



# 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>**

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**Tuesday, July 23, 2013**

**6:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call To Order

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

*The Oakland City Council Public Safety Committee convened at 6:08 p.m., with Councilmember Gallo presiding as Chairperson.*

1 Approval Of The Draft Minutes From The Committee Meeting Held On July 9, 2013

**A motion was made by Member Kalb, seconded by Chair Gallo, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Schaaf  
Councilmember Absent: Member Gibson McElhaney  
Councilmember Aye: Member Kalb and Chair Gallo

2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Member Kalb, seconded by Member Schaaf, to  
\*Approve with the following amendments. The motion carried by the  
following vote:**

**Votes:** Councilmember Absent: Member Gibson McElhaney  
Councilmember Aye: Member Kalb, Member Schaaf and Chair Gallo  
*The Committee directed staff to bring the following reports in the fall:*

- 1) *Gang Injunction;*
- 2) *Performance measures for OPD and OFD; and*
- 3) *July 4th fireworks enforcement.*

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*The Roll Call was modified to note Councilmember Gibson McElhaney present at 6:12 p.m.*

3           Subject:    Reorganization Of Inspector General's Office And OPD Complaint Intakes  
From:        Office Of The City Administrator  
Recommendation: Receive A Monthly Status Report On The Reorganization And  
Civilianization Of The Office Of The Inspector General And The Intake Process For  
Complaints About Police  
[12-0526-1](#)

**A motion was made by Member Gibson McElhaney, 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 Kalb, Member Schaaf and Chair Gallo

*The Committee directed staff to bring future report regarding the following:*

- 1) What training for intake personnel will be provided and who will conduct training; and*
- 2) Outline what steps would be necessary to transfer investigations to CPRB.*

*There were 12 speakers on this item.*

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*The Roll Call was modified to note Councilmember Gibson McElhaney absent at 7:48 p.m.*

S-8           Subject:    OPD Report Regarding Recent Demonstrations  
From:        Councilmembers Dan Kalb And Noel Gallo  
Recommendation: Receive An Oral Report From The Chief Of Police And Possible Action  
Regarding Oakland Police Department's Planning For And Response To Zimmerman Verdict  
Demonstrations Starting The Week Of July 13, 2013 And Subsequent Vandalism, Including  
Information On Police Department's Preparations For Future Demonstrations  
[12-0712](#)

**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 Absent: Member Gibson McElhaney  
Councilmember Aye: Member Kalb, Member Schaaf and Chair Gallo  
*There were 3 speakers on this item.*

*The Roll Call was modified to note Councilmember Gibson McElhaney present at 7:51 p.m.*

4           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  
              [07-1080-28](#)

**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 Kalb, Member Schaaf and Chair Gallo

*The Committee directed staff to include civilian positions in future reports.*

*There were 2 speakers on this item.*

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5           Subject:    Grant Funds From The California Emergency Management Agency  
              From:       Oakland Police Department  
              Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From The California Emergency Management Agency (Cal EMA Grant), Anti-Human Trafficking Task Force Program; And 2) Continue The Oakland Police Department's Participation In The East Bay Task Force On Human Trafficking; And 3) Enter Into A Professional Services Agreement With Bay Area Women Against Rape (BAWAR), In An Amount Not To Exceed Sixty Thousand Dollars (\$60,000) For The Period Of October 1, 2012 Through September 30, 2013 With One Option To Extend Through September 30, 2014 At An Additional Cost Not To Exceed Sixty Thousand Dollars (\$60,000), Bringing The Total Authorized Amount To One Hundred And Twenty Thousand Dollars (\$120,000), And Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Requirements For The Proposed Agreement And Option To Extend; And 4) Waive The City Of Oakland Central Services Overhead (CSO) Fees Of Seventeen Thousand Four Hundred And Ninety Two Dollars (\$17,492) Associated With The Cal EMA Grant  
              [12-0667](#)

**A motion was made by Member Gibson McElhaney, seconded by Member Kalb, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013 as a Consent item. The motion carried by the following vote:**

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

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6            Subject:    CA Corrections Standards Authority Title II Formula Grant Funds  
              From:        Oakland Police Department  
              Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Accept And Appropriate State Of California Corrections Standards Authority Title II Formula Grant Program Funds In An Amount Not To Exceed One Hundred Seventy-Two Thousand One Hundred Forty One Dollars (\$172,141) Annually For The Period Of January 1, 2013 December 31, 2014 For Implementation Of The Oakland Youth Court Program; And 2) Authorizing The City Administrator To Amend And Extend The Professional Services Agreement With CenterForce Corporation (CenterForce) By Increasing The Amount To Be Paid At An Amount Not To Exceed Seventy-Six Thousand And Three Hundred Dollars (\$76,300) Per Year For Years 2013 And 2014, Bringing The Total Authorized To Be Paid Under This Contract To \$236,238 For The Administration Of The Oakland Youth Court Program; And 3) Waiving The Advertising And Bidding Requirements And Request For Proposals/Qualifications (RFP/Q) Process For The Proposed CenterForce Agreement Amendment And Extension; And 4) Waiving The City Of Oakland Central Services Overhead (CSO) Fees Of Approximately \$9,894 Annually For Years 2013 And 2014 Associated With The Title II Formula Grant Program Funds  
[12-0670](#)

**A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo  
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7 Subject: 911/CAD/RMS RFP  
From: Department Of Information Technology  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Expend (\$1,400,000) One Million Four Hundred Thousand Dollars Each Year For Five (5) Years Beginning Fiscal Year 2013 Through 2018 From The FY 2013-15 Budget And To: (1) Renew A Five (5) Year Maintenance And Support Agreement With Motorola For FY 2013-14 Through FY 2017-18 For An Amount Not To Exceed \$800,000.00 Per Year x Five (5) Years, (Which Includes Software Installation Services Cost Of \$100,000 Per Year) For A Grand Contract Total Amount Of \$4,000,000.00; (2) Negotiate And Execute Separate Additional Vendor Agreements For Related Software, Equipment And Installation And Maintenance Services In An Amount Not To Exceed \$600,000.00 Per Year For Five (5) Years For A Grand Total Amount Of \$3,000,000.00, Without Returning To Council; And, (3) Waive The Competitive Bidding, Advertising, And The Request For Proposal Requirements For The Motorola And The Related Maintenance And Support Vendor Contracts  
[12-0673](#)

**A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013 as a Non-Consent item. 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)**

*There was one Open Forum speaker.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:33 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 8:30AM TO 5:00PM**

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*City Clerk and Clerk of the Council*