



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 - FINAL *Public Safety Committee

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

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

Tuesday, July 11, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:16 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

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

1 Approval Of The Draft Minutes From The Committee Meeting Held On June 13, 2017 [16-1332](#)

Attachments: [View Report](#)

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

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items [16-1335](#)

Attachments: [View Report](#)

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

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

Subject: Actions To Identify And Remedy Racial Inequities In Traffic Enforcement
 From: Councilmember Kaplan
 Recommendation: Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including, Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees
[16-1361](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 10/10/2017

3 Subject: 30 Day Monthly Police Staffing Report
 From: Oakland Police Department
 Recommendation: ReceiveThe Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of May 31, 2017
[16-1365](#)

Attachments: [View Report](#)

Committee directed staff to include a running tally of Overtimein future reports.

There was 1 speaker on this item.

A motion was made by Abel J. Guillén, seconded by Noel Gallo, 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

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

4 Subject: Transparency And Accountability For City Participation In Federal Surveillance Operations
From: Councilmember McElhaney
Recommendation: Adopt A Ordinance Adding Chapter 9.72.010 To Chapter 9 Of The Oakland Municipal Code To Ensure Greater Transparency And Establish A Protocol For City Participation In Federal Law Enforcement Surveillance Operations
[16-1357](#)

Attachments: [View Report](#)
[9-29-17 Supplemental](#)
[13457 CMS](#)
[Proof Of Publication 13457 CMS](#)

There were 22 speakers on this item.

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Guillén Gallo, Brooks
NO VOTE 0
Excused 1 - Reid
Aye 3 - Guillén Gallo, Brooks
NO VOTE 0

5 Subject: Revoking Agreement With Immigrations And Customs Enforcement Agency
From: Councilmember Kaplan
Recommendation: Adopt A Resolution 1) Rescinding Resolution No. 86156 C.M.S., Which Authorized The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The Immigrations And Customs Enforcement ("ICE") Agency, For The Purpose Of Allowing Particular Oakland Police Department (OPD) Officers To Be Designated As United States Customs Title 19 Task Force Officers (TFOS); And 2) Directing The City Administrator To Immediately Terminate The Agreement With "ICE" [16-1255](#)

- Attachments:** [View Report](#)
[View Report](#)
[View Supplemental Report](#)
[86860 CMS](#)

There were 12 speakers on this item.

A motion was made by Abel J. Guillén, seconded by Desley Brooks, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

- Excused** 1 - Reid
Aye 3 - Guillén Gallo, Brooks
NO VOTE 0
Excused 1 - Reid
Aye 3 - Guillén Gallo, Brooks
NO VOTE 0

6 Subject: Support Oakland Unite’s Community Asset Building Strategy
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Amend The Grant Agreement With Youth Employment Partnership To Increase The Grant Amount By Up To \$50,000 To Provide Employment Support And Wages To Up To 24 Youth And Young Adults Participating In Oakland Unite’s Friday Summer Nights Program From June 1, 2017 To August 31,2017; 2)Enter Into A Grant Agreement With Roots Community Health Center In An Amount Not To Exceed \$25,000 To Provide Program Sponsor Support To The Sobrante Park Resident Action Council From January 1, 2017 To June 30, 2018; And 3) Enter Into A Grant Agreement With The Mentoring Center In An Amount Not To Exceed \$19,417.50 To Provide Program Sponsor Support To The Hoover Foster Resident Action Council From January 1, 2017 To June 30, 2018.

[16-1294](#)

Attachments: [View Report](#)
[86860 CMS](#)

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

- Excused** 1 - Reid
- Aye** 3 - Guillén Gallo, Brooks
- NO VOTE** 0
- Excused** 1 - Reid
- Aye** 3 - Guillén Gallo, Brooks
- NO VOTE** 0

7 Subject: City Alignment With ACLUs Model Law Enforcement Policies And Rules
 From: Council President Pro Tempore Guillén
 Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On To What Extent The City Of Oakland's Existing Law Enforcement Policies And Rules Align With The American Civil Liberties Union (ACLU) Freedom Cities Nine Model State And Local Law Enforcement Policies And Rules

[16-1012](#)

Attachments: [View Report](#)
[Supplemental 9-29-2017](#)
[Supplemental 11-10-2017](#)

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Continued to go before the *Public Safety Committee, to be heard 10/10/2017. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Guillén Gallo, Brooks
NO VOTE 0
Excused 1 - Reid
Aye 3 - Guillén Gallo, Brooks
NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:43 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.