



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>

Tuesday, February 24, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

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

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

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 10, 2015
14-0526

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

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

2 Determination Of Schedule Of Outstanding Committee Items

14-0523

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

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

3 Subject: 30 Day Recruitment Report
From: Councilmember Desley Brooks
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days

14-0527

The Committee requested the following:

REMOVE

- *Summary of staffing projections (p.4 table 3)*
- *Figure 2 attachment 1 p. 1 (Residency of Sworn OPD officers)*
- *Table 9 (Sworn Staffing by Fiscal Year with Actual and Projected Attrition)*
- *Table 10 (Sworn Attrition Data)*
- *Attachment 2 p. 1 9Steps in the Oakland Police Department Hiring Process)*

ADJUST

1. *Table 5: The committee would like a list of actual police activity being done and effectiveness*
2. *Table 9 attachment 1: Future stand-alone report*
3. *Keep table 10a and add ages to 11*
4. *14a only include during recruitment*
5. *Table 15 include the average number of open beats*

There was 1 speaker on this item

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

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

4 Subject: Oakland Police Department Overtime Audit 2012-2013
From: Office Of The City Auditor
Recommendation: Receive An Informational Report On The Oakland Police Department Overtime Audit For Fiscal Year 2012-2013

14-0222

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

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

- 5 Subject: Aviat Renewal
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To: 1) Enter Into An Agreement With Aviat U.S., Inc. In An Amount Of One Hundred Thousand Dollars (\$100,000.00) Per Year For A Period Of Five Years For A Total Contract Amount Of Five Hundred Thousand Dollars (\$500,000.00) For The Purchase Of Equipment, Products, Extended Warranty, Maintenance And Related Professional Services, And 2) Waive The City's Advertising, Competitive Bid And Request For Proposals/Qualifications (RFP/Q) Requirements For The Above Purchases [TITLE CHANGE]
14-0507

consent

This City Resolution was Approve the Recommendation of Staff, and Forward.to the Meeting of the Oakland City Council to be heard 3/3/2015

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.

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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.