



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - DRAFT

*Special Public Safety Committee

Tuesday, January 29, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:03 p.m, with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Loren Taylor, Nikki Bas, Rebecca Kaplan, and Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 15, 2018
18-1269

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
18-1270

Attachments: [View Report](#)

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A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

Changes Made To The February 19, 2019 Pending List

Subject: Demand For Fire Service Along The Oakland Waterfront
From: Councilmember Guillén
Recommendation: Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland
18-0508

This Report and Recommendation be Withdrawn with No New Date.

Changes Made To The Monthly Reports

- 1. The Item Regarding " Monthly Police Staffing Levels " will become a Quarterly Report*
- 2. The Item Regarding "Monthly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls " was withdrawn, but will be heard in the Finance And Management Committee*

Changes Made To The Quarterly Reports

- 1. The Item regarding "Quarterly Report from QPD on Crime Trends and Crime Reduction Activities" was withdrawn.*
- 2. The Item regarding "Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology" was withdrawn.*
- 3. The Item regarding " Quarterly Report Regarding Police Training, Policy & Accountability" will have a title change and become a semi annual report*
- 4. The Item regarding "Quarterly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls" was withdrawn.*

Changes Made To The Annual Reports

- 1. The Item regarding "Report from Citizen's Police Review Board" will have a title change.*
- 3. The Item regarding "Status report from the Fire Chief on the Emergency Management Board" was withdrawn.*

Changes Made To Pending No Date Specific

- 2. The Item regarding "OPD Body-Worn Cameras Video Storage" was withdrawn.*
- 3. The Item regarding "OPD Data Security" was withdrawn.*
- 6. The Item regarding "Second Follow-up Oakland Fire Department Vegetation Inspection Audit" was withdrawn.*

- 3 Subject: Equity Indicators Report
From: Race And Equity Department
Recommendation: Receive An Informational Report Regarding The 2018 Oakland Equity Indicators
18-1008

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report - Attachment A](#)

There was 1 speaker on this item.

This Informational Report be Received and Filed.

- 4 Subject: OPD ACSO EBRCSA MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) Establishing Clear Guidelines For ACSO Use Of OPD East Bay Regional Communications System Authority (EBRCSA) Frequencies To Facilitate Interagency Communication
18-1275

Attachments: [View Report](#)
[87525 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 2/5/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

- 5 Subject: Unapproved Surveillance Technology Usage For December 15-16, 2018
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage Of Unapproved Surveillance Technology For December 15 And 16, 2018
18-1297

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 2/5/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

- 6 Subject: Fiscal Year 2018 Urban Area Security Initiative Program Grant Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Her Designee To: (A) Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco; (B) Accept, Appropriate, And Administer Up To One Million, Fifty Thousand Dollars (1,050,000.00) Of UASI Grant Funds For Federal Fiscal Year (FY) 2018; (C) Approve The FY 2018 UASI Recommended Spending Plan; (D) Expend Funds In Accordance With Said Spending Plan And Grantor Approved Amendments Without Further Council Approval Or Action, Including The Purchase In Excess Of The City Administrator's Purchasing Authority Of Equipment And Services Required By The Grant Provided City's Hiring And Contract Requirements/Policies Are Followed; (2) Authorizing A General Purpose Fund Contribution At A Rate Of 13.61% To Cover Associated Costs For Disallowed Central Service Overhead (CSO) Charges Estimated At Eighty-One Thousand Six Hundred Six Hundred Sixty Dollars (\$81,660); And (3) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant
18-1217

Attachments: [View Report](#)

[87526 CMS](#)

This City Resolution be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 2/5/2019

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 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 7:27 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 8:30 A.M. TO 5:00 P.M.