



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 10, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

The Oakland City Council Public Safety Committee convened at 6:03 p.m 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 April 26, 2016

[15-0950](#)

Attachments: [View Report](#)

A motion was made by Guillén, seconded by Gallo, 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

[15-0956](#)

Attachments: [View Report](#)

Chair Brooks asked for a clean up of the pending list

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

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

3 Subject: Quarterly Informational Report From OPD On Crime
From: Oakland Police Department

Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends, And Crime Reduction Activities in the City of Oakland

[15-0922](#)

Attachments: [View Report](#)

The Committee requested that OPD and Human Services Department provide data showing impact of the Ceasefire program.

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

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

- 4** Subject: CPRB Bylaws Approval
From: Citizens' Police Review Board
Recommendation: Adopt A Resolution Approving the Citizens' Police Review Board Bylaws
[15-0779](#)

Attachments: [View Report](#)

The Committee requested the following:

- 1. The Board review and clarify language in bylaws and make recommendations to amend the ordinance (provide draft);*
- 2. Clarify the role of alternates and the majority to vote on an item;*
- 3. Provide the number of criminal file cases that CPRB receives and what is the State legislation that Fig referenced that governs what can be seen or not seen by those with misdemeanors and felonies.*

A motion was made by Guillén, seconded by Gallo, that this matter be Continued to the *Public Safety Committee, to be heard 5/24/2016. The motion carried by the following vote:

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

- 5** Subject: CPRB Annual Report
From: Citizens' Police Review Board
Recommendation: Receive The Citizen's Police Review Board (CPRB) 2015 Annual Report
[15-0780](#)

Attachments: [View Report](#)

The Committee requested information about cases overturned by the City Administrator.

There were 7 speakers on this item.

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

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

- 6 Subject: PMAM Corporation Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Award A Contract To PMAM Corporation For The Administration Of The False Alarm Reduction Program For Two (2) Years, Plus Three (3) Discretionary One-Year Extensions, For One Hundred Seventy-Eight Thousand Two Hundred Dollars (\$178,200) Per Year, Contingent Upon Available Funding, For A Total Contract Amount Not To Exceed Eight Hundred Ninety-One Thousand Dollars (\$891,000); And 2) Appropriate Said Funds From The False Alarm Fund (2411) Balance For The Administration Of The False Alarm Reduction Program
[15-0927](#)

Attachments: [View Report](#)

The Committee requested data on the breakdown between commercial vs residential false alarms reports.

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/17/2016. The motion carried by the following vote:

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

- 7 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](#)

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

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 3 speakers

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:44 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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