



# 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 - FINAL \*Public Safety Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

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Tuesday, February 24, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### **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**

*The Oakland City Council Public Safety Committee convened at 6:19 p.m, with Councilmember Brooks presiding as Chairperson.*

**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 February 10, 2015  
[14-0526](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[14-0523](#)

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

- 3 Subject: 30 Day Recruitment Report  
From: Councilmember Desley Brooks  
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days

[14-0527](#)

*The Committee requested the following:*

**REMOVE**

- Summary of staffing projections (p.4 table 3)
- Figure 2 attachment 1 p. 1 (Residency of Sworn OPD officers)
- Table 9 (Sworn Staffing by Fiscal Year with Actual and Projected Attrition)
- Table 10 (Sworn Attrition Data)
- Attachment 2 p. 1 9Steps in the Oakland Police Department Hiring Process)

**ADJUST**

1. Table 5: The committee would like a list of actual police activity being done and effectiveness
2. Table 9 attachment 1: Future stand-alone report
3. Keep table 10a and add ages to 11
4. 14a only include during recruitment
5. Table 15 include the average number of open beats

*There was 1 speaker on this item*

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

- 4 Subject: Oakland Police Department Overtime Audit 2012-2013  
From: Office Of The City Auditor  
Recommendation: Receive An Informational Report On The Oakland Police Department Overtime Audit For Fiscal Year 2012-2013

[14-0222](#)

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

- 5 Subject: Aviat Renewal  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To: 1) Enter Into An Agreement With Aviat U.S., Inc. In An Amount Of One Hundred Thousand Dollars (\$100,000.00) Per Year For A Period Of Five Years For A Total Contract Amount Of Five Hundred Thousand Dollars (\$500,000.00) For The Purchase Of Equipment, Products, Extended Warranty, Maintenance And Related

Professional Services, And 2) Waive The City's Advertising, Competitive Bid And Request For Proposals/Qualifications (RFP/Q) Requirements For The Above Purchases [TITLE CHANGE]

[14-0507](#)

*consent*

This City Resolution was Approve the Recommendation of Staff, and Forward.to the Meeting of the Oakland City Council to be heard 3/3/2015

**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.

**Americans With Disabilities Act**

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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.**