



# City of Oakland

## Meeting Agenda - FINAL

### \*Special Public Safety Committee

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

---

Tuesday, January 29, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

---

#### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Loren Taylor, District 6; Chairperson: Noel Gallo, District 5*

1 Approval Of The Draft Minutes From The Committee Meeting Held On January 15, 2018

[18-1269](#)

**Attachments:** [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-1270](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)

**3** Subject: Equity Indicators Report  
 From: Race And Equity Department  
 Recommendation: Receive An Informational Report Regarding The 2018 Oakland Equity Indicators  
[18-1008](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[View Supplemental Report - Attachment A](#)

**Legislative History**

10/11/18	*Rules & Legislation Committee <i>This Item is scheduled to go before the November 13, 2018 Life Enrichment and Public Safety Committee</i>	Scheduled to the *Public Safety Committee
11/13/18	*Life Enrichment Committee <i>There was 1 speaker on this item.</i>	Received and Filed
11/15/18	*Rules & Legislation Committee <i>Scheduled to the January 2019 Public Safety Committee</i>	Scheduled to the *Public Safety Committee
1/15/19	*Special Public Safety Committee <i>The Committee continued the item and requested it return with the specific Public Safety sections highlighted in a supplemental.</i>	Continued to the *Special Public Safety Committee

**4** Subject: OPD ACSO EBRCSA MOU  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) Establishing Clear Guidelines For ACSO Use Of OPD East Bay Regional Communications System Authority (EBRCSA) Frequencies To Facilitate Interagency Communication  
[18-1275](#)

**Attachments:** [View Report](#)

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
---------	--------------------------------	---

**5** Subject: Unapproved Surveillance Technology Usage For December 15-16, 2018  
 From: Oakland Police Department  
 Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage Of Unapproved Surveillance Technology For December 15 And 16, 2018  
[18-1297](#)

**Attachments:** [View Report](#)

**Legislative History**

1/17/19

\*Rules & Legislation  
Committee

Scheduled to the \*Special Public Safety  
Committee

**6** Subject: Fiscal Year 2018 Urban Area Security Initiative Program Grant Agreement  
 From: Oakland Fire Department  
 Recommendation Adopt A Resolution: (1) Authorizing The City Administrator, Or Her Designee To: (A) Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco; (B) Accept, Appropriate, And Administer Up To One Million, Fifty Thousand Dollars (1,050,000.00) Of UASI Grant Funds For Federal Fiscal Year (FY) 2018; (C) Approve The FY 2018 UASI Recommended Spending Plan; (D) Expend Funds In Accordance With Said Spending Plan And Grantor Approved Amendments Without Further Council Approval Or Action, Including The Purchase In Excess Of The City Administrator’s Purchasing Authority Of Equipment And Services Required By The Grant Provided City’s Hiring And Contract Requirements/Policies Are Followed; (2) Authorizing A General Purpose Fund Contribution At A Rate Of 13.61% To Cover Associated Costs For Disallowed Central Service Overhead (CSO) Charges Estimated At Eighty-One Thousand Six Hundred Six Hundred Sixty Dollars (\$81,660); And (3) Waiving The City’s Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant

[18-1217](#)

Attachments: [View Report](#)

Legislative History

1/10/19

\*Rules & Legislation  
Committee

Scheduled to the \*Special Public Safety  
Committee

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

**\* 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.**

## **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 5 days 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) 238-3254**

**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.**