



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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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, May 24, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

*The Oakland City Council Public Safety Committee convened at 6:30 pm, with
Councilmember Brooks presiding as Chairperson.*

Present 4 - Noel Gallo, Abel J. Guillén, Dan Kalb, and Desley Brooks

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 10, 2016
[15-1002](#)

Attachments: [View Report](#)

A motion was made by Gallo, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

- 2 Determination Of Schedule Of Outstanding Committee Items
[15-1008](#)

Attachments: [View Report](#)

The Committee requested a report on bodyworn cameras to be placed on the pending list.

Fire Chief reported that the Annual Report for the Fire Department is forthcoming in 2017.

A motion was made by Gallo, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

- 3 **Subject: CPRB Bylaws Approval**

The May 19, 2016 Rules and Legislation Committee meeting rescheduled this item to the June 14, 2016 Public Safety Committee agenda.

4 Subject: Measure Z Evaluation Services RFP Scope Of Services
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Request For Proposals (RFP) Scope Of Services For The Annual Evaluation Of The Safety And Services Violence Prevention Act Of 2014 (Safety And Services Act, Or Measure Z) As Forwarded By The Safety And Services Oversight Commission (SSOC)
[15-0965](#)

Attachments: [view Report](#)

There was one speaker on this item.

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

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

5 Subject: 30 Day Recruitment Report
From: Councilmember Desley Brooks
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days
[15-1015](#)

Attachments: [View Report](#)

A motion was made by Gallo, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

6 Subject: Oakland 2016-2021 Local Hazard Mitigation Plan
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The 2016-2021 Oakland Local Hazard Mitigation Plan As An Amendment To The Safety Element Of The Oakland General Plan
[15-1024](#)

Attachments: [View Report](#)

[Exhibit A](#)

There was one speaker on this item.

A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/7/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

7 Subject: Golden State Works Reentry Employment Program Agreement
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend The Public Entity Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation And Accept And Appropriate Additional Funding In An Amount Not To Exceed \$3,236,720 To Provide A Golden State Work Transitional Employment And Job Placement Services Program For Oakland Residents On Parole Through June 30, 2017, And 2) Amend The Grant Agreement With The Center For Employment Opportunities (CEO) To Increase The Grant In An Amount Not To Exceed \$3,086,720 To Provide Work Crews, Job Placement, And Job Retention Services From July 1, 2016 Through June 30, 2017
[15-1016](#)

Attachments: [View Report](#)

Councilmember Kalb requested additional information regarding parolees and which prisons they are rehabilitated from.

A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/7/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

8 Subject: Community Policing Advisory Board 2016 Annual Report
From: Office Of The City Administrator
Recommendation: Receive The Community Policing Advisory Board 2016 Annual Report
[15-1018](#)

Attachments: [View Report](#)

There was one speaker on this item.

A motion was made by Gallo, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

- 9 Subject: Mental Health Counseling Professional Services Contract Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Amend The Current Seventy-Five Thousand Dollars (\$75,000) Per Year Professional Services Agreement With Michael Palmertree For Mental Health Counseling Services By Adding Twenty-Five Thousand Dollars (\$25,000) Per Year, For A Total Of One Hundred Thousand Dollars (\$100,000) Per Year, And A Total Contract Amount Not To Exceed Four Hundred Fifty Thousand Dollars (\$450,000); And 2) Waive The Competitive Request For Proposals/Qualifications (RFQ/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Purchase Of Professional Services
[15-1019](#)

Attachments: [View Report](#)

There was one speaker on this item.

The Committee requested information regarding the 2012 RFP and why only one company responded to it, and to expedite this item if possible before 2017.

A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/7/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one speaker on 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 7:48 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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