



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - FINAL *Special Public Safety Committee

Tuesday, December 3, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:34 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 November 12, 2019

[18-2468](#)

Attachments: [View Report](#)

This Report and Recommendation be Accepted.

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-2469](#)

Attachments: [View Report](#)

The Committee accepted the following changes to the pending list;

-item #3 on the current agenda regarding "Human Trafficking Report" was rescheduled to the first committee meeting in January 2020

-the item regarding the "Quarterly Police Staffing Levels" was scheduled to the first committee meeting in January 2020

The committee made a scheduling motion for the Rules and Legislation Committee to consider scheduling the following;

" Adopt A Resolution Clarifying The Process For Oversight Of The Police Commission; On The First Public Safety Committee Agenda In January 2020"

There were 7 speakers on this item.

This Report and Recommendation be Approved as Amended.

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

Subject: Police Commission Oversight
From: The Public Safety Committee
Recommendation: Adopt A Resolution Clarifying The Process For Oversight Of The Police Commission
[18-2538](#)

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

This City Resolution be Scheduled to go before the *Rules & Legislation Committee to be heard 12/12/2019

3 Subject: Human Trafficking Report
From: Councilmembers Bas And Gallo
Recommendation: Approve A Report And Recommendations On The Context, Strategies, Goals, Programs, Partnerships, Outcomes And Best Practices To Address Human Trafficking From The Oakland Police Department (Including Focusing On Traffickers And Purchasers; "Rescuing" And Supporting Minors And Supporting Adults; Staff Training; Partnerships With Community Organizations; Collaboration With Other Agencies Including The County And District Attorney); The Human Services Department (Including Violence Prevention; Partnerships With Community Organizations That Serve Impacted Communities); The Administration (Including Licensing Of Massage Parlors And Responding To Reports Of Trafficking); The Office Of Public Works And The Department Of Transportation (Including Environmental Deterrents)
[TITLE CHANGE]
[18-2248](#)

Attachments: [View Report](#)
[View Report Bas](#)
[View Supplemental Bas & Gallo Report 1/3/2020](#)

The Committe rescheduled this item to the first committee in January 2020.

There were 2 speakers on this item.

A motion was made that this matter be * Withdrawn and Rescheduled to go before the *Finance & Management Committee. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

- 4** Subject: Update On The Next Generation 9-1-1 Public Safety Upgrade
From: Information Technology Department
Recommendation: Receive An Informational Report That Provides An Update On The Next Generation 9-1-1 Public Safety Upgrade And The Court Mandated Performance, Reporting, Information And Metrics Environment System (PRIME 2.0) Projects [18-2456](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

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 12/10/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

- 9** Subject: OPD Progress Compliance With The Negotiated Settlement Agreement
From: Councilmember Gallo
Recommendation: Receive An Informational Report From OPD On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen V. City Of Oakland, Et Al., USDC Case No. C-00-4599 TEH, Including Staff's Response Timeline, And Recommendations For Achieving Full Compliance [18-2340](#)

Attachments: [View Report](#)

[View Supplemental Report 12/5/2019](#)

The committee continued this item to be heard at the first committee in January 2020.

There were 7 speakers on this item.

A motion was made that this matter be Continued to go before the *Finance & Management Committee. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

5 Subject: Medical Director Contract Extension
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Extend The Agreement With Dr. Herbert Gene Hern Doing Business As (DBA) "Emergentt Consulting" To Continue To Provide The Services Of Medical Director For The Oakland Fire Department Through September 30, 2020, In An Amount Not To Exceed Sixty-Five Thousand Two Hundred Thirty-Three Dollars And Thirty-Three Cents (\$65,233.33), For A Total Contract Amount Not To Exceed Three Hundred Twenty-Six Thousand One Hundred Sixty-Six Dollars And Sixty-Five Cents (\$326,166.65)
[18-2500](#)

Attachments: [View Report](#)
[View REVISED Report 11/27/2019](#)
[87967 CMS](#)

There was 1 speaker on this item.

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 12/10/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

6 Subject: Oakland Vegetation Management Plan
From : Oakland Fire Department
Recommendation: Receive An Informational Report On The Status, Goals And Potential Impacts Of The Proposed Oakland Vegetation Management Plan Including But Not Limited To The Environmental Impact Report (EIR) Review Process, Including Scoping, Designation Of Lead Agency, Project Objectives And Description, And Timeline
[18-2453](#)

Attachments: [View Report](#)

There were 7 speakers on this item.

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 12/10/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

7 Subject: SARANet Database And Maintenance Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Execute A Contract With Resource Development Associates (RDA) To Provide Maintenance And Upgrades To The Oakland Police Department (OPD) Community Policing SARANet Database For A Total Not To Exceed Seventy Thousand Dollars (\$70,000) For The Period Of January 1, 2020 Through December 31, 2020, As Well As Four Discretionary One-Year Extensions For SARANet Maintenance, For Up To Fifteen Thousand Dollars (\$15,000) Annually, For A Total Contract Not To Exceed One Hundred Thirty Thousand Dollars (\$130,000), For The Period Of January 1, 2020 Through December 31 2024; And 2) Waive The City's Advertising And Bidding Requirements [18-2485](#)

Attachments: [View Report](#)
[87968 CMS](#)

There was 1 speaker on this item.

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 12/10/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

8 Subject: 2019 OPD Port Security Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant In An Amount Not To Exceed Two Hundred Sixty-Two Thousand Five Hundred Dollars (\$262,500) From The Department Of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), For The Port Security Grant Program (PSGP) During The Three Year Grant Period Of September 1, 2019 To August 31, 2022, To Purchase And Install New Marine Engines For The Oakland Police Department (OPD) Tactical M2 Catamaran Rescue Boat, And To Authorize OPD To Provide The Required Twenty Five Percent (25%) In-Kind Match Of Eighty-Seven Thousand Five Hundred Dollars (\$87,500)
[TITLE CHANGE]
[18-2487](#)

Attachments: [View Report](#)
[View REVISED Legislation 11/27/2019](#)
[87969 CMS](#)

There was 1 speaker on this item.

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 12/10/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 speakers 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 9:10 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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