

DRAFT



City of Oakland Meeting Minutes

*Special 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, April 29, 2014

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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

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

Roll Call / Call To Order

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 8, 2014

**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 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

[PSC042914](#)

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3 Subject: Public Safety Initiatives Throughout The City

From: Office Of The City Administrator

Recommendation: Receive An Informational Report From The Office Of The City

Administrator Providing A Synthesis Of Focused Public Safety Investments, Initiatives And
Strategies To Effectively Reduce Violent Crime In Oakland

[13-0437](#)

**A motion was made by Member Schaaf, seconded by Member Gibson
McElhaney, 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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- 4 Subject: Informational Report On Public Safety Ballot Measures
 From: Councilmember Noel Gallo
 Recommendation: Receive Input From And Engage The Community On The Development Of
 The 2014 Public Safety Ballot Measures
 [13-0374](#)

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be Continued to the *Public Safety Committee, due back on May 13, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb
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- 5 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
 [07-1080-35](#)

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, 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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- 6 Subject: OPD Hiring/Full Police Staffing Report
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Oakland Police Department
 (OPD) On Establishing A Full Police Staffing Policy And Establishing Alternative Hiring
 Methods To Achieve Actual Budgeted Staffing Levels For Sworn And Non-Sworn Positions
 [13-0479](#)

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, 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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7 Subject: Measure Y -Violence And Public Safety Act Of 2004 Auditor's Report
From: Department Of Finance
Recommendation: Receive An Informational Report Regarding Measure Y -Violence And Public Safety Act Of 2004 Independent Auditor's Report For The Year Ended June 30, 2013
[13-0482](#)

A motion was made by Member Kalb, seconded by Member Schaaf, that this matter be *Received and Forwarded to the Meeting of the Oakland City Council, due back on May 6, 2014. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gibson McElhaney
Councilmember Aye: Member Schaaf, Member Gallo and Member Kalb
place on the consent calendar

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8 Subject: Fire Department Vegetation Inspection Audit
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report From The Oakland Fire Department Regarding The Oakland Fire Department Vegetation Inspection Audit 2011-2012, Status Of Implementing Its Recommendations, And Other Steps To Improve Vegetation Management To Prevent Wildfires In Oakland
[13-0381](#)

A motion was made by Member Kalb, 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
The Committee requested an updated status report for the first public safety meeting in September of 2014

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9 Subject: Professional Services Contract One Step Information Systems
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator Or Designee To Enter Into A Services Agreement With WestNet Information Systems, Ltd., Doing Business As One Step Information Systems Ltd., To Update End User Software Licensing, And For Database System Maintenance From May 1, 2014 To April 30, 2015, In An Amount Not To Exceed Twenty One Thousand One Hundred And Fifty Two Dollars (\$21,152) With An Option To Extend The Agreement Without Returning To Council For Two Years In The Amount Of Twenty One Thousand One Hundred And Fifty Two Dollars (\$21,152) Each Year, For A Total Amount Not Exceeding Sixty Three Thousand Four Hundred And Fifty Six Dollars (\$63,456.00); And (2) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process And The Local Advertising And Bidding Requirements For The Proposed Agreement With One Step Information Systems Ltd.
[13-0489](#)

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 May 6, 2014. 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 8 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 8:41p.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.

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit
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*Special Public Safety Committee

Meeting Minutes

April 29, 2014

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