



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, September 24, 2013

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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 6:03 p.m., with
Councilmember Gallo presiding as Chairperson.*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 10,
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 Absent: Member Kalb
Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Chair
Gallo

- 2 Determination Of Schedule Of Outstanding Committee Items

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

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3 Subject: 30 Day Recruitment Report
 From: Councilmembers Desley Brooks And Patricia Kernighan
 Recommendation: Receive A Monthly Informational Report From The Oakland Police
 Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days
 [07-1080-29](#)

A motion was made by Member Kalb, seconded by Member Gibson McElhaney, 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

The Committee also directed staff to include the number of Oakland residents that apply for jobs and the number that are hired; provide the number of authorized positions along with the number of vacancies; and to provide a future report regarding the CHP patrol staffing.

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4 Subject: Grand Jury Report On Crime Lab Services
 From: Oakland Police Department
 Recommendation: Receive A Follow-Up Report From Oakland Police Department To The
 Grand Jury Report On Crime Lab Services
 [13-0059](#)

A motion was made by Member Kalb, 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

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5 Subject: Urban Search And Rescue Grant Funds
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate Funds (FEMA Funds) For The Oakland Fire Department For The Period October 1, 2013 To March 31, 2015, In An Amount Not To Exceed One Million One Hundred Sixty Seven Thousand One Hundred Fifty Four Dollars (\$1,167,154) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (US&R) Task Force (US&R Task Force); And 2) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval, Including Funding For Training And The Purchase Of Equipment As Required By The General Services Administration And Other Government Pricing Schedules To Support The US&R Task Force's Response Capability As Directed By FEMA; And 3) Waive The City's Advertising And Competitive Bidding Requirements And Authorize Procurement Of Equipment From The Federal General Services Administration Agency And Or Other Government Pricing Schedules For Expenses Funded By the FEMA Grant; And 4) Approve Travel For City Personnel That Provide Services Under The FEMA Cooperative Agreement Program On Short Notice Without Further Council Authorization.
[13-0045](#)

A motion was made by Member Gibson McElhaney, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 1, 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: Reimbursement For Hosting Command For Urban Shield 2013
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Alameda County Sheriff's Office For The Oakland Fire Department To Host And Participate In The Red Area Command For The Urban Shield 2013 Exercise And Training And To Accept Reimbursement Funds In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) For Expenses Incurred By The Oakland Fire Department For This Event
[13-0040](#)

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 October 1, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember No: Member Gibson McElhaney
 Councilmember Aye: Member Kalb, Member Schaaf and Chair Gallo

The Committee approved recommendations as amended to include the following revision to read as follows: "...host fire related Red Area Command and participate..."

There were 13 speakers on this item.

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[View Supplemental Report.pdf](#)
[84649 CMS.pdf](#)

7 Subject: Edward Byrne Memorial Justice Assistance Grant (JAG) Funds
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: 1) Enter Into An Agreement With Alameda County To Apply For Office Of Justice Programs, Bureau Of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program Funds; And 2) Accept And Appropriate JAG Grant Funds In An Amount Not To Exceed Five Hundred Thousand, Two Hundred Dollars (\$500,200) Annually For The 2013 Federal Fiscal Year (FFY) October 1, 2012 Through September 30, 2016; And 3) Accept And Appropriate JAG Grant Funds In Advance For The 2014 FFY October 1, 2013 Through September 30, 2017 To Supplement Frontline Policing Services
[13-0050](#)

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 October 1, 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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8 Subject: MOU With CHP For Two Years Of Crime Suppression Assistance
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Extend The Memorandum Of Understanding (MOU) With The California Highway Patrol (CHP) For Up To Two Years Of Crime Suppression Assistance Whereby CHP Will Deploy 10 Officers In Five, Double Unit Patrol Vehicles And Two Sergeants In A Supervisor Vehicle, Up To Four Days Per Week, At A Cost Not To Exceed Two Million Six Hundred Thousand Dollars (\$2,600,000) August 8, 2013 To August 7, 2015, And A MOU Extension Total Amount Not To Exceed Three Million Two Hundred Seventy Six Thousand Dollars (\$3,267,000), Subject To The Availability Of Funds As Appropriated By The Council
[13-0052](#)

A motion was made by Member Gibson McElhaney, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 1, 2013. The motion carried by the following vote:

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

There were 3 speakers on this item.

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[84639 CMS.pdf](#)

9 Subject: Juvenile Accountability Block Grant (JABG) Funds
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee, To: 1) Enter Into A Grant Program Administration Agreement With The State Of California, Corrections Standard Authority, For Juvenile Accountability Block Grant (JABG) Funds; 2) Accept, Appropriate, And Administer JABG Direct Allocation Funds For Fiscal Year (FY) 2013-2014 And FY 2014-2015 To The Oakland Police Department (OPD) In The Amount Not To Exceed Forty Thousand Dollars (\$40,000) For The School Safety Policing Project For The Period July 1, 2013 Through June 30, 2014 And July 1, 2014 Through June 30, 2015; And 3) Waive The Central Services Overhead (CSO) Charges Of One Thousand Six Hundred Sixty-Five Dollars (\$1,665).
[13-0053](#)

A motion was made by Member Gibson McElhaney, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 1, 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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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 Open Forum speakers.

Councilmember Gibson McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Officer William Burke.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting in memory of Officer William Burke at 8:33 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.

City Clerk and Clerk of the Council