



# City of Oakland

## Meeting Minutes - FINAL \*Special Public Safety Committee

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

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Tuesday, March 19, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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

### Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 19, 2019

[18-1498](#)

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

**This Report and Recommendation be Accepted.**

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1499](#)

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

[View Supplemental Report](#)

***There was 1 speaker on this item.***

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Accepted. The motion carried by the following vote:**

**Aye** 4 - Taylor Bas Kaplan, Gallo

**NO VOTE** 0

- 3** Subject: Michael Palmertree Professional Services Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Competitive Request For Proposals Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business Enterprise Programs (L/SLB) Provisions For The Purchase Of Professional Services; And 2) Enter Into A Professional Services Agreement With Michael Palmertree To Provide Behavior Science Consultation And Training Services To The Oakland Police Department For The Period Of July 1, 2019 To June 30, 2022, With An Option To Extend For An Additional Two Years, In The Amount Of One Hundred Thousand Dollars (\$100,000) Per Year, With A Total Contract Amount Of Five Hundred Thousand Dollars (\$500,000)  
[18-1445](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 3/22/2019](#)  
[87596 CMS](#)

*The Committee requested a supplemental report of past performance evaluations.*

*There were 2 speakers on this item.*

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 4/2/2019. The motion carried by the following vote:**

**Aye** 4 - Taylor Bas Kaplan, Gallo

**NO VOTE** 0

- 4** Subject: Unapproved Surveillance Technology Under Exigent Circumstances  
From: Oakland Police Department  
Recommendation: Receive An Informational Report On The Use Of Unapproved Surveillance Technology Under Exigent Circumstances In Accordance With Oakland Municipal Code (OMC) 9.64.035 And Forward To The City Council  
[18-1472](#)

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

*There were 2 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 - Taylor Bas Kaplan, Gallo

**NO VOTE** 0

**5** Subject: Quarterly Report From Oakland Police Commission  
From: Councilmember Gallo  
Recommendation: Receive A Quarterly Progress Report From Oakland The Police Commission  
[18-1379](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4/5/2019](#)  
[View Attachment A](#)  
[View Attachment B](#)

*The Committee continued the item to April 9th with direction to include a draft job description of the Inspector General, who the administrative analyst reports to, have they been directed to not attend the Commission meetings and the hiring status of the Attorney.*

*There were 4 speakers on this item.*

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 4/9/2019. The motion carried by the following vote:

**Aye** 4 - Taylor Bas Kaplan, Gallo

**NO VOTE** 0

**6** Subject: Resource Development Associates 2018 Measure Z Annual Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report And Presentation By Resource Development Associates (RDA) Of Measure Z 2018: Community Policing Neighborhood Services Evaluation Annual Report  
[18-1484](#)

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

*The Committee continued the item to October 8th with an update on the performance measures and data collection.*

*There were 6 speakers on this item.*

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 10/8/2019. The motion carried by the following vote:

**Aye** 4 - Taylor Bas Kaplan, Gallo

**NO VOTE** 0

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

*7 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 8:30 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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