



# 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, May 12, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

---

### **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**

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

**Excused** 1 - Noel Gallo

**Present** 3 - Abel J. Guillén, Dan Kalb, and Desley Brooks

### **COMMITTEE MEMBERSHIP:**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 28, 2015  
[14-0910](#)

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

**Excused:** 1 - Gallo

**Aye:** 3 - Guillén, Kalb, and Brooks

**2** Determination Of Schedule Outstanding Committee Items

[14-0911](#)

**A motion was made by Guillén, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused:** 1 - Gallo

**Aye:** 3 - Guillén, Kalb, and Brooks

**3** Subject: African American Recruitment, Retention And Attrition  
From: Councilmember Desley Brooks  
Recommendation: Receive An Informational Report Regarding Oakland Police Department Recruitment Efforts From 2010 To Present With A Focus On Efforts To Recruit And Retain African Americans As Police Officers

[14-0456](#)

*The committee requested officers provide more information about incorporating the whole person assessment, options around sections 1951 and 1952 of the post requirements, documentation showing greater officer performance with score increase  
There was 1 speaker on this item*

**This Informational Report was Continued.to the \*Public Safety Committee to be heard 7/28/2015**

**Excused:** 1 - Gallo

**Aye:** 3 - Guillén, Kalb, and Brooks

2) An Ordinance Amending Oakland Municipal Code Chapter 15.34 (“Construction And Demolition Debris Waste Reduction And Recycling Requirements”) To Establish A Non-Exclusive Franchise Agreement System For The Hauling Of Such Debris To Become Effective July 1, 2015; And Authorizing The City Administrator To Execute Such Non-Exclusive Franchise Agreements

[14-0962](#)

**4** Subject: OPD Investigative Capacity Annual Report  
From: Councilmember Dan Kalb  
Recommendation: Receive An Annual Informational Report From The Oakland Police Department Regarding The State Of The Department’s Investigative Capacity, Including Staffing Levels And Resources, Percentage Of Crimes Investigated, Crime Lab Issues, And Status Of Implementing 2013 Recommendations From Strategic Policy Partnership

[14-0603](#)

*To come every April*

**A motion was made by Kalb, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused:** 1 - Gallo

**Aye:** 3 - Guillén, Kalb, and Brooks

**5 The May 7, 2015 Rules and Legislation meeting withdrew this item from the agenda.**

**6** Subject: IT/Help Desk Requests From OPD  
From: Councilmember Desley Brooks  
Recommendation: Receive An Informational Report Providing An Analysis Of All Help Desk Requests Made By The Oakland Police Department (OPD) To The Information Technology Department (ITD); The Date Of The Request; The Date The Request Was Completed And The Status Of Said Request; If The Request Is Incomplete, The Anticipated Completion Date; And A Summary Of The Status Of All OPD-Related Technology Projects ITD Is Working On Or Has Completed For The Reporting Period, Which Is January 1, 2014 To January 31, 2015

[14-0477](#)

*Add Fire Department IT Help desk issues to this report  
Schedule bi-monthly, next report coming to last committee meeting in July  
There were 2 speakers on this item*

**A motion was made by Kalb, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused:** 1 - Gallo

**Aye:** 3 - Guillén, Kalb, and Brooks

**7** Subject: DAC Privacy And Data Retention Policy  
From: Office Of The City Administrator  
Recommendation: Adopt The Following Peices of Legislation:  
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](#)

*There were 8 speakers on this item*

**A motion was made by Guillén, seconded by Brooks, that this matter be Continued to the \*Public Safety Committee, to be heard 5/26/2015. The motion carried by the following vote:**

**Excused:** 1 - Gallo

**Aye:** 3 - Guillén, Kalb, and Brooks

2) 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](#)

**8 This number not used**

**9** Subject: Professional Service Agreement With Priority Dispatch  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) To Waive The Competitive Request For Proposals (RFP) Process, And 2) To A Ward A Contract To Priority Dispatch For Continued Medical Priority Dispatch System (Mpd) Software Licenses Triage Cards And External Auditing Of The City Of Oakland's 911 Medical Dispatch Services, In An Amount Not To Exceed One Hundred Fifty -Seven Thousand Nine Hundred Ninety Seven Dollars And Eighty Cents (\$157,997) For The Period July 1, 2015 Through June 30, 2018 With Two One-Year Options To Extend In An Amount Not To Exceed Fiftytwo Thousand Six Hundred Sixty-Six Dollars (\$52,666) Each Year, For A Total Contract Amount Including The Possible Extension Periods, Not To Exceed Two Hundred Sixty-Three Thousand Three Hundred Twenty Nine Dollars (\$263,329)

[14-0843](#)

**A motion was made by Guillén, seconded by Brooks, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/19/2015. The motion carried by the following vote:**

**Excused:** 1 - Gallo

**Aye:** 3 - Guillén, Kalb, and Brooks

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

*There were 3 open forum speakers*

**Adjournment**

*There being no further business, and upon the motion duly made, the Council adjourned the meeting at 8:06p.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 48 hours 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.**