



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Clerk

Meeting Minutes - DRAFT *Special Public Safety Committee

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

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

Tuesday, July 17, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:02 p.m. with Councilmember Brooks presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Desley Brooks, Abel J. Guillén, Noel Gallo, and Laurence E. Reid

1 Approval Of The Draft Minutes From The Committee Meeting Of June 26, 2018

[18-0740](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-0741](#)

Attachments: [View Report](#)

[View Supplemental Report 7-13-2018](#)

3 Subject: OPD Hiring Changes Informational Report And Resolution

From: Councilmember Kaplan

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Informational Report Regarding Whether The Police Recruiting And Hiring Changes Proposed In Prior Recommendations Have Been Implemented; And

[18-0454](#)

Attachments: [View Report](#)

[View Supplemental Report 6-22-2018](#)

There were 4 speakers on this item.

A motion was made by Noel Gallo, seconded by Desley Brooks, that this matter be Received and Forwarded to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/24/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Gallo, Reid

NO VOTE 0

2) A Resolution Directing The Implementation Of Changes To Remedy The Under-Representation Of Women, Oaklanders, And African Americans In The Oakland Police Department

[18-0455](#)

Attachments: [View Report](#)

[87313 CMS](#)

There were 4 speakers on this item.

A motion was made by Noel Gallo, seconded by Desley Brooks, that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/24/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Gallo, Reid

NO VOTE 0

5 Subject: Alameda Sherriff CRIMS Database 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) And Eighteen Other Alameda County Justice System Agencies To Establish Clear Guidelines For Use Of The Consolidated Records Information Management System (CRIMS) Which Facilitates Sharing Of Information Contained In Each Agency's Records Management System

[18-0558](#)

Attachments: [View Report](#)

[View Supplemental Report 7-20-2018](#)

[87314 CMS](#)

There was 1 speaker on this item.

The Committee directed staff to find out if Alameda County still request nationalization or citizenship information and if they share this infomation with Immigration and Customs Enforcement (I.C.E.)

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/24/2018

Aye 4 - Brooks Guillén Gallo, Reid

NO VOTE 0

- 4 Subject: OFD Update On Vegetation Management Plan And EIR
From: Councilmember Kalb
Recommendation: Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental Impact Report [18-0718](#)

Attachments: [View Report](#)

There were 11 speakers on this item.

The Committee directed staff to return to the first committee meeting in December with

-more specificity with a respect to a plan

-additional meetings

-a provision that incorporates volunteers

-funding at the end of the year on an ongoing basis

-directing the City Administrator to find the money to expand the scope of work cost out the Measure

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Continued to go before the *Public Safety Committee, to be heard 12/4/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Gallo, Reid

NO VOTE 0

6 Subject: Professional Services Agreement With Eberhardt Consulting
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The Advertising/Bidding And Request For Proposals/Qualifications Requirements And Authorizing An Extension Of Up To Two Years (Through August 31, 2019) Of The Professional Services Agreement Between The City Of Oakland And Eberhardt Consulting For Technical Assistance Services In Delphine Allen V. City Of Oakland, For Two Hundred Fifty-One Thousand Dollars (\$251,000) And A Total Contract Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000)

[18-0652](#)

Attachments: [View Report](#)

[View Supplemental Report 6-15-18](#)

[View Supplemental Report 7-6-18](#)

[View Supplemental Report 7-20-2018](#)

[87322 CMS](#)

There were 4 speakers on this item.

Staff corrected two errors in the legislation changing the dollar amount from \$251,000 to \$250,001 and the date to August 31, 2020.

President Pro Tem Guillen made a motion to approve the recommendation as amended to the full council. The Motion failed by a vote of 2 Ayes, 1 Abstained Brooks, 1 No Gallo.

A motion was made by Abel J. Guillén, seconded by Larry Reid, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/24/2018. The motion failed by the following vote:

Abstained 1 - Brooks

Aye 2 - Guillén, Reid

No 1 - Gallo

NO VOTE 0

7 Subject: Tobacco Law Enforcement Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Allow The Oakland Police Department (OPD) To Enter Into An MOU (Memorandum Of Understanding) With The California Department Of Justice (CA DOJ) And To Accept And Appropriate One Hundred Thousand Dollars (\$100,000) For A Two-Year Grant Funded Under The California Healthcare, Research And Prevention Tobacco Tax Act Of 2016, Approved By The Voters As Proposition 56
[18-0675](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
[87315 CMS](#)

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/24/2018. The motion carried by the following vote:

Aye 3 - Guillén Gallo, Reid

Absent 1 - Brooks

NO VOTE 0

8 Subject: Parole Data System Use Agreements
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Agency Participation Agreement And Hold Harmless Agreement With The California Department Of Corrections And Rehabilitation (CDCR) For Use Of The Parole Leads 2.0 Computer Application
[18-0562](#)

Attachments: [View Report](#)
[87316 CMS](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/24/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Gallo, Reid

NO VOTE 0

9 Subject: Oakland Charter Amendment Career Jobs Now! Act
From: Councilmember Brooks
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Amendment To The Oakland City Charter To Establish The Career Jobs Now! Fund To Provide Funding For Job Training Services In The Amount Of Seven Percent Of Annual Unrestricted Revenues Received By The City From The New Construction Of Market Rate Housing And Commercial Developments Completed On Or After January 1, 2019; And Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018, General Municipal Election
[18-0708](#)

Attachments: [View Report](#)
[View Budget Advisory Commission Supplemental Report 7-13-2018](#)
[View Supplemental Report 7-13-2018](#)

There were 6 speakers on this item.

A motion was made by Noel Gallo, seconded by Desley Brooks, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/24/2018. The motion failed by the following vote:

Aye 2 - Brooks, Gallo

No 2 - Guillén, Reid

NO VOTE 0

10 Subject: Cannabis Ordinance Technical Amendments
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Chapters 5.80 And 5.81 Of The Oakland Municipal Code To: 1) Delete Section 5.81.110(B), Which Prohibits Enforcement Of Violations Of Chapter 5.81 Once A Permit Application Is Pending; 2) Align Chapter 5.81 Permit Types With State Law By Adding Packaging And Infusion Permit Categories; 3) Limit The Number Of Dispensary Permits To Two Per Individual Or Entity; 4) Clarify The Distance Requirements Between Cannabis Facilities And Schools; 5) Limit The Number Of Special Event Permits For Cannabis Activities; 6) Allow Ancillary Cannabis Activities, Including But Not Limited To Packaging, Distribution, And Infusion, At The Site Of A Permitted Dispensary; And 7) Add A Public Hearing Requirement For All Cannabis Uses Within 300 Feet Of A Residential Zone
[18-0679](#)

Attachments: [View Report](#)
[View Supplemental Report 7-13-2018](#)
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The committee directed staff to do more community outreach, notice the residents of the community, and remove the public hearing requirement.

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/24/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Gallo, Reid

NO VOTE 0

11 The Item Regarding "Demand For Fire Service Along The Oakland Waterfront" Was Removed off This Agenda at Rules On July 12, 2018.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:16 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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