



City of Oakland Meeting Minutes

*Public Safety Committee

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

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

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

Tuesday, May 28, 2013

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

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

*The Oakland City Council Public Safety Committee convened at 6:07 p.m., with
Councilmember Gallo presiding as Chairperson.*

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 14, 2013

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

Votes: Councilmember Absent: Member Gibson McElhaney

Councilmember Aye: Member Kalb, Member Schaaf and Chair Gallo

2 Determination Of Schedule Of Outstanding Committee Items

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

Votes: Councilmember Absent: Member Gibson McElhaney

Councilmember Aye: Member Kalb, Member Schaaf and Chair Gallo

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*The Roll Call was modified to note Councilmember Gibson McElhaney present
at 6:09 p.m.*

8 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 Schaaf, seconded by Member Kalb, that this matter be Continued to the *Public Safety Committee, due back on June 25, 2013. The motion carried by the following vote:

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

For all future reports, Committee directed staff to:

- 1. Provide a written report; and*
- 2. Clearly define the program they are trying to implement at this point; and*
- 3. Provide information regarding Compliance Director input separately.*

There were 5 speakers on this item.

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9 Subject: FY 2011-2012 Measure Y Evaluation
From: Office Of The City Administrator
Recommendation: Receive The Measure Y Program Evaluation For Fiscal Year 2011-2012
[12-0538](#)

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be *Received and Forwarded as a Consent item. The motion carried by the following vote:

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

There were 2 speakers on this item.

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5 Subject: Oakland Unite Violence Prevention Programs Renewal FY 2013-2014
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Renew Oakland Unite Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Violence Prevention Programs For An Estimated Amount Of \$6,023,073 For Fiscal Year 2013-2014
[12-0512](#)

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 June 4, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
There were 2 speakers on this item.

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3 Subject: CDCR GSW Transitional Employment & Job Placement Services
From: Department Of Human Services
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 (CDCR) To Extend The Contract Through June 30, 2014, With Additional Funding In The Amount Of \$2,808,895 Given To The City Of Oakland To Provide A Golden State Works (GSW) Transitional Employment And Job Placement Services Program For Oakland Residents On Parole; And 2) Enter Into A Grant Agreement With Volunteers Of America (VOA) In The Amount Of \$2,325,000 To Provide Parolee Work Crews, Job Placement, And Job Retention Services From July 1, 2013 Through June 30, 2014
[12-0507](#)

A motion was made by Member Schaaf, 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 June 4, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
Committee directed staff to bring back information regarding the percentage of the people served by these programs that are on probation and parole.

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4 Subject: Second Contract Amendment With Michael Glenn Investigations
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Amending The Contract With Michael Glenn
 Investigations To Complete Additional Investigation-Related Work On Police Misconduct
 Claims Resulting From Occupy Oakland Protest Incidents, By Increasing The Contract Amount
 By Twenty Thousand Dollars (\$20,000) For A Total Contract Amount Of One Hundred Twenty
 Thousand Dollars (\$120,000)
 [12-0515](#)

A motion was made by Member Kalb, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 4, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
There was one speaker on this item.

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[84438 CMS.pdf](#)

6 Subject: Amending Article 10 Of Oakland Municipal Code-Parking Regulations
 From: Oakland Police Department
 Recommendation: Adopt An Ordinance Amending Title 10 Of The Oakland Municipal Code
 To (1) Supplement And Clarify Terms Affecting Parking In Limited-Time Parking Zones And
 (2) Amend The Parking And Meter Holidays To Conform With Currently Observed Holidays
 [12-0517](#)

A motion was made by Member Schaaf, 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 June 4, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
Committee directed staff to provide Council with information regarding the cost of providing additional street signage and provide the public with the following means of notice:

1. *Extend grace period to 60 days;*
2. *Run notices on KTOP; and*
3. *Run notices in newspapers.*

There was one speaker on this item.
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7 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
[07-1080-26](#)

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 Kalb, Member Schaaf and Chair Gallo

Committee directed staff to include the following in future reports:

- 1. Twelve month average of attrition; and*
- 2. Patrol data which reflects actual number of police out on patrol.*

There were 2 speakers on this item.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 3 speakers on this item.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:45 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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