



# 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>*

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Tuesday, February 10, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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*The Oakland City Council Public Safety Committee convened at 6:00 p.m., with  
Councilmember Brooks presiding as Chairperson.*

#### Roll Call / Call To Order

*The Roll Call was modified to note Councilmember Gallo present at 6:03 p.m.*

**Present** 4 - Noel Gallo, Abel J. Guillèn, Dan Kalb, and Desley Brooks

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 27,  
2015  
**14-0468**

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

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

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

**Absent:** 1 - Gallo

- 2 Determination Of Outstanding Committee Items  
**14-0454**

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

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

**Absent:** 1 - Gallo

**3** Subject: Implementation Of OPD IPAS2  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing: A) Waiving The City's Advertising, Bidding, And Request For Proposal/Qualifications (RFP) Requirements; B) Authorizing The City Administrator To Enter Into An Agreement With Robert Half International, Inc. In The Amount Of Five Hundred Forty Thousand Dollars (\$540,000) For Phase 2 As Needed Technical And Project Management Staffing Services For The Second Generation Early Warning System ("IPAS2 Project) For The Oakland Police Department; And C) Reallocating \$540,000 In Previously Approved Funds (Resolution No. 85221 C.M.S., Approved On October 21, 2014) For This IPAS 2 Contract

**14-0397**

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**A motion was made by Guillèn, seconded by Kalb, that this matter be Withdrawn with No New Date. The motion carried by the following vote:**

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

**Absent:** 1 - Gallo

**4** Subject: Oakland Animal Services Community Advisory Commission  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Establishing The Oakland Animal Services Community Advisory Commission; Providing For The Appointment Of Members Thereof, And Defining The Duties Of Said Commission

**14-0395**

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***The Committee approved recommendations as amended to require that four of the seven commission members be Oakland residents.***

***There were 2 speakers on this item.***

**A motion was made by Gallo, seconded by Kalb, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 2/17/2015. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Guillèn, Kalb, and Brooks

5 Subject: DAC Privacy And Data Retention Policy  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution: 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**

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*The Committee directed staff to provide the draft policy and additional recommendations to the public and allow for public comment for 30 days. Staff should widely publicize the comment period on the City's webpage and in the media. Staff shall then bring this item back to the Committee for further review on April 14, 2015.*

*The Committee also requested that staff provide a written analysis of the implementation of the additional seven recommendations made by the Advisory Committee.*

A motion was made by Guillèn, seconded by Gallo, that this matter be Continued to the \*Public Safety Committee, to be heard 4/14/2015. The motion carried by the following vote:

**Aye:** 4 - Gallo, Guillèn, Kalb, and Brooks

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**

*The Committee directed staff to provide the draft policy and additional recommendations to the public and allow for public comment for 30 days. Staff should widely publicize the comment period on the City's webpage and in the media. Staff shall then bring this item back to the Committee for further review on April 14, 2015.*

*The Committee also requested that staff provide a written analysis of the implementation of the additional seven recommendations made by the Advisory Committee.*

*There were 21 speakers on this item.*

A motion was made by Guillèn, seconded by Gallo, that this matter be Continued to the \*Public Safety Committee, to be heard 4/14/2015. The motion carried by the following vote:

**Aye:** 4 - Gallo, Guillèn, Kalb, and Brooks

- 6** Subject: Budget Amendment To Fund Lateral Officer Academies  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The Appropriation Of Funds From FY 2014-15 General Purpose Fund Undesignated Fund Balance In The Amount Of \$807,980 And Reserving An Additional \$60,599 In Accordance With The General Purpose Fund Emergency Reserve Policy To Fund Two Oakland Police Department (OPD) Lateral Academies; And Amending The City Of Oakland's FY 2013-15 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 84466 C.M.S. And Amended By Subsequent Resolutions  
**14-0478**

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*There was one speaker on this item.*

**A motion was made by Guillèn, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 2/17/2015. The motion carried by the following vote:**

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

**Absent:** 1 - Gallo

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

*There were 5 Open Forum speakers.*

#### **Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:01 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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