



City of Oakland

Meeting Minutes - DRAFT *Public Safety Committee

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

Tuesday, January 14, 2020

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:04 P.M. with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Noel Gallo, Loren Taylor, Nikki Bas, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Of December 3, 2019
18-2559

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
18-2560

Attachments: [View Report](#)

[View Supplemental Report 1/10/2020](#)

There were 3 speakers on this item

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

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

- 4 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 Agenda was modified to show this item heard out of order after item 2

There were 9 speakers on this item

This Informational Report be Received and Filed.

- Subject: Negotiated Settlement Agreement (NSA) Bi-Monthly Update
From: The Public Safety Committee
Recommendation: Receive An Informational Report On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA); To Reoccur Bi-Monthly Beginning March 10, 2020 On The Public Safety Committee Agenda
20-0077

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

" Receive An Informational Report On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA)"

And directed staff to include the following:

- 1. Report from the Chief Of Police on specific actions for the outstanding non-compliance items*
- 2. Status of changes to Hiring Police*
- 3. August Report*

*This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 3/10/2020*

- 3 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](#)

*A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Continued to go before the *Public Safety Committee, to be heard 1/28/2020. The motion carried by the following vote:*

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

- 5 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](#)

There were 3 speakers on this item

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

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

- 6 Subject: Quarterly Police Staffing Report
From: Oakland Police Department
Recommendation: Receive The Oakland Police Department's (OPD) Quarterly Informational Report On Recruiting And Sworn Staffing Levels As Of September 30, 2019
20-0017

Attachments: [View Report](#)

DUE TO THE PRESENCE OF COUNCILMEMBER THAO'S STAFF A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE PUBLIC SAFETY COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 9:01 P.M.

There were 3 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

- 7 Subject: OPD 2019 DNA Backlog Reduction Program
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Three Hundred Twenty-Five Thousand, Seven Hundred Fifty Dollars (\$325,750) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2019 DNA (Deoxyribonucleic Acid) Backlog Reduction Grant Program For The Oakland Police Department; 2) Waive The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies From (1) Promega For One Hundred And Six Thousand Dollars (\$106,000), (2) Qiagen For Thirty-Four Thousand Three Hundred Dollars (\$34,300), (3) Thermo Fisher/Life Technologies For One Hundred Twenty-Eight Thousand Eight Hundred Dollars (\$128,800), And (4) Thermo Fisher/Life Technologies, Aurora Biomed, Qiagen, And/Or Remi For Thirty-Two Thousand Six Hundred Seventy-Four Dollars (\$32,674) For DNA Typing Supplies, Instruments, And Service Maintenance
20-0015

Attachments: [View Report](#)

[View Supplemental Report 1/10/2020](#)

There were 2 speakers on this item

A motion was made by Loren Taylor, seconded by Rebecca Kaplan, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 1/21/2020. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

8 Subject: OPD MHN Employee Assistance Program Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Designee To Enter Into A Contract With Managed Health Network (MHN) To Continue Providing Psychological Substance Abuse Counseling Services For Sworn Members Of The Police Department And Their Dependents, In The Amount Of One Hundred Eighty Five Thousand (\$185,000) Per Year, For The Period Of July 1, 2019 To June 30, 2022, For A Contract Of Five Hundred Fifty Five Thousand Dollars (\$555,000), With A Contract Renewal Option Of One Hundred Eighty Five Thousand Dollars (\$185,000) Per Year For An Additional Two Years, For A Total Contact Amount Not To Exceed Nine Hundred Twenty Five Thousand Dollars (\$925,000); And 2) Waiving The City's Competitive Advertising And Bidding Requirements
20-0016

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[View Supplemental Report 1/17/2020](#)

There was 1 speaker on this item

The Committee approved as amended following changes:

1. 3rd Page, First RESOLVED, Add: "With Council Approval" after: "for an additional two years"

2. 3rd Page, Strike the 1st FURTHER RESOLVED

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 1/21/2020. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

12 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 9:40 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.