



City of Oakland Meeting Minutes

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

*Special Public Safety Committee

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

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

Tuesday, June 25, 2013

5:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Chairperson Schaaf, Councilmember Gallo,
Councilmember Gibson McElhaney and Councilmember Kalb

*The Oakland City Council Public Safety Committee convened at 5:05 p.m., with
Councilmember Gallo presiding as Chairperson.*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 11, 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
Member Gallo

The Roll Call was modified to note Councilmember Kalb present at 5:06 p.m.

- 2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Member Schaaf, seconded by Member Gibson
McElhaney, to *Approve as Submitted. The motion carried by the
following vote:**

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

[psc062513](#)

[View Report.pdf](#)

3 Subject: Reorganization Of The Office Of The Inspector General Report
 From: Office Of The City Administrator
 Recommendation: Receive A Monthly Status Report On The Reorganization And
 Civilianization Of The Office Of The Inspector General And The Intake Process For
 Complaints About Police
 [12-0526](#)

A motion was made by Member Gibson McElhaney, 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 Schaaf, Member Gallo and Member Kalb

The Committee directed staff to report on the OIG and Intake processes separately in the future.

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

4 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
 [07-1080-27](#)

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 Schaaf, Member Gallo and Member Kalb

The Committee also directed staff to include race and gender into the demographics of recruits.

[View Report.pdf](#)

5 Subject: Agreement With CALICO For Child Abuse Investigations And Training
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee
To: 1) Enter Into An Agreement With The Child Abuse Listening, Interviewing, And
Coordination Center (Calico) In An Amount Not To Exceed Ninety Five Thousand Dollars
(\$95,000) For The Period Of July 20,2010 To June 30,2015 To Provide Forensic Interviews,
Multidisciplinary Child Abuse Investigations, Family Support Services, Community Outreach,
And Training To The Oakland Police Department (OPD); And 2) Waiving The Competitive
Request For Proposals/Qualifications (RFP/Q) Process, The Advertising And Bidding
Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For
The Proposed Agreement With Calico
[12-0588](#)

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 July 2, 2013 as a Consent item. The motion carried by the following vote:

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

There was 1 speaker on this item.
[View Report.pdf](#)

6 Subject: Contract With PMAM For False Alarm Reduction Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee
To: 1) Award A Contract To PMAM Corporation For Administration Of The Alarm Reduction
Program Not To Exceed \$5.00 Per Permit From July 1,2013 Through June 30, 2016 And For A
Total Cost Not To Exceed Four Hundred And Fifty Thousand Dollars (\$450,000); 2) Authorize
The City Administrator To Appropriate False Alarm Fund (2411) Balance Of Two Hundred
And Twenty Thousand Dollars (\$220,000) Per Fiscal Year For A 3 Year Term From July
1,2013 Through June 30,2016 For The Administration Of The False Alarm Reduction Program
[12-0596](#)

A motion was made by Member Kalb, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 2, 2013 as a Non-Consent item. The motion carried by the following vote:

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

The Committee directed staff to confirm that the amounts of the contracts are correct.
[View Report.pdf](#)

7 Subject: Report On The State Of Domestic Violence In Oakland
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report From Oakland Police Department,
Partner Service Providers, And Other Agencies On The State Of Domestic Violence In The
City Of Oakland
[12-0580](#)

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 Schaaf, Member Gallo and Member Kalb
[View Report.pdf](#)
[View Supplemental Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 3 Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:24 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.

NOTE: 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 48 hours 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) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[TTD](#)

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 8:30AM TO 5:00PM

City Clerk and Clerk of the Council