



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 *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 6, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:03 P.M., with Councilmember Brooks presiding as Chairperson.

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On November 15, 2016
[16-0472](#)

Attachments: [View Supplemental Report](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

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

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-0475](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

There was 1 speaker on this item.

A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

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

3 The Item Regarding The "Abatement And Abandoned Vehicles" Was Moved To The Public Safety Committee Meeting Of January 10, 2017

- 6 Subject: 3rd Quarter Report on Crime
From: Oakland Police Department
Recommendation: Staff Recommends That The City Council Accept This Quarterly Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends, And Crime Reduction Activities in the City of Oakland.
[16-0483](#)

Attachments: [View Report](#)

A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

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

- 5 Subject: 30 Day Monthly Police Staffing Report
From: Oakland Police Department
Recommendation: Staff Recommends That The Public Safety Committee Accept The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of September 30, 2016.
[16-0481](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

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

- 4 Subject: OPD Crime Lab Supplies Procurement
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The City's Competitive Advertising And Bidding, And The Request For Proposals/Qualifications Requirements For The Purchase Of Certified And Accredited Forensic Laboratory Analytical Supplies, Equipment, Instrumentation, Software, And Related Services On An As-Needed Basis When Crime Laboratory Subject Matter Experts Determine Such Supplies And / Or Services Are Required By Forensic Casework Conditions, The Laboratory's Validated Methods, Or Its Quality Assurance Program, Or Needed For The Timely Analysis Of Evidence, Or When The Materials Or Services Are Available From Only One Source In The Amount Of Up To Three Hundred Fifty Thousand Dollars (\$350,000) Per Fiscal Year Through June 30, 2020 For A Total Cost Not To Exceed One Million Four Hundred Thousand Dollars (\$1,400,000)
[16-0281](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
[86529 CMS](#)

There was 1 speaker on this item.

A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/13/2016. The motion carried by the following vote:

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

- 7 Subject: Citizens Options For Safety Grant FY16-17
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2016 State Of California "Citizens Options For Public Safety" (State COPS Grant XIX) Allocation In The Amount Of Six Hundred Fifty-One Thousand Two Hundred Twenty-One Dollars (\$651,221), For The Oakland Police Department (OPD), To Be Used For The Purchase Of A Video Recording System And Body Worn Cameras
[16-0433](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
[86530 CMS](#)

There was 1 speaker on this item.

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/13/2016. The motion carried by the following vote:

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

- 8** **Subject:** 2016 USDOJ/COPS Grant Acceptance
From: Oakland Police Deptment
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, On Behalf Of The City Of Oakland To: (1) Accept And Appropriate 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 The Funds To The Oakland Police Department (OPD); (2) Authorize An Appropriation Of Nine Million Four Hundred Ninety-Three Thousand Four Hundred Thirty-Four Dollars (\$9,493,434) To Cover The Local Match Requirement; And (3) Authorize The General Purpose Fund To Subsidize The Central Services Overhead Costs Of Nine Hundred Fourteen Thousand Two Hundred Sixty Two Dollars (\$914,262) For A Total City Of Oakland Contribution Of Ten Million Four Hundred Seven Thousand Six Hundred Ninety-Six Dollars (\$10,407,696) And A Total Program Cost Not To Exceed Twelve Million, Two Hundred Eighty Two Thousand Six Hundred Ninety Six Dollars \$12,282,696.

[16-0434](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[86546 CMS](#)

There was 1 speaker on this item.

A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/13/2016. The motion carried by the following vote:

Aye: 3 - Gallo, Kalb, and Guillén

No: 1 - Brooks

- 9 Subject: (CFRTA) Funds For Urban Search And Rescue Mobilization Exercise
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For, Accept, And Appropriate Funds From The State Of California Fire And Rescue Training Authority (CFRTA) To The Oakland Fire Department In The Amount Of One-Hundred Thousand Dollars (\$100,000) For A Scheduled Mobilization Exercise To Meet Personnel And Supply Expenses For The Training Of The Oakland Fire Department's Urban Search And Rescue (US&R) Team
[16-0416](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)
[86531 CMS](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/13/2016. The motion carried by the following vote:

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

- 10 Subject: OPD 2016 DNA Backlog Reduction Program
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Three Hundred Twelve Thousand And Two Hundred And Forty-One Dollars (\$312,241) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2016 Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program In The Oakland Police Department; And 2) Waiving The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies From Two Companies: (1) Promega For Thirty-Four Thousand Two Hundred Twenty-Four Dollars (\$34,224), And (2) Qiagen For One Thousand Five Hundred Eight-Seven Dollars (\$1,587).
[16-0408](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
[86532 CMS](#)

A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/13/2016. The motion carried by the following vote:

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

S11 Subject: Police Training, Policy, and Accountability
From: Oakland Police Department
Recommendation: Receive Informational Report With Information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline
[16-0321](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
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Committee received and filed the report with conditions that future reports include:

- 1. Total number of allegations*
- 2. Total number of Failure's to Supervise*
- 3. Recommendations of CPRB*
- 4. Whether OPD followed CPRB's recommendations*

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Received and Forwarded to go before the *Public Safety Committee, to be heard 1/10/2017. The motion carried by the following vote:

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 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 8:48 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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