



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, March 12, 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 6:08 p.m., with Councilmember Gallo presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 26, 2013
A motion was made by Member Gibson McElhaney, seconded by Member Kalb, to *Approve as Submitted. The motion carried by the following vote:

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

- 2 Determination of Schedule of Outstanding Committee Items

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

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

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3 Subject: Renne Sloan Holtzman Sakai, LLP Second Contract Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Contract With Renne Sloan Holtzman Sakai, LLP To Complete Additional Investigation-Related Work On Police Misconduct Claims Resulting From Occupy Oakland Protest Incidents, Increasing The Budget By Twenty Five Thousand Dollars (\$25,000) For A Total Contract Amount Of One Hundred Forty-Five Thousand Dollars (\$145,000)
[12-0316](#)

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 March 19, 2013 on the Consent calendar The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
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4 Subject: First Friday Security Report
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Report On The Costs Of Providing Security For The First Friday Events In Downtown Oakland And An Informational Report On The Existing Contract Agreement For The Private Security Company Providing Services For The Frank Ogawa Plaza And/Or For First Friday Events
[12-0323](#)

A motion was made by Member Kalb, seconded by Member Kalb, that this matter be *Received and Forwarded to the Meeting of the Oakland City Council, due back on March 19, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
The Committee directed staff to schedule through Rules a report regarding the City's Policies and Procedures surrounding public Special Events.
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5 Subject: Public Safety Interagency Partnership Priorities List
 From: Office Of Councilmember Noel Gallo
 Recommendation: Adopt A Resolution Establishing Oakland's Public Safety Interagency
 Partnership Priorities List For 2013 To Support Safety And Order In The City Of Oakland
 12-0340

A motion was made by Member Kalb, seconded by Member Schaaf, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 19, 2013 as a Non-Consent item. The motion carried by the following vote:

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

The Committee approved recommendations as amended to amend the resolution to add the following language:

1. *“Resolved in the event that the City Administrator makes changes to the City's priorities list, the City Administrator shall report such changes to the Public Safety Committee following such changes including the reason for such changes.”*

2. *“Resolved This priorities list shall in no way limit the aggressive pursuit of all Public Safety resources for Oakland.”*

The Committee further directed staff to change the title of the resolution to “ Law Enforcement Interagency Partnership Priorities List For 2013”

There were 2 speakers on this item.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one speaker during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:13 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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