



# City of Oakland Meeting Minutes

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

## \*Special Public Safety Committee

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

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

---

Tuesday, November 27, 2012

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

---

### Roll Call / Call to Order

Councilmember Present: 4 - Kaplan, Vice Mayor Nadel, Member Reid and Chair Kernighan

*The Oakland City Council Special Public Safety Committee convened at 6:04 p.m., with Councilmember Kernighan presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 23, 2012
- A motion was made by Member Reid, seconded by Vice Mayor Nadel, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Kaplan, Vice Mayor Nadel, Member Reid and Chair Kernighan

*There was one speaker on this item.*

- 2 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Councilmember Aye: Kaplan, Vice Mayor Nadel, Member Reid and Chair Kernighan

*There was one speaker on this item.*

[psc112712](#)

*There was one speaker on this item.*

[View Report.pdf](#)

- 3 Subject: 30 Day Recruitment Report  
From: Councilmembers Brooks and Kernighan  
Recommendation: Receive A Monthly Informational Report From the Oakland Police Department on Recruiting and Police Department Staffing Levels Over The Last 30 Days  
[07-1080-22](#)

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

**Votes:** Councilmember Aye: Kaplan, Vice Mayor Nadel, Member Reid and Chair Kernighan

[View Report.pdf](#)

4 Subject: Oakland Youth Court Program Agreement  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Amending Resolution Number 83756 C.M.S., Which Accepted And Appropriated State Of California Corrections Standards Authority Title II Formula Grant Program Funds (Title II Grant Funds) In The Amount Of One Hundred Seventy Two Thousand One Hundred Forty One Dollars (\$172,141) For The Oakland Youth Court And Authorized A Professional Services Agreement With McCullum Youth Court Corporation To Administer And Operate The Program, To: 1) Authorize A Services Agreement With Centerforce Corporation (Centerforce), In An Amount Not To Exceed Eighty Three Thousand Six Hundred And Thirty Eight Dollars (\$83,638) For The Period July 20, 2012 Through December 31, 2012 For The Administration And Operation Of The Oakland Youth Court Program; And 2) Waive The Advertising And Request For Proposals/Qualifications (RFP/Q) Process For The Proposed 2012 Centerforce Agreement  
[12-0150](#)

**A motion was made by Kaplan, seconded by Member Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012 as a consent item. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Vice Mayor Nadel  
Councilmember Aye: Kaplan, Member Reid and Chair Kernighan  
*There was one speaker on this item.*

[View Report.pdf](#)  
[84117 CMS.pdf](#)

5 Subject: Sobriety Checkpoint Program  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Fifty Five Thousand Dollars (\$55,000.00) From The Regents Of The University Of California, Berkeley, School Of Public Health, Traffic Safety Center, Serving As The Fiscal Agent For The State Of California, Office Of Traffic Safety, For The 2011 Sobriety Checkpoint Program To Be Conducted By The Police Department  
[12-0149](#)

**A motion was made by Kaplan, seconded by Member Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Kaplan, Vice Mayor Nadel, Member Reid and Chair Kernighan

[View Report.pdf](#)  
[84118 CMS.pdf](#)

6            Subject:    Oakland Housing Authority MOU - Shotspotter  
              From:        Oakland Police Department  
              Recommendation: Adopt A Resolution: Authorizing The City Administrator Or Her Designee To 1) Enter Into An MOU With The Oakland Housing Authority (OHA) To Establish And Define The Working Relationship And Shared Responsibilities Between The Oakland Police Department (OPD) And The Oakland Housing Authority Police Department (OHAPD). 2) Accept \$150,000 From OHAPD For The OPD For A Joint Planned Expansion Of Shotspotter (SST) And For OHAPD To Have Access To The System And Its Data  
[12-0164](#)

**A motion was made by Kaplan, seconded by Member Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Kaplan, Vice Mayor Nadel, Member Reid and Chair Kernighan  
*There was one speaker on this item.*

[View Report.pdf](#)  
[84119 CMS.pdf](#)

7            Subject:    2nd Generation Early Warning System  
              From:        Department Of Information Technology  
              Recommendation: Adopt A Resolution For Awarding A Contract To Sierra Systems Inc. In An Amount Not To Exceed Nine Hundred Thousand Dollars (\$900,000.00) For A Two Year Term For As-Needed Technical And Project Management Services In The Implementation Of A Second Generation Early Warning System For The Oakland Police Department  
[12-0148](#)

**A motion was made by Member Reid, seconded by Kaplan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Kaplan, Vice Mayor Nadel, Member Reid and Chair Kernighan

[View Report.pdf](#)  
[84120 CMS.pdf](#)

8           Subject:    Oakland Police Department's Sworn Hiring Standards  
From:        Councilmember Desley Brooks And Jane Brunner  
Recommendation: Receive An Informational Report And Possible Action On The Oakland Police Department's (OPD) Existing "Sworn Applicant's Hiring Standards"; How Background Information Is Verified; Existence Of A Preliminary Screening Interview Process; Responsibility Of The Background Unit Supervisor; Applicant Interview Process; Post Background Investigation Review And Reporting; Final Selection Meeting Prior To Issuing A Conditional Offer Of Employment; And Compliance With California Commission On Peace Officers Standards And Training (CAPOST) Requirements If Any. The Report Should Compare OPD'S Existing Policies With The Council On Accreditation For Law Enforcement Agencies (CALEA) Guidelines/Protocols For Background Investigations  
[12-0094](#)

**\*Withdrawn and Rescheduled to \*Public Safety Committee on 12/11/2012**

*There were 6 speakers on this item.*

[View Report.pdf](#)

9           Subject:    Oakland Police Department's Protocols  
From:        Councilmember Desley Brooks And Jane Brunner  
Recommendation: Receive An Informational Report And Possible Action On Oakland Police Department's Protocols When There Has Been An Officer Involved Shooting. The Report Should Set Forth Existing Policy Regarding Notification Of Next Of Kin; Release Of Information To The Media; Dissemination Of Information To The Public; Incident Commander Duties And Responsibilities; Reporting Requirements For All Officers Present; Movement Of The Body Of The Decedent; Critical Incident Stress Debriefing Of Involved Officers Prior To Return To Duty; Establishment Of A Board Of Inquiry; Membership On The Board Of Inquiry. The Report Should Compare OPD'S Existing Policies With The Council On Accreditation For Law Enforcement Agencies (CALEA) Guidelines/Protocols For Officer Involved Shootings  
[12-0093](#)

**\*Withdrawn and Rescheduled to \*Public Safety Committee on 12/11/2012**

*There were 6 speakers on this item.*

[View Report.pdf](#)

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

*There were 3 speakers during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Special Public Safety Committee adjourned the meeting at 7:29 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.

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[TTD](#)

---

*City Clerk and Clerk of the Council*