

# DRAFT



## City of Oakland Meeting Minutes

### \*Public Safety Committee

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

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

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

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**Tuesday, July 22, 2014**

**6:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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#### Roll Call / Call To Order

Councilmember Absent: 1 - Chair Gallo

Councilmember Present: 3 - Member Gibson McElhaney, Member Kalb and Member Schaaf

*The Oakland City Council Public Safety Committee convened at 6:17 p.m, with Councilmember Kalb presiding as Chairperson.*

#### COMMITTEE MEMBERSHIP:

Lynette Gibson McElhaney, District 3; Dan Kalb, District 1; Libby Schaaf, District 4;

Chairperson: Noel Gallo, District 5

1 Approval Of The Draft Minutes From The Committee Meeting Held On July 8, 2014

**A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, to \* Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Chair Gallo

Councilmember Aye: Member Gibson McElhaney, Member Kalb and Member Schaaf

2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, to \* Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Chair Gallo

Councilmember Aye: Member Gibson McElhaney, Member Kalb and Member Schaaf

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# DRAFT

3 Subject: 30 Day Recruitment Report  
From: Councilmembers Desley Brooks And Patricia Kernighan  
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days  
[07-1080-60](#)

**\* Received and Filed**

*The committee directed staff to add african American data to future recruitment reports and have recruitment efforts reach out to Oakland residents.*

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4 Subject: Professional Services Agreement With Managed Health Network  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Managed Health Network (MHN) In Order To Meet The Requirements Of The Memorandum Of Understanding (MOU) With The Oakland Police Officers' Association (OPOA) To Provide: (1) Psychological Counseling Services For Sworn Members Of The Oakland Police Department (OPD) And Their Dependents For The Period Of July 1, 2014 To June 30, 2017, For An Amount Not To Exceed Three Hundred Fifteen Thousand Dollars (\$315,000), With An Option To Extend For An Additional Two Years, In Amount Of One Hundred Five Thousand Dollars (\$105,000) Per Year, For A Total Contract Amount Of Five Hundred Twenty-Five Thousand Dollars (\$525,000) (2) Substance Abuse Counseling To Sworn Members And Their Dependents And Civilian Members Of The OPD For The Period Of January 1, 2015 To June 30, 2017, For An Amount Not To Exceed Two Hundred Ten Thousand Dollars (\$210,00), With An Option To Extend For An Additional Two Years, In Amount Of Eighty-Four Thousand Dollars (\$84,000) Per Year For A Total Contract Amount Of Three Hundred Seventy-Eight Thousand Dollars (\$378,000); For An Overall Total Contract Amount Of Nine Hundred Three Thousand Dollars \$903,000)  
[13-0725](#)

**A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be \* Approve the Recommendation of Staff, and Forward to the \* Special Meeting of the Oakland City Council, due back on July 29, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Chair Gallo  
Councilmember Aye: Member Gibson McElhaney, Member Kalb and Member Schaaf  
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[85141 C.M.S.pdf](#)

# DRAFT

5 Subject: Port Security Grant Program Funds  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: (1) Enter Into An Agreement With The United States Department Of Homeland Security's Federal Emergency Management Agency (FEMA) To Accept Fiscal Year 2013 Port Security Grant Program (PSGP) Funds; And (2) Accept, Appropriate And Administer Fiscal Year 2013 PSGP Grant Funds In An Amount Up To One Hundred Sixty-Nine Thousand, Six Hundred And Seventy-Nine Dollars (\$169,679); And (3) Approve The Preliminary Spending Plan; And (4) Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases Of Equipment And Services Approved In The Federal Authorized Equipment List (AEL) And Required By The Grant, Provided The City's Competitive Solicitation And Purchasing Programs/Policies Are Followed; And (5) Allocate Thirty-Two Thousand Dollars (\$32,000) From The General Purpose Fund To Satisfy The In-Kind Or Cash Match Requirement.

[13-0723](#)

**A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be \* Approve as Amended the Recommendation of Staff, and Forward to the \* Special Meeting of the Oakland City Council, due back on July 29, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Chair Gallo

Councilmember Aye: Member Gibson McElhaney, Member Kalb and Member Schaaf

1) *FURTHER RESOLVED: That the 2013 Port Security Grant Program (PSGP) grant allocation funds received by the City of Oakland may only be used expressly for the purchase of remotely operated underwater vehicles, waterside interoperable communication radios, and related training; and*  
a. *This resolved will be modified to include a list with allowable purchases.*  
b. *Detailed list will be provided in the supplemental report for the full Council meeting.*

2) *FURTHER RESOLVED: that 2013 Port Security Grant Program (PSGP) grant allocation funds received by the City of Oakland may not be used for the purchase of any aerial drones, stingray, or facial recognition technology.*

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[85153 CMS.pdf](#)

# DRAFT

6 Subject: Attrition / Retention Action Plan  
From: Oakland Police Department  
Recommendation: Receive A Report And Recommendations On The Oakland Police Department's Attrition Reduction /Retention Strategy Action Plan.  
[13-0718](#)

**A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be \* Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Chair Gallo  
Councilmember Aye: Member Gibson McElhaney, Member Kalb and Member Schaaf  
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7 Subject: Circus Events In The City Of Oakland  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On Draft Regulations For Circus Events In The City Of Oakland  
[13-0724](#)

**\* Received and Filed**

*The Committee requested staff come back with an update after they meet with the County regarding developing regulations around Circuses.*  
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## **Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

### **Adjournment**

\* 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.

NOTE: 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.

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[TTD](#)

# DRAFT

\*Public Safety Committee

Meeting Minutes

July 22, 2014

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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.**

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*City Clerk and Clerk of the Council*