented Policing Services (COPS) Grant Funds  
              From:       Oakland Police Department  
              Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland (City) To: 1) Accept And Appropriate Grant Funds In The Amount Of Four Million Five Hundred Fifteen Thousand And Seven Hundred Thirty Dollars (\$4,515,730) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS), (2) To Fund The Entry-Level Salary And Fringe Benefit Costs Of Ten (10.0) Full-Time Equivalent (FTE) Police Officers Positions For A Thirty-Six Month Period From September 1, 2013 Through August 31, 2016, And Appropriate Said Funds To The Oakland Police Department (OPD); (3) Authorize An Appropriation Of Eighty Five Thousand Dollars (\$85,000) From The Undesignated General Purpose Fund Balance To Cover Costs Associated With Holding A Lateral Police Academy To Hire And Train Additional Police Officers, In The FY 2013-14 OPD General Purpose Fund Budget; And 4) Authorize A Contribution Of Central Services Overhead  
[13-0149](#)

**A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo  
*There was one speaker on this item.*

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- 6           Subject:     Metropolitan Medical Response System (MMRS) Grant Funds  
              From:       Oakland Fire Department  
              Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Accept, Appropriate, And Administer Federal Fiscal Year 2011 Statewide Homeland Security (SHSP) Grant Funds In An Amount Of Two Hundred And Eighty Thousand Dollars (\$280,000) From The Alameda County (ALCO) Sheriff's Department; And 2) Expend Fiscal Year 2011 SHSP Funds Including Funding The Oakland Fire Department Metropolitan Medical Response System (MMRS) Planning Staff, Equipment And Training Program And Entering Into Service And Purchasing Agreements To Expend Such Grant Funds Without Further Council Review Or Action Provided Competitive Solicitation And Purchasing Programs/Policies Are Followed  
[13-0150](#)

**A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo

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- 7        Subject:     911 Fire Dispatch Center Phone Upgrade  
             From:       Department Of Information And Technology  
             Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept Equipment And Services From AT&T, Funded By The State Of California, Needed To Upgrade The City Of Oakland's Fire Dispatch 9-1-1 Phone System, Customer Premise Equipment (CPE), And Related Equipment, Valued At Three Hundred Thirty-Six Thousand Dollars (\$336,000). All Equipment And Services For The Project Will Be Paid From The State Of California 9-1-1 Program; No City Of Oakland Funds Are Required To Implement This Project  
[13-0118](#)

**A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo  
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- 8        Subject:     Vehicle Abatement Program Procedure Report  
             From:       Oakland Police Department  
             Recommendation: Receive An Informational Report From Oakland Police Department On The Vehicle Abatement Program  
[13-0146](#)

**A motion was made by Member Gibson McElhaney, seconded by Member Kalb, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo  
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9           Subject:     Domain Awareness Center (DAC) Phase II  
              From:       Office Of The City Administrator  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract For Phase 2 Of The Domain Awareness Center (DAC) Project Implementation To A Vendor From The Pool Of Vendors Responding To The Request For Proposal Titled "City Of Oakland/Port Of Oakland Joint Domain Awareness Center, October 2012" In An Amount Not To Exceed \$2M Dollars (Two Million) To Be Selected Later With A Return To Council With An Informational Report [TITLE CHANGE]  
[13-0141](#)

**A motion was made by Member Kalb, seconded by Member Schaaf, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo

*The Committee approved recommendations as amended to include the following revisions:*

- 1) Incorporate by reference the three sections added to Resolution 84593 on July 30, 2013 regarding developing privacy policy;*
- 2) Amend the resolution title to read as follows: "Resolution Authorizing The City Administrator 1) To Award A Contract For Phase 2 Of The Domain Awareness Center (DAC) Project Implementation; 2) Select A Vendor From The Pool Of Vendors Responding To The Request For Proposal Titled "City Of Oakland/Port Of Oakland Joint Domain Awareness Center, October 2012" In An Amount Not To Exceed \$2M Dollars (Two Million); And 3) A Return To Council For Approval Of The Recommended Vendor And Contract;"*
- 3) Delete the following: "FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to execute any amendments or modifications to said Port/City agreement and the Professional Services Contract without return to Council in an amount not to exceed two million dollars (\$2,000,000.00); and be it;"*
- 4) Delete the following: "FURTHER RESOLVED: That the City Administrator or her designee is authorized to accept and appropriate said FY 2009 and FY2010 PSGP Grants funds into U.S. Department of Homeland Security Fund (2123), Emergency Management Services Division (20711) a grant project to be determined, and Emergency Management Service Program (PS21), the full grant funds will be appropriated to the Miscellaneous Federal Grants Accounts 46129; and be it."*

*There were 7 speakers on this item.*

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- 10      Subject:    Juvenile Protection Curfew Ordinance  
From:        Councilmember Noel Gallo  
Recommendation: Receive A Discussion And Possible Action On Councilmember Gallo's Proposal To Prepare For Council's Consideration And Adoption A Juvenile Protection Curfew Ordinance To Help Remedy The Victimization, Exploitation, And Criminal Activities That Adversely Impact Youth In The City Of Oakland Using As A Framework The Draft Juvenile Curfew Ordinance City Council Considered At Its Meeting On October 4, 2011 [TITLE CHANGE]  
[13-0071](#)

**A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo  
*Councilmember Gibson McElhaney made a motion, seconded by Councilmember Schaaf, to call for ongoing discussions with OUSD, Mayor's Task Force, non-profits and community groups regarding chronic absenteeism and illiteracy and ways the Council can address these problems.*

*There were 65 speakers on this item.*  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were 2 Open Forum speakers.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 9:41 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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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.**

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*City Clerk and Clerk of the Council*