



# 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>

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Tuesday, October 24, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Public Safety Committee convened at 6:05 p.m., with Councilmember Brooks presiding as Chairperson.

### COMMITTEE MEMBERSHIP:

**Present** 4 - Abel J. Guillén, Noel Gallo, Desley Brooks, and Laurence E. Reid

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- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 10, 2017 And Corrections To The June 13, 2017 Special Public Safety Committee [17-0221](#)

**Attachments:** [View Report](#)

[View Report 6-13-17 Corrections](#)

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Accepted. The motion carried by the following vote:

**Aye** 4 - Guillén Gallo Brooks, Reid

**NO VOTE** 0

**Aye** 4 - Guillén Gallo Brooks, Reid

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items [17-0226](#)

**Attachments:** [View Report](#)

[10-24-17 Supplemental](#)

*1 speaker spoke on this item*

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

**Aye** 4 - Guillén Gallo Brooks, Reid

**NO VOTE** 0

**Aye** 4 - Guillén Gallo Brooks, Reid

**NO VOTE** 0

- 3** Subject: Monthly Recruiting And Staffing Level Report  
From: Oakland Police Department  
Recommendation: Receive A Monthly Informational Report From The Police Department On Recruiting And Police Staffing Levels Over The Last 30 Days  
[17-0229](#)

**Attachments:** [View Report](#)

*2 speakers spoke on this item*

*The Committee directed staff to add to page 18 of the report a section specifically about the "Late Tac" officers filling beats*

*The record was modified to show the remaining items were heard in the following order; 6, 4, 7, 8, and 5*

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

**Aye** 4 - Guillén Gallo Brooks, Reid

**NO VOTE** 0

**Aye** 4 - Guillén Gallo Brooks, Reid

**NO VOTE** 0

- 6** Subject: Reallocate Funding For The CPRB Database And Case Management System  
From: Citizens' Police Review Board  
Recommendation: Adopt A Resolution To Rescind Resolution No. 86489 C.M.S. And Adopt A Resolution To Waive The Multiple-Step Solicitation Process Requirements And Authorize The City Administrator, Or Designee, To Enter Into A Contract With Outsystems Or An Outsystems Certified Partner - Doitlean For The Purchase Of Professional Services To Build And Maintain The Citizens' Police Review Board Database And Case Management System For An Amount Not To Exceed Four Hundred-Ten Thousand Dollars (\$410,000)  
[17-0241](#)

**Sponsors:** Office Of The City Administrator

**Attachments:** [View Report](#)

*2 speakers spoke on this item*

**A motion was made by Larry Reid, seconded by Noel Gallo, 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 11/7/2017. The motion carried by the following vote:**

**Aye** 4 - Guillén Gallo Brooks, Reid

**NO VOTE** 0

**Aye** 4 - Guillén Gallo Brooks, Reid

**NO VOTE** 0

- 4** Subject: CPRB 2017 Semi-Annual Report  
From: Citizens' Police Review Board  
Recommendation: Receive The Citizen's Police Review Board (CPRB) 2017 Semi-Annual Report  
[17-0187](#)

**Attachments:** [View Report](#)

*2 speakers spoke on this item*

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

**Aye** 4 - Guillén Gallo Brooks, Reid

**NO VOTE** 0

**Aye** 4 - Guillén Gallo Brooks, Reid

**NO VOTE** 0

- 7** Subject: Oakland Emergency Services Organization And Disaster Council Report (2016-2017)  
From: Oakland Fire Department  
Recommendation: Receive An Informational Report On Emergency Preparedness And Disaster Planning  
[17-0242](#)

**Sponsors:** Oakland Fire Department and

**Attachments:** [View Report](#)

*1 speaker spoke on this item*

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

**Aye** 4 - Guillén Gallo Brooks, Reid

**NO VOTE** 0

**Aye** 4 - Guillén Gallo Brooks, Reid

**NO VOTE** 0

8 Subject: Fiscal Year 2017 FEMA Urban Search and Rescue Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: A) Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate Federal FEMA Funds For The Period September 1, 2017 To August 31, 2020, In The Amount Of One Million Two Hundred Forty Thousand And Thirteen Dollars (\$1,240,013) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (US&R) Task Force Four; B) To Host The US&R Medical Team Training In June 2018; C) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval, Including Funding For Training And The Purchase Of Equipment From The General Services Administration And Other Government Pricing Schedules; D) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant Funds; And E) Approve Travel For City Personnel That Provide Services Under The FEMA Cooperative Agreement Program On Short Notice Without Further Council Authorization  
[17-0243](#)

**Attachments:** [View Report](#)

*1 speaker spoke on this item*

*The Roll Call was modified show Council President Reid out his seat at 6:57 p.m.*

**A motion was made by Noel Gallo, seconded by Abel J. Guillén, 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 11/7/2017. The motion carried by the following vote:**

**Aye** 3 - Guillén Gallo, Brooks

**Absent** 1 - Reid

**NO VOTE** 0

**Aye** 3 - Guillén Gallo, Brooks

**Absent** 1 - Reid

**NO VOTE** 0

5 Subject: Adult-Use Cannabis Regulations  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending Chapters 5.80 And 5.81 Of The Oakland Municipal Code To: (1) Authorize The Retail Sale, Cultivation, Distribution, Testing, And Manufacturing Of Adult-Use (Recreational) Cannabis; (2) Clarify Allowed Locations For Delivery Only Cannabis Dispensaries; (3) Expand The Types Of Documentation An Equity Program Applicant Can Use To Show Income And Local Residency; And (4) Clarify What Local Authorization Means For The Purposes Of A Business Obtaining A Temporary State License To Engage In Commercial Cannabis Activity.  
[17-0237](#)

**Sponsors:** Office Of The City Administrator

**Attachments:** [View Report](#)  
[Supplemental Report 10-27-2017](#)  
[Supplemental 11-02-17](#)

*9 speakers spoke on this item*

*The Roll Call was modified to show Council President Reid Present at 7 p.m.*

**COUNCILMEMBER At Large Kaplan WAS NOTED PRESENT AT 7:03 P.M. AND A QUORUM WAS DECLARED.**

*The Committee approved staffs recommendations as amended to strike the language currently in Sections 5.80.120 and 5.81.140 and replace the language with the following amended language:*

**5.80.120 - Local Authorization For Temporary State Licenses**

**A. For The Purpose Of Qualifying For A Temporary State License To Conduct Commercial Cannabis Activity Pursuant To California Business And Professions Code Section 26050.1, The City Administrator May Only Provide Local Authorization To The Following:**

**1. Individuals Or Entities That Have Been Issued A Permit Under Oakland Municipal Code Chapters 5.80 And 5.81.**

**2. Applicants With A Pending Application Pursuant To Oakland Municipal Code 5.80 Or 5.81 Who Have Been Approved By The Planning Department And Revenue Management Bureau.**

**B. Temporary Permits Shall Only Be Issued To Applicants Meeting The Requirements Of Section A(2) Above, And In Compliance With The Processing Of Permits During The Initial Permitting Phase Of The Equity Permit Program, At Any Point In Time A Minimum Of Fifty (50) Percent Of All Applicants Authorized Under OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2) Shall Be Issued To Equity Applicants. Likewise, A General Applicant That Serves As An Equity Incubator Will Receive The Next Available General Applicant Local Authorization Under OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2).**

*C. Local Authorization For Applicants Under OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2) Shall Be Provided Based On The Timing Of The Approvals Received By The Planning Department And Revenue Management Bureau And The Restrictions Described Under OMC 5.80.120(B) And OMC 5.81.140(B).*

**5.81.140 -Local Authorization For Temporary State Licenses**

*A. For The Purpose Of Qualifying For A Temporary State License To Conduct Commercial Cannabis Activity Pursuant To California Business And Professions Code Section 26050.1, The City Administrator May Only Provide Local Authorization To The Following:*

*1. Individuals Or Entities That Have Been Issued A Permit Under Oakland Municipal Code Chapters 5.80 And 5.81.*

*2. Applicants With A Pending Application Pursuant To Oakland Municipal Code 5.80 Or 5.81 Who Have Been Approved By The Planning Department And Revenue Management Bureau.*

*B. Temporary Permits Shall Only Be Issued To Applicants Meeting The Requirements Of Section A(2) Above, And In Compliance With The Processing Of Permits During The Initial Permitting Phase Of The Equity Permit Program, At Any Point In Time A Minimum Of Fifty (50) Percent Of All Applicants Authorized Linder OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2) Shall Be Issued To Equity Applicants. Likewise, A General Applicant That Serves As An Equity Incubator Will Receive The Next Available General Applicant Local Authorization Under OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2).*

*C. Local Authorization For Applicants Under OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2) Shall Be Provided Based On The Timing Of The Approvals Received By The Planning Department And Revenue Management Bureau And The Restrictions Described Under OMC 5.80.120(B) And OMC 5.81.140(B).*

A motion was made by Noel Gallo, seconded by Abel J. Guillén, 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 11/7/2017. The motion carried by the following vote:

**Aye** 4 - Guillén Gallo Brooks, Reid

**NO VOTE** 0

**Aye** 4 - Guillén Gallo Brooks, Reid

**NO VOTE** 0

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There was 4 speakers on this item*

## **Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:35 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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