



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 - DRAFT *Special Public Safety Committee

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

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

Tuesday, December 1, 2015

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

The Oakland City Council Public Safety Committee convened at 6:07 p.m, with Councilmember Brooks presiding as Chairperson.

Present 4 - Noel Gallo, Dan Kalb, Abel J. Guillén, and Desley Brooks

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of November 10, 2015
[15-0334](#)

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

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

2 Determination Of Schedule Of Outstanding Committee Items

[15-0336](#)

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, Kalb, Guillén, 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

[15-0095](#)

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

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

4 Subject: African American Recruitment, Retention And Attrition

From: Councilmember Desley Brooks

Recommendation: Receive An Informational Report Regarding Oakland Police Department Recruitment Efforts From 2010 To Present With A Focus On Efforts To Recruit And Retain African Americans As Police Officers

[14-0456](#)

A motion was made that this matter be Continued to the *Public Safety Committee, to be heard 1/26/2016. The motion carried by the following vote:

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

5 Subject: Training In And Reporting The Use Of Force

From: Members Of The Public (100 Black Men Of The Bay Area)

Recommendation: Receive The Following:

1) A Report And Recommendations Regarding Adopting Policies And Procedures Which Require OPD To Train Officers More Effectively In The Use Of Force, Especially Lethal Force; Such Training Should Not Only Define Conditions In Which Officers May Use Lethal Force But Also, More Broadly, Show Them How To Avoid It; And

[14-0824](#)

A motion was made that this matter be Continued to the *Public Safety Committee, to be heard 12/15/2015. The motion carried by the following vote:

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

- 6 Subject: Blue Wall Code Of Silence
From: 100 Black Men Of The Bay Area
Recommendation: Receive A Report And Recommendations Regarding Adopting Legislation To Eradicate The Persistent Widespread Custom Or Practice Of Concealing Or Suppressing Investigations Into Police Officer Misconduct; In Order For The Public To Be Safe We Must Break Down The "Blue Wall Code Of Silence" That Exists In Law Enforcement Agencies Throughout This Nation. Good Officers Must Not Defend Bad Officers Or Their Misconduct.
[14-0825](#)

A motion was made by Gallo, seconded by Kalb, that this matter be No Action Taken. The motion carried by the following vote:

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

- 7 2) A Report And Recommendations Regarding Adopting Officer Reporting And Disclosure Requirements For Both Responding And On-Scene Officers In All Use Of Force Cases; Mandatory Firing And Criminal Prosecution For Failure To Report And/Or Disclose Officer Misconduct And For Providing False Information
[14-0826](#)

A motion was made that this matter be Continued to the *Public Safety Committee, to be heard 12/15/2015. The motion carried by the following vote:

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

- 8 Subject: FY 2015 UASI Program Grant Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To (1) Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco To Accept And Appropriate Up To One Million One Hundred Thousand Dollars (1,100,000.00) For Federal Fiscal Year 2015 UASI Grant Funds; And (2) Accept, Appropriate, And Administer Said UASI Federal Grant Funds; And 3. Approve The 2015 UASI Recommended Proposed Spending Plan And Authorize A Contribution From The General Purpose Fund In An Amount Equivalent To Central Services Overhead (CSO) Charges Affiliated With Said Grant Estimated At Thirty-One Thousand One Hundred Ninety Five Dollars (\$31,195.00) For Fiscal Year 2015-16 And Thirty-Seven Thousand Four Hundred Thirty Three Dollars (\$37,433.00) For Fiscal Year 2016-17; And 4. Expend Funds In Accordance With Said Recommended Proposed Spending Plan Without Further Council Approval Provided The City's Hiring And Contracting Requirements And Programs/Policies Are Followed.
[15-0358](#)

A motion was made that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 12/15/2015. The motion carried by the following vote:

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

- 9 Subject: State Homeland Security Grant Program (2015) Funding Request
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Desisgnee (1) Enter Into A Grant Agreement With The Alameda County Sheriff's Office To Accept State Homeland Security Grant Program (SHSGP) Funds In The Amount Of Two Hundred Thousand Dollars (\$200,000.00); 2. Accept, Appropriate And Administer Said SHSGP Funds; And . 3. Expend Funds To Purchase 45 Minute Air Clylinders For Self Contained Breathing Apparatus (SCBA) In Accordance With The City's Purchasing Requirements
[15-0359](#)

A motion was made by Guillén, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 12/8/2015. The motion carried by the following vote:

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

- 10 Subject: Measure Z - Violence Prevention (January 2016 - June 2017)
From: Human Services Department/Oakland Unite
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Violence Intervention Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z) For Period January 1, 2016 To June 30, 2017 In An Amount Not To Exceed \$9,555,000 (An Annualized Amount Of \$6,370,000), With A One Year Option To Renew Through June 30, 2018 Pending Council Approval
[15-0354](#)

A motion was made by Kalb, 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 12/8/2015. The motion carried by the following vote:

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

- 11 Subject: 2015 USDOJ/COPS Grant Acceptance
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, On Behalf Of The City Of Oakland To: (1) Accept Grant Funds In An Amount Not To Exceed One Million Eight Hundred Seventy-Five Thousand Dollars (\$1,875,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS) To Fund The Entry-Level Salary And Fringe Benefits Costs Of Fifteen (15) Full-Time Equivalent (FTE) Police Officers And Appropriate Said Funds To The Oakland Police Department (OPD); (2) Authorize An Appropriation Of Nine Million Three Hundred Seventy-Seven Thousand Seven Hundred Twenty-Six Dollars (\$9,377,726) To Cover The Local Cash Match Requirement; And (3) Authorize The General Purpose Fund To Subsidize The Central Services Overhead Costs Of Eight Hundred Seventy Seven Thousand Thirty-Eight Dollars (\$877,038) For A Total City Contribution Of Ten Million Two Hundred Fifty-Four Thousand Seven Hundred Sixty-Three Dollars (\$10,254,763)
[15-0355](#)

non consent

A motion was made by Guillén, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 12/8/2015. The motion carried by the following vote:

Aye: 3 - Gallo, Kalb, and Guillén

No: 1 - Brooks

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one open speaker

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public SafetCommittee adjourned the meeting at 8:23 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.**

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.