



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, June 24, 2014

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

The Oakland City Council Public Safety Committee convened at 6:05 p.m., with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 10, 2014
A motion was made by Member Gibson McElhaney, seconded by Member Kalb, to *Approve as Submitted. The motion carried by the following vote:

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

Councilmember Absent: Member Schaaf

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

- 2 Determination Of Schedule Of Outstanding Committee Items
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

PSC062414

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3 Subject: Submitting Public Safety Ballot Measure For November Election
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The November 4, 2014 Statewide General Election, A Proposed Ordinance To Maintain The Current Special Parcel Tax And The Parking Tax Surcharge For Police Services And Violence Prevention Strategies, To Address Violent Crime And To Improve Public Safety In The City Of Oakland; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 4, 2014 Statewide General Election [TITLE CHANGE]
[13-0374](#)

Scheduled to Meeting of the Oakland City Council on 7/15/2014

The Committee directed staff to forward revised legislation to the 7/15 Council meeting that will incorporate oversight, composition and accountability, and the maintenance of effort to maintain police officer target numbers

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- [View Supplemental Report 6.pdf](#)
- [View Supplemental Report 7.pdf](#)
- [View Supplemental Report 8.pdf](#)
- [View Supplemental Report 9.pdf](#)
- [85110 C.M.S.pdf](#)

4 Subject: Contract Extension With Forensic Logic For Crime Analysis Software
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Enter Into A Two-Year Contract Extension With Forensic Logic, Inc., For The Period Of July 1, 2014 Through June 30, 2016, In An Amount Not To Exceed One Hundred Fourteen Thousand Six Hundred Five Dollars (\$114,605), For A Total Contract Amount Not To Exceed Three Hundred Nine Thousand Six Hundred Five Dollars (\$309,605), For Their Law Enforcement Analysis Portal (LEAP) Crime Analysis Software Application, Licensing, Technical Support, And Consulting Services; And 2) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Proposed Contract With Forensic Logic, Inc.
[13-0638](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 1, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
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[85082 C.M.S.pdf](#)

5 Subject: Ordinance Amending Oakland Municipal Code 9.24 "Gambling"
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code (OMC) Chapter
9.24 "Gambling" To Clarify Prohibited Gambling Activities And To Delete Outdated
Provisions Related To Pinball Machines
[13-0641](#)

***Approve as Amended the Recommendation of Staff, and Forward to
Meeting of the Oakland City Council on 7/1/2014**

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[13245 C.M.S..pdf](#)

6 Subject: Grant Funds For Alcohol Control Enforcement Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed
Ninety Thousand Dollars (\$90,000) From The State Of California, Department Of Alcoholic
Beverage Control (ABC), Grant Assistance Program (GAP), For The Federal Fiscal Year
2014-2015 Implementation Of The Alcohol Control Enforcement Program Within The Police
Department
[13-0642](#)

***Approve the Recommendation of Staff, and Forward to Meeting of the
Oakland City Council on 7/1/2014**

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[85083 C.M.S.pdf](#)

7 Subject: Establishing The Public Safety Oversight Commission
From: Councilmember Noel Gallo
Recommendation: Discussion And Possible Action On A Report And Recommendations
Regarding A Charter Amendment To Establish The Public Safety Oversight Commission To
Be Submitted By The City Council To Voters On The November 4, 2014 Ballot, To Be Heard
By The Public Safety Committee And Forwarding To The Full Council With Possible
Alternative Recommendations, In Accordance With Rule 4 Of The Council'S Rules Of
Procedure [TITLE CHANGE]
[13-0647](#)

**A motion was made by Member Schaaf, seconded by Member Gibson
McElhaney, that this matter be *Received and Filed to the *Public Safety
Committee. The motion carried by the following vote:**

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

*The Committee held this matter in committee and directed staff to return to the
Public Safety committee with a cost analysis and options with input from the
police chief, the new CPRB director, community stakeholders- including the
Coalition for Police Accountability and the Oakland Police Officers
Association. These groups should create a comprehensive plan for a police
and public safety commission that will include suggestions for strengthening
police accountability and public trust.*

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8 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
 [07-1080-37](#)

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 Kalb, Member Schaaf and Chair Gallo
[View Report.pdf](#)

9 Subject: Banning Automated Purchasing Machines
 From: Councilmember Lynette Gibson McElhaney
 Recommendation: Adopt An Ordinance Of The City Of Oakland, California, Amending Title
 8 Of The Oakland Municipal Code To Add Chapter 8.21 Prohibiting Automated Purchasing
 Machines Which Buy Back Personal Electronic Devices Or Electronic Equipment
 [13-0666](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 1, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 speakers spoke 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 11:00 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