



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, October 22, 2013

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

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

*The Oakland City Council Public Safety Committee convened at 6:09 p.m., with
Councilmember Gallo presiding as Chairperson.*

1 Approval Of The Draft Minutes From The Committee Meeting Held On October 8, 2013

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

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

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 Schaaf, Member Gallo and Member Kalb

*The report from the City Administrator and the Oakland Police Department
regarding modernizing the 911 system scheduled for December 3, 2013 will be
rescheduled to December 17, 2013.*

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*The Roll Call was modified to note Councilmember Gibson McElhaney present
at 6:15 p.m.*

3 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
[07-1080-30](#)

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

There were 9 speakers on this item.

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4 Subject: 2013 DNA Backlog Reduction Grant Program Funds
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Twenty Seven Thousand Three Hundred And Sixty Eight Dollars (\$427,368) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2013 Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program In The Oakland Police Department, And 2) For The Period October 1,2013 Through March 31, 2015, Approve A Waiver Of The Central Services Overhead (CSO), And 3) Waive The Advertising And Competitive Bidding Requirements For The Purchases Of DNA Typing Supplies And Maintenance Of DNA Typing Instruments In The Amount Of Fifty Four Thousand Seven Hundred Dollars (\$54,700) From Life Technologies, Thirty Four Thousand Two Hundred Dollars (\$34,200) From Qiagen, Four Thousand Eight Hundred Sixty Nine Dollars (\$4,869) From VWR/Fisher/USA Scientific, Seven Thousand Dollars (\$7,000) From Aurora Biomed, And Thirty One Thousand Six Hundred Dollars (\$31,600) From Promega
[13-0101](#)

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 November 5, 2013. The motion carried by the following vote:

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

The Committee also requested a supplemental report be provided regarding whether the grant funds will provide funding for current lab staff or for new staff positions, and if new positions will be created, what will be the timeline for hiring new staff.

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5 Subject: Chief Of Police Recruitment Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report On The Chief of Police Recruitment
 [13-0106](#)

A motion was made by Member Schaaf, seconded by Member Kalb, 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
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 5 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 7:42 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.

City Clerk and Clerk of the Council