



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - DRAFT *Public Safety Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, February 13, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:10 P.M. with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Desley Brooks

Present 3 - Abel J. Guillén, Noel Gallo, and Laurence E. Reid

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 9, 2018
[18-0102](#)

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Abel J. Guillén, seconded by Larry Reid, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Gallo, Reid

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0103](#)

Attachments: [View Report](#)

[View Supplemental 2-9-2018](#)

There was 1 speaker on this item

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Gallo, Reid

NO VOTE 0

5 Subject: Second Follow-up Oakland Fire Department Vegetation Inspection Audit
From: Office Of The City Auditor
Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit
[18-0160](#)

Sponsors: Office Of The City Auditor

Attachments: [View Report](#)

The agenda was modified to show item 5 and 6 were heard after item 2

There were 6 speakers on this item

The committee directed staff to return in 4 months with a supplemental report on the status of the 3 open outstanding items listed in the report and a follow up on amending the "hazardous tree ordinance"

A motion was made by Abel J. Guillén, seconded by Larry Reid, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Gallo, Reid

NO VOTE 0

6 Subject: OPD 9-1-1 Call Operations Audit Report
From: Office Of The City Auditor
Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The City Of Oakland Police Department Communications Division 9-1-1 Call Operations Audit Report
[18-0036](#)

Sponsors: Office Of The City Auditor

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/20/2018. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Gallo, Reid

NO VOTE 0

3 Subject: Actions To Identify And Remedy Racial Inequities In Traffic Enforcement
From: Councilmember Kaplan
Recommendation: Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including, Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees
[16-1361](#)

Sponsors: Kaplan

Attachments: [View Report](#)
[View Supplemental 01-12-2018](#)

There were 3 speakers on this item

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/20/2018. The motion carried by the following vote:

Excused 1 - Brooks
Aye 3 - Guillén Gallo, Reid
NO VOTE 0

4 Subject: 30 Day Monthly Police Staffing Report
From: Oakland Police Department
Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of December 31, 2017
[17-0480](#)

Attachments: [View Report](#)
[View Supplemental 01-12-2018](#)
[View Supplemental 02-02-2018](#)

There were 2 speakers on this item

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Brooks
Aye 3 - Guillén Gallo, Reid
NO VOTE 0

7 Subject: Oakland Unite Year 1 Strategy Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Of The First Evaluation By
Mathematica Policy Research Of The Oakland Unite Services Funded Through The
Safety And Services Act Of 2014 (Measure Z)
[18-0044](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

There were 2 speakers on this item

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter
be Received and Filed. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Gallo, Reid

NO VOTE 0

8 The Item Regarding "Amending Oakland Municipal Code Chapter 5.81" Was Pulled At Rules February 8, 2018

There were 4 speakers on this item

9 Subject: Operational Agreement Between City Of Oakland And Alameda County
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Enter Into An Operational Area Agreement With Alameda County To Create An
Intermediate Level Of The State Emergency Services Organization That Will Comply With
The State Of California Standardized Emergency Management System (SEMS) For The
Period From May 10, 2016 Through December 31, 2025
[18-0039](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter
be Approved the Recommendation of Staff, and Forward to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council, to be heard 2/20/2018. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Gallo, Reid

NO VOTE 0

10 Subject: FY 2016 Federal Emergency Management Agency, Urban Search And Rescue
From: Oakland Fire Department
Recommendation: Adopt A Resolutiom Amending Resolution 86490 No. C.M.S. Which Authorized The City Administrator, Or Her Designee, Among Other Things, To Enter Into An Agreement To Accept, Appropriate And Administer FY 2016 Urban Search And Rescue (US&R) Grant Funds, To Accept, Appropriate And Administer Supplemental Fiscal Year (FY) 2016 US&R Grant Funds In An Amount Not To Exceed One Hundred Sixteen Thousand Nine Hundred And Eleven Dollars (\$116,911) For A Cumulative FY 2016 US&R Grant Award Allocation In An Amount Not To Exceed One Million Three Hundred And Eighty-Six Thousand Four Hundred And Ninety-Three Dollars (\$1,386,493) And Appropriate Said Funds To The US&R Task Force
[18-0043](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/20/2018. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Gallo, Reid

NO VOTE 0

11 Subject: AllStar Fire Protective Clothing Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Purchase Agreement With Allstar Fire Equipment, Inc. For The Purchase Of Firefighter Protective Clothing (Turnouts) For The Period February 1, 2018 Through January 31, 2021, In An Amount Not To Exceed Seven Hundred And Sixty-Two Thousand Dollars (\$762,000.00), With An Optional Two Year Extension In The Amount Of Two Hundred And Fifty-Four Thousand Dollars (\$254,000.00) Per Each Additional Year, For A Total Amount Not To Exceed One Million Two Hundred And Seventy Thousand Dollars (\$1,270,000.00) Over The Possible Five Year Term
[18-0075](#)

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/20/2018. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Gallo, Reid

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The roll was modified to show Council President Reid not present

1 speaker spoke during open forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:17 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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