



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
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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, November 10, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Safety Committee convened at 6:02 p.m., with
Councilmember Brooks presiding as Chairperson.*

Roll Call / Call To Order

The Roll Call was modified to note Councilmember Gallo present at 6:06 p.m.

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

- 1 Approval Of The Draft Minutes From The Committee Meetings Of October 13, 2015
And October 27, 2015

[15-0279](#)

Attachments: [View Report](#)

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

Aye: 3 - Guillén, Kalb, and Brooks

Absent: 1 - Gallo

- 2 Determination Of Schedule Of Outstanding Committee Items

[15-0281](#)

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

Aye: 3 - Guillén, Kalb, and Brooks

Absent: 1 - Gallo

3 Subject: \$1M Gun Tracing Allocation In FY 2015-2016 Budget
From: Oakland Police Department
Recommendation: Receive An Informational Report Regarding The Oakland Police Department (OPD) Spending Plan For Gun Tracing Efforts Funded In The FY 2015-2016 Adopted Policy Budget
[15-0228](#)

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The Council commented that the plan should:

- 1. Specify that this is a pilot program;**
- 2. Specify that the Crime Analyst positions are of limited duration for two years and will be extended after assessment of the pilot program by Council; and**
- 3. Specify that, if funding is not renewed beyond the Fiscal Year 2015-17 budget cycle for the Police Records Specialist, a vacant Police Records Specialist position will be absorbed into OPD through attrition.**

There were 7 speakers on this item.

A motion was made by Kalb, seconded by Guillén, that this matter be Received and Forwarded to the Meeting of the Oakland City Council, to be heard 11/17/2015. The motion carried by the following vote:

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

4 Subject: OPD 2015 DNA Backlog Reduction Program And Resolution
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Seventy Four Thousand Two Hundred Eighty Two Dollars (\$474,282.00) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2015-2016 Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program In The Oakland Police Department (OPD); And 2) Waive The Advertising And Competitive Bidding Requirements For The Purchases Of DNA Data Interpretation Software Training For Thirty Thousand Dollars (\$30,000), DNA Typing Supplies For Seventy One Thousand One Hundred Twenty Eight Dollars (\$71,128), And For A DNA Extraction Robot For Fifty Five Thousand Five Hundred Thirty One Dollars (\$55,531.00) In Order To Satisfy Accreditation Standards
[15-0297](#)

Attachments: [View Report](#)

A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/17/2015. The motion carried by the following vote:

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

- 6 Subject: Youth Violence Prevention Enhancement Project (YVPEP) Grant
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate A Youth Violence Prevention Enhancement Project (YVPEP) Grant For \$281,880 From October 2015 To September 2016 And A Community Based Violence Prevention (CBVP) Grant For \$70,000 From October 2015 To December 2016, Both From The U.S. Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention (OJJDP); 2) Allocate Funds In The Amount Of \$226,880 To Augment Existing Violence Prevention Services And Staff Positions In The Human Services Department; And 3) Enter Into Professional Service Agreements With Prevention Institute For \$75,000 To Provide Violence Prevention Planning Support, And With Safe Passages For \$50,000 To Provide Tools And Training For The Oakland Police Department Response To Incidents Involving Young Children Exposed To Violence; And Waiving The Request For Proposal/Qualifications Process For The Professional Service Agreements
[15-0293](#)

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The Committee requested supplemental information to understand what the \$200,000 was for and what the \$75,000 is for with respect to the Prevention Institute, if \$200,000 was already put aside for the Mayor's crime prevention plan in the budget.

There were 2 speakers on this item.

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/17/2015. The motion carried by the following vote:

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

- 7 Subject: Quarterly Report On Crime Trends And Crime Reduction Activities
From: Oakland Police Department
Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Trends And Crime Reduction Activities, Including The Ceasefire Violence Reduction Strategy, In The City Of Oakland
[15-0226](#)

Attachments: [View Report](#)

There was one 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

8 Subject: Crossroads Traffic Collision Software
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Waive The Advertising/Bidding And The Request For Proposal/Qualifications Requirements, And 2) Award A Professional Services Contract To Crossroads Software, Inc. For The Online Sales Of Traffic Collision Reports And Technical And Records Management Support For The City's Traffic Collision Database For Three Years, Plus Two Discretionary One Year Extensions, For A Fee Of Twenty Thousand Dollars (\$20,000) Per Year And A Total Contract Amount Not To Exceed One Hundred Thousand Dollars (\$100,000)

[15-0307](#)

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The Committee approved recommendations as amended to correct the fund which will be used to support this contract.

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/17/2015. The motion carried by the following vote:

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

9 Subject: OFD Mandatory Overtime
From: Councilmember Abel Guillén
Recommendation: Receive An Informational Report On Mandatory Overtime For The Oakland Fire Department And Plans For Reducing Mandatory Overtime

[14-1243](#)

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The Committee requested the following:

1. *Long-term plan for how to go beyond the current stop-gap measures to reduce department vacancies;*
2. *Timeframe for implementation of the long-term plan;*
3. *Information regarding the impact of promotions on vacancies on lower ranks;*
4. *Information on the relationship between the increase in overtime and increases in disabilities and/or sick time;*
5. *Information to better understand attrition; and*
6. *Historical, and pre-recession, analysis of staffing levels, vacancies and use of overtime for 3 years in addition to what has been provided.*

There were 2 speakers on this item.

A motion was made by Guillén, seconded by Kalb, that this matter be Continued to the *Public Safety Committee, to be heard 1/12/2016. The motion carried by the following vote:

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

10 Subject: OPD Response To Youth Advisory Commission Recommendations
From: Oakland Police Department
Recommendation: Receive An Informational Report Of The Oakland Police Department's (OPD) List Of: 1) Accomplished Or Implemented Youth Advisory Commission (YAC) Recommendations; And 2) Five Recommendations Which OPD And The Youth Advisory Commission Will Collaborate To Implement
[15-0096](#)

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There were 3 speakers on this item.

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 5 Open Forum speakers.

Adjournment

Councilmember Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Leroy Griffin.

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting in memory of Leroy Griffin at 9:15 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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