



# 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 - FINAL

### \*Special 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, November 15, 2016

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:**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 25, 2016  
[16-0388](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[16-0389](#)

**Attachments:** [View Report](#)  
[Supplemental Report](#)

3 Subject: Measure Z Evaluation Services Contract Award  
From: Office Of The City Administrator  
Recommendation: Adopt A 1) Resolution Authorizing The City Administrator To Enter Into A Contract With Mathematica Policy Research, Inc. To: A) Evaluate Select Oakland Unite Strategies For One Year From October 2016 Through December 2017 For Up To \$175,000, With The Option To Extend The Contract For Three Additional Years For A Total Amount Of Seven Hundred Twelve Thousand Dollars (\$712,000); And, B) Evaluate, Annually, All Oakland Unite Programs For One Year From October 2016 Through December 2017 For Up To \$170,000, With The Option To Extend The Contract For Three Additional Years For A Total Amount Of Seven Hundred Twenty-Five Thousand Dollars (\$725,000). 2) Enter Into A Contract With Resource Development Associates To Evaluate, Annually, The Police Department's Geographic And Community Policing Programs For One Year From October 2016 Through December 2017 For Up To \$102,000, With The Option To Extend The Contract For Three Additional Years, For A Total Amount Of Four Hundred Ninety-Eight Thousand Dollars (\$498,000)

[16-0282](#)

**Sponsors:** Office Of The City Administrator

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

*There was 1 speaker on this item.*

**Legislative History**

10/20/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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4 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](#)  
[View Supplemental Report](#)  
[View Supplemental Report](#)  
[View Supplemental Report](#)  
[View Supplemental Report](#)

*There was 1 speaker to this item.*

**5** Subject: OPD 911 Systems Upgrade  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Customer Premise Equipment (CPE) And Related Technology, Valued At Six Hundred Thirty Five Thousand Dollars (\$635,000), Funded By The California Governor's Office Of Emergency Services (CALOES) California 9-1-1 Emergency Communications Branch, To Support The Modernization Of The Oakland Police Department's (OPD) 9-1-1 Communications Technology

[16-0351](#)

**Sponsors:** Oakland Police Department

**Attachments:** [View Report](#)  
[View Supplemental Report](#)

*There were 4 speakers to this item*

**Legislative History**

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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**6** Subject: Amendment Of Resolution No. 85222 C.M.S. Funding The CPRB Database And Case Management System  
 From: Citizens' Police Review Board  
 Recommendation: Adopt A Resolution Waiving The Competitive Selection Requirements And Authorizing The City Administrator Or Designee To Enter Into A Contract With Microsoft Corporation For The Purchase Of Professional Services, Software And License, To Build The Citizens' Police Review Board Database And Case Management System Modeled After The Oakland Police Department's Second Generation Early Warning System And Technology Platform ("IPAS2") System In The Amount Of One Hundred-Thirty Thousand Dollars (\$130,000)

[16-0352](#)

**Sponsors:** Office Of The City Administrator

**Attachments:** [View Report](#)  
[View Supplemental Report](#)

*There was one speaker on this item.*

**Legislative History**

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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7 Subject: Fiscal Year 2016 FEMA, Urban Search and Rescue Grant  
 From: Oakland Fire Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: A) Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate Federal (FEMA) Funds For The Period September 1, 2016 To August 31, 2019, In The Amount Of One Million Two Hundred Sixty Nine Thousand Five Hundred Eighty Two Dollars (\$1,269,582) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (US&R) Task Force; B) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval, Including The Purchase Of Equipment From The General Services Administration And Other Government Required Pricing Schedules; C) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grantor; D) Approve Travel For City Personnel For The FEMA Cooperative Agreement Program On Short Notice; E) Approve A Contribution From The General Purpose Fund (GPF) In An Amount Equivalent To The Information Technology Department (ITD) -Internal Service Fund (ISF) Charges Affiliated With Said Grant, Estimated At Six Thousand Seven Hundred And Four Dollars (\$6,704.00) For Fiscal Year 2016-17, And To Provide A Contribution Equivalent To The ITD-ISF Charge For The Duration Of The Grant Period

[16-0353](#)

**Sponsors:** Oakland Fire Department and

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

**Legislative History**

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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*Staff noted that they will submit 2 additional requests at a future date.*

*City Administrator clarified that this item does not require a Public Hearing.*

8 Subject: 2016 STEP Grant  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Seven Hundred Fifty-Three Thousand Three Hundred Fifty Dollars (\$753,350) From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year (FY)2016-17 Selective Traffic Enforcement Program (STEP) To Be Administered By The Oakland Police Department (OPD) And To Authorize The General Purpose Fund To Contribute Sixty-Two Thousand Four Hundred Fifteen Dollars (\$62,415) To Cover The Central Service Overhead Charges

[16-0348](#)

**Sponsors:** Oakland Police Department

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

*There was one speaker on this item.*

**Legislative History**

10/27/16

\*Rules & Legislation  
Committee

Scheduled to the \*Special Public Works  
Committee

- 9** Subject: Fiscal Year 2016 Urban Area Security Initiative Program Grant Agreement  
 From: Oakland Fire Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: 1. Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco; 2. Accept, Appropriate, And Administer Up To One Million Sixty Three Thousand And Six Hundred Twenty Nine Dollars (\$1,063,629.00) UASI Grant Funds For Federal Fiscal Year (FY) 2016-18; 3. Approve The FY 2016-18 UASI Recommended Spending Plan And Authorize A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead (CSO) Charges Affiliated With Said Grant Estimated At Nineteen Thousand, Five Hundred Eighteen Dollars (\$19,518.00) For FY 2016-17 And Forty-Five Thousand, Five Hundred Forty-Two Dollars (\$45,542.00) For FY 2017-18; And 4. Expend Funds In Accordance With Said Recommended Spending Plan Without Further Council Approval Provided The City's Hiring And Contract Services Requirements And Programs/Policies Are Followed.  
[16-0383](#)

**Sponsors:** Oakland Fire Department and

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

*There were 2 speakers on this item.*

**Legislative History**

11/3/16

\*Rules & Legislation  
Committee

Scheduled to the \*Special Public Safety  
Committee

- 10** Subject: Removing The Bike Registration Requirement  
 From: Council President Lynette Gibson McElhaney  
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 12.60 To Repeal The City's Requirements On Bicycle Registration And Licensing, The Reporting Of Bicycle Ownership Transfer And Sales, And The Prohibition On Destroying Bicycle Numbers Or Licenses  
[16-0244](#)

**Sponsors:** Gibson McElhaney

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

*Pursuant to Rule 28(b)(Committee) of Resolution 86034 C.M.S., this item was added to this agenda.*

**Legislative History**

9/29/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Safety Committee

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*Two speakers spoke during open forum.*

## **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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