



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
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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, April 11, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:19 P.M., with Councilmember Brooks presiding as Chairperson.

Roll Call / Call To Order

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

Absent 1 - Laurence E. Reid

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Absent 1 - Laurence E. Reid

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On March 14, 2017
[16-0926](#)

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:

Aye 3 - Guillén Gallo, Brooks

Absent 1 - Reid

Aye 3 - Guillén Gallo, Brooks

Absent 1 - Reid

2 Determination Of Schedule Of Outstanding Committee Items

[16-0927](#)

Attachments: [View Report](#)

Staff requested that the follow up report to adress the direction given by Committee concerning the "Gun Tracing" item be heard May 23, 2017 and item #4 on the current agenda regarding "Purchase of Additional body Worn Camera" be withdrawn. Staff also requested that items number 2 and 3 under "Pending No Date Specific" regarding "Alameda County School Safety Agreement" and " Cell-Site Simulator Technology" be removed, as they were previously heard and voted on but never disposed of off the list.

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

Aye 3 - Guillén Gallo, Brooks

Absent 1 - Reid

Aye 3 - Guillén Gallo, Brooks

Absent 1 - Reid

3 Subject: 30 Day Monthly Police Staffing Report

From: Oakland Police Department

Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of February 28, 2016

[16-0808](#)

Attachments: [View Report](#)

Staff was directed to include information about the time frame in which attrition occur and when the next employee satisfaction survey can occur.

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:

Aye 3 - Guillén Gallo, Brooks

Absent 1 - Reid

Aye 3 - Guillén Gallo, Brooks

Absent 1 - Reid

- 4** Subject: Purchase Of Additional Body Worn Cameras
From: Oakland Police Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To Purchase Twenty Five (25) Body-Worn Cameras For Twenty Five Thousand Dollars (\$25,000) From Adamson Police Products; And (2) Waiving The City's Competitive Process And Advertising/Bidding Requirements For The Proposed Purchase
[16-0892](#)

Attachments: [View Report](#)

Chairperson Brooks requested that this item be placed on the Committees pending list with "no date specific."

There was 1 speaker on this item.

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Withdrawn with No New Date. The motion carried by the following vote:

Aye 3 - Guillén Gallo, Brooks

Absent 1 - Reid

Aye 3 - Guillén Gallo, Brooks

Absent 1 - Reid

- 5** Subject: Follow Up Report On 4th Quarter Report On Crime
From: Oakland Police Department
Recommendation: Receive A Follow Up Report Regarding The Oakland Police Department's (OPD) Use Of Scorecards As Part Of The Ceasefire Program
[16-0893](#)

Attachments: [View Report](#)

There were 2 speakers on this item.

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

Aye 3 - Guillén Gallo, Brooks

Absent 1 - Reid

Aye 3 - Guillén Gallo, Brooks

Absent 1 - Reid

6 The Item Regarding The "Ordinance Amendment To Encourage Equity Incubators" Was Removed From This Agenda

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 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 7:14 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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