



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 - DRAFT *Public Safety Committee

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

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

Tuesday, April 24, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:47 P.M. with Councilmember Brooks presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Abel J. Guillén, Noel Gallo, and Desley Brooks

1 Approval Of The Draft Minutes From The Committee Meeting Of March 13, 2018

[18-0340](#)

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[18-0341](#)

Attachments: [View Report](#)

[View Supplemental Report 4/20/2018](#)

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

3 Subject: Monthly Recruiting And Staffing Level Report
From: Oakland Police Department
Recommendation: Receive An Informational Report On The Oakland Police Department's (OPD) Monthly Recruiting And Sworn Staffing Levels As Of February 28, 2018
[18-0338](#)

Attachments: [View Report](#)

There were 3 speakers on this item

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

7 Subject: Surveillance And Community Safety Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Adding Chapter 9.64 To The Oakland Municipal Code Establishing Rules For The City's Acquisition And Use Of Surveillance Equipment [NEW TITLE]
[16-1028](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[View Report 3/30/2018](#)

[View Supplemental Report 4-26-18](#)

There were 11 speakers on this item

The Committee Approved recommendations as amended:

Amending section 9.64.030(1) adding a new subpart "E"

E. Notwithstanding any other provision in this Section, nothing herein shall be construed to prevent, restrict or interfere with any person providing evidence or information derived from surveillance technology to a law enforcement agency for the purposes of conducting a criminal investigation or the law enforcement agency from receiving such evidence or information.

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/1/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

- 4 Subject: Overtime Expenditures In The Police And Fire Departments
From: Finance Department
Recommendation: Receive This Monthly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls
[18-0339](#)

Attachments: [View Report](#)

There were 2 speakers on this item

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

- 5 Subject: ShotSpotter Contract Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Increase The Contract With SST., Inc For Phase I To \$88,200 From April 19, 2018 To April 18, 2019; 2) Allow An Additional Two-Year Extension For Phase I, With A Five Percent Increase Each Year, At An Amount Not To Exceed \$278,051; 3) Amend The Agreement With SST, Inc. For Phases II And III To April 19, 2018 Through June 30, 2018 At No Additional Cost; 4) Allow Three Additional One-Year Extensions For Phases II And III With A Five Percent Increase Each Year At An Amount Not To Exceed \$1,359,137, Subject To The Availability Of Funds; And 5) Waive The Competitive Request For Proposal/ Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The Contracts With SST, Inc
[18-0360](#)

Attachments: [View Report](#)

There were 2 speakers on this item

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/1/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

- 8 Subject: Extension of Fiscal Year 2016 Urban Area Security Initiative Grant Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution: 1) Amending Resolution 86492 No. C.M.S., Which Authorized The City Administrator, Or Her Designee, Among Other Things, To Enter Into An Agreement With The City And County Of San Francisco To Accept, Appropriate And Administer Fiscal Year (FY) 2016-18 Urban Area Security Initiative (UASI) Grant Funds In The Amount Of One Million Sixty-Three Thousand Six Hundred And Twenty-Nine Dollars (\$1,063,629); And 2) Authorizing The City Administrator, Or Designee, To A) Sign An Agreement Extending The Grant Period To May 31, 2018; And B) Expend UASI Grant Funds In Accordance With The Revised Spending Plan, Without Further Council, Approval Provided The City's Hiring And Contracting Requirements Are Followed
[18-0361](#)

Attachments: [View Report](#)

There were 2 speakers on this item

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/1/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

- 9 Subject: Supplemental Inspection And Plan Review Services Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Professional Services Agreement Contract With West Coast Code Consultants, For Supplemental Fire Code Inspection And Engineering Plan Review Services As Needed For The Period Of July 1,2018 Through June 30,2019, In A Total Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00)
[18-0362](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

There were 2 speakers on this item

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/1/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

- 6** Subject: Oakland Measure Z Policing Services Evaluation: Year 1 Report
From: City Administrator's Office
Recommendation: Receive An Informational Report Of The First Evaluation By Resource Development Associates Of Policing Services Funded Through The Safety And Services Act Of 2014 (Measure Z)
[18-0222](#)

Attachments: [View Report](#)

[View Supplemental 4/13/2018](#)

There were 2 speakers on this item

The Committee continued the item to June 26, 2018 and directed staff to return with a status update on:

- 1. Community outreach and Social Media outreach strategy.*
- 2. Community Resource Office (CRO) and Safety Oversight Committee Policy.*

A motion was made by Desley Brooks, seconded by Noel Gallo, that this matter be Continued to go before the *Public Safety Committee, to be heard 6/26/2018.

The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

- 10** Subject: Public Safety And Services Violence Prevention Audit Report
From: Finance Department
Recommendation: Receive The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2017
[18-0287](#)

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

11 Subject: Human Trafficking
From: Councilmembers Brooks
Recommendation: Approve A Report And Recommendation Regarding Human Trafficking In Oakland From A Provider's Perspective; Review Of OPD Protocols; And Exploration Of Best Practices
[18-0245](#)

Attachments: [View Report](#)

There was 1 speaker on this item

The Committee directed staff to place this item on the pending list no date specific

A motion was made by Desley Brooks, seconded by Noel Gallo, that this matter be Scheduled to go before the *Public Safety Committee. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker 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 8:53 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.

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 5 days 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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.