



City of Oakland

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

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, February 9, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

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

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 26, 2016
[15-0571](#)

A motion was made that this matter be . The motion carried by the following vote:

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

- 2 Determination Of Schedule Of Outstanding Committee Items
[15-0576](#)

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: African American Recruitment, Retention And Attrition
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report Regarding Oakland Police Department Recruitment Efforts From 2010 To Present With A Focus On Efforts To Recruit And Retain African Americans As Police Officers
[14-0456](#)

The Committee requested staff to come back with the following:

- 1. Come back with steps to have applicant pay fee and offer a waiver based on need**
- 2. Come back with timeline sooner than July 2017**
- 3. Get analysis of what is happening with ethnic groups (i.e. Asian and Hispanic incentives, African American fail out rate)**

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

Aye: 3 - Gallo, Kalb, and Brooks

No: 1 - Guillén

- 4 Subject: Quarterly Report On Crime Trends And Crime Reduction Activities
From: Oakland Police Department
Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Trends And Crime Reduction Activities, Including The Ceasefire Violence Reduction Strategy, In The City Of Oakland
[15-0507](#)

The Committee chair asked that, in future reports, a detailed report on Ceasefire be provided, not just the narrative that has been presented in previous reports.

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

- 5 Subject: Report On New State Medical Cannabis Law
From: Office Of The City Administrator
Recommendation: Receive An Informational Report And Provide Feedback Regarding The New State Medical Cannabis Law And Proposals To Align The City Of Oakland's Medical Cannabis Ordinances With New State Law
[15-0467](#)

A motion was made by Gallo, seconded by Brooks, that this matter be Continued to the *Public Safety Committee. The motion carried by the following vote:

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

- 6 Subject: Amendments To Medical Cannabis Ordinances
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.80, Medical Cannabis Dispensary Permits, To Align With California's Medical Marijuana Regulation And Safety Act And Adopting CEQA Exemption Findings; And
[15-0587](#)

A motion was made by Gallo, seconded by Brooks, that this matter be Continued. The motion carried by the following vote:

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

2) An Ordinance Amending Oakland Municipal Code Chapter 5.81, Medical Cannabis Cultivation Facility Permits, To Align With California's Medical Marijuana Regulation And Safety Act And Adopting CEQA Exemption Findings
[15-0589](#)

This Ordinance was Continued.to the *Public Safety Committee

- 7 Subject: Purchase Of Additional Body Worn Cameras
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Purchase: (A) Body Worn Cameras For Three Hundred Twenty-Four Thousand Dollars (\$324,000) And Hardware For Seventy Thousand Five Hundred Dollars (\$70,500), For A Total Cost Not To Exceed Three Hundred Ninety-Four Thousand Five Hundred Dollars (\$394,500) From Adamson Police Products; And (B) Software For Seventy Thousand Dollars (\$70,000), Storage For Forty-Seven Thousand Dollars (\$47,000), And Technical Support For Six Hundred Thousand Dollars (\$600,000) For A Total Cost Not To Exceed Seven Hundred Seventeen Thousand Dollars (\$717,000) From Viewu; And 2) Waiving The City's Request For Proposal And Competitive Advertising/ Bidding And Request For Proposal/Qualifications Requirements For The Proposed Purchases
[15-0517](#)

A motion was made that this matter be * Withdrawn and Rescheduled to the *Public Safety Committee. The motion carried by the following vote:

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

- 8 Subject: Polygraph Professional Services Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (A) Increase The Budget For The Current Contract With Get Polygraphed! From \$95,000 To \$195,000 For The Period January 1, 2015 To October 31, 2016, For Additional Polygraph Tests Needed To Meet Hiring Demands; (B) Extend The Contract For Two Additional Years Plus Two One-Year Extension Options, From October 31, 2016 Through October 31, 2020, For A Total Of \$595,000 For Five Years; And (C) Waiving The City's Request For Proposal/Qualifications Requirements [TITLE CHANGE]
[15-0520](#)

There was 1 speaker

A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward. The motion carried by the following vote:

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

- 9 Subject: IT/Help Desk Requests From OPD
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report Providing An Analysis Of All Help Desk Requests Made By The Oakland Police Department (OPD) And Oakland Fire Department (OFD) To The Information Technology Department (ITD)
[15-0592](#)

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

- 10 Subject: OFD Vegetation Inspection Audit Follow-Up Report
From: Oakland Fire Department
Recommendation: Receive A Follow Up To An Informational Report Regarding The Progress Of The Oakland Fire Department (OFD) Vegetation Inspection Audit Through December 4, 2015
[15-0586](#)

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

- 11 Subject: Emergency Preparedness And Disaster Planning Report
From: Oakland Fire Department
Recommendation: Receive An Informational Report From The Oakland Fire Department On Emergency Preparedness And Disaster Planning For The City Of Oakland
[15-0588](#)

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

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

- 12 Subject: Measure Y - Violence Prevention and Public Safety Act of 2004 Audit Report
From: Finance Department
Recommendation: Receive The Measure Y - Violence Prevention And Public Safety Act Of 2004 Audit Report For The Year Ended June 30, 2015
[15-0555](#)

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

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 9:34 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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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.