



City of Oakland

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

Meeting Agenda - SUPPLEMENTAL

*Public Safety Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, November 12, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Loren Taylor, District 6; Chairperson: Noel Gallo, District 5

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 22, 2019

[18-2405](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-2408](#)

Attachments: [View Report](#)
[View Supplemental Report](#)

3 Subject: Human Trafficking Report
 From: Councilmembers Bas And Gallo
 Recommendation: Receive An Informational Report On The Context, Strategies, Goals, Programs, Partnerships, Outcomes And Best Practices To Address Human Trafficking From The Oakland Police Department (Including Focusing On Traffickers And Purchasers; “Rescuing” And Supporting Minors And Supporting Adults; Staff Training; Partnerships With Community Organizations; Collaboration With Other Agencies Including The County And District Attorney); The Human Services Department (Including Violence Prevention; Partnerships With Community Organizations That Serve Impacted Communities); The Administration (Including Licensing Of Massage Parlors And Responding To Reports Of Trafficking); The Office Of Public Works And The Department Of Transportation (Including Environmental Deterrents)

[18-2248](#)

Attachments: [View Report](#)
[View Report Bas](#)

Legislative History

9/19/19	*Rules & Legislation Committee <i>The Committee Approved a Title Change to make this item a Report and Recommendation</i>	Scheduled to the *Public Safety Committee
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4 Subject: Fiscal Year 2019 Urban Search And Rescue (US&R) Grant Funding
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Her Designee To: (A) Enter Into An Agreement With The Federal Emergency Management Agency (FEMA) For Receipt Of 2019 Urban Search And Rescue (US&R) Grant Funds In The Amount Of One Million Two Hundred Thirty-Five Thousand And One Hundred Four Dollars (\$1,235,104) And Supplemental Funding Not To Exceed Fifty Percent (50%) Of Said Amount, For Operational Costs And Equipment Purchase For The Fire Department’s US&R Task Force (US&R Task Force); (B) Expend Said Grant Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval; (2) Accepting And Appropriating Said FEMA Grant For US&R Task Force; (3) Waiving The City’s Purchasing Requirements For Procurement Of US&R Task Force Equipment When Required By Said Grant; And (4) Authorizing Use Of The General Purpose Fund To Cover The Cost Of Internal Service Fund Charges Affiliated With Said Grant

[18-2350](#)

Attachments: [View Report](#)

Legislative History

10/24/19	*Rules & Legislation Committee <i>The Committee accepted a Title Change read into record</i>	Scheduled to the *Public Safety Committee
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- 5 Subject: OPD ShotSpotter Privacy Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department (OPD) Gunshot Location Detection (GLD) Use Policy And Surveillance Impact Report
[18-2377](#)

Attachments: [View Report](#)
[View Supplemental Report 11-7-2019](#)

Legislative History

10/24/19 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 6 Subject: Citizens Options For Public Safety Grant Fiscal Year 2019
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Fiscal Year (FY) 2019 State Of California "Citizens Options For Public Safety And Multi-Agency Juvenile Justice Funds" (State Cops Grant XXII) Allocation In The Amount Of Six Hundred Fifty-Six Thousand Seventy Dollars (\$656,070) Plus Accrued Interest Earnings Of Up To Ten Thousand Dollars For A Total Amount Not To Exceed Six Hundred Sixty-Six Thousand Seventy Dollars (\$666,070), To Fund Helicopter Maintenance And Purchase Equipment, Including Pursuit Management Technology, Security Cameras, Van Alarms, Evidence Lockers, And Technology/Computer Upgrades; And 2) Waive The City's Competitive Advertising And Bidding Requirements To Allow OPD To Enter Into A Contract With Starchase To Purchase Pursuit Management Technology For A Total Amount Not To Exceed One Hundred Seventy-Five Thousand Dollars
[18-2381](#)

Attachments: [View Report](#)
[View Supplemental Report 11-7-2019](#)

Legislative History

10/24/19 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 7 Subject: Pursuit Mitigation System Privacy Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department (OPD) Pursuit Mitigation System Use Policy And Surveillance Impact Report
[18-2382](#)

Attachments: [View Report](#)
[View Supplemental Report 11-7-2019](#)

Legislative History

10/24/19 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

8 Subject: Informational Report Regarding Police Motor Patrol Operations
 From: Oakland Police Department
 Recommendation: Receive An Informational Report Regarding Police Motor Patrol Operations Related To The Fiscal Year 2019-2020 State Of California, Office Of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP)
[18-2385](#)

Attachments: [View Report](#)

Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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9 Subject: Amendments To The Oakland Fire Code, Chapter 15.12
 From: Oakland Fire Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance (1) Repealing Current Oakland Municipal Code Chapter 15.12, Oakland Fire Code, (2) Making Findings To Substantiate Modifications To California Building Standards Code Due To Local Climatic, Geological Or Topographical Conditions, (3) Adopting And Making Local Amendments To The 2019 Edition Of The California Fire Code, California Code Of Regulations Title 24, Part 9, And (4) Recodifying Said Code At Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code And Adopting CEQA Exemption Findings
[18-2380](#)

Attachments: [View Report](#)

Legislative History

10/24/19	*Rules & Legislation Committee <i>This item is to be heard November 12, 2019 in Community And Economic Development Committee And Public Safety And as a Public Hearing On the November 19, 2019 City Council Agenda</i>	Scheduled to the *Community & Economic Development Committee
10/31/19	*Special Rules and Legislation Committee <i>The Committee Accepted a Title Change read into record</i>	Accepted
10/31/19	*Special Rules and Legislation Committee <i>The Committee Accepted a Title Change read into record</i>	Accepted

- 10** Subject: Designating Wildfire Prevention A Top Priority For The City Of Oakland
From: Councilmember Thao
Recommendation: Adopt A Resolution Designating Wildfire Prevention A Top Priority For The City Of Oakland And Requesting The City Administrator To Present A Comprehensive Report To The Public Safety Committee That Addresses Oakland's Wildfire Prevention Strategies And Planning For Oakland's Wildland Urban Interface
[18-2424](#)

Attachments: [View Report](#)
[View Supplemental Report 11-7-2019](#)

Legislative History

10/31/19	*Special Rules and Legislation Committee	Scheduled to the *Public Safety Committee
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11 The item regarding "Report On Asset Seizure Policies And Practice' was removed from this agenda at the Rules and Legislation Committee of November 7, 2019

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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.

