



# City of Oakland

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## Meeting Agenda

### \*Public Safety Committee

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

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

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Tuesday, February 10, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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

#### **COMMITTEE MEMBERSHIP:**

Noel Gallo, District 5; Abel J. Guillèn, District 2; Dan Kalb, District 1; Chairperson:  
Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 27, 2015

[14-0468](#)

**Attachments:** [View Report.pdf](#)

2 Determination Of Outstanding Committee Items

[14-0454](#)

**Attachments:** [View Report.pdf](#)

- 3 Subject: Implementation Of OPD IPAS2  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing: A) Waiving The City's Advertising, Bidding, And Request For Proposal/Qualifications (RFP) Requirements; B) Authorizing The City Administrator To Enter Into An Agreement With Robert Half International, Inc. In The Amount Of Five Hundred Forty Thousand Dollars (\$540,000) For Phase 2 As Needed Technical And Project Management Staffing Services For The Second Generation Early Warning System ("IPAS2 Project) For The Oakland Police Department; And C) Reallocating \$540,000 In Previously Approved Funds (Resolution No. 85221 C.M.S., Approved On October 21, 2014) For This IPAS 2 Contract

[14-0397](#)

**Attachments:** [View Report.pdf](#)

*This item was Continued from the January 27, 2015 Public Safety Committee meeting.*

- 4 Subject: Oakland Animal Services Community Advisory Commission  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Establishing The Oakland Animal Services Community Advisory Commission; Providing For The Appointment Of Members Thereof, And Defining The Duties Of Said Commission

[14-0395](#)

**Attachments:** [View Report.pdf](#)

- 5 Subject: DAC Privacy And Data Retention Policy  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution: 1) Affirming The Right To Privacy; 2) Establishing The City Of Oakland Domain Awareness Center (DAC) Privacy And Data Retention Policy Which Prescribes The Rules For The Use, Accessing And Sharing Of DAC Data; Establishes Oversight, Auditing And Reporting Requirements; And Imposes Penalties For Violations; 3) And Authorizing The DAC To Become Operational; And

[14-0475](#)

**Attachments:** [View Report.pdf](#)

[View Supplemental.pdf](#)

Receive Additional Policy Recommendations Which Require Future Council Action From The DAC Ad Hoc Advisory Committee Intended To Support The Policy, Assure Ongoing Compliance With The Policy, Establish Penalties For Policy Violations, And Potentially Extend The Components Of The Policy To A Broader Range Of City Functions

[14-0479](#)

- 6** Subject: Budget Amendment To Fund Lateral Officer Academies  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The Appropriation Of Funds From FY 2014-15 General Purpose Fund Undesignated Fund Balance In The Amount Of \$807,980 And Reserving An Additional \$60,599 In Accordance With The General Purpose Fund Emergency Reserve Policy To Fund Two Oakland Police Department (OPD) Lateral Academies; And Amending The City Of Oakland's FY 2013-15 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 84466 C.M.S. And Amended By Subsequent Resolutions  
[14-0478](#)

**Attachments:** [View Report.pdf](#)

### Adjournment

\* 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.