



City of Oakland Meeting Minutes

*Public Safety Committee

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

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

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

Tuesday, May 27, 2014

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Member Gibson McElhaney, Member Kalb,
Member Schaaf and Chair Gallo

*The Oakland City Council Public Safety Committee convened at 6:06 p.m., with
Councilmember Gallo presiding as Chairperson.*

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 13, 2014

A motion was made by Member Kalb, seconded by Member Gibson McElhaney, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Member Schaaf

Councilmember Aye: Member Gibson McElhaney, Member Kalb and Chair Gallo

- 2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Member Gibson McElhaney, seconded by Member Kalb, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Member Schaaf

Councilmember Aye: Member Gibson McElhaney, Member Kalb and Chair Gallo

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3 Subject: 30 Day Recruitment Report
 From: Councilmembers Desley Brooks And Patricia Kernighan
 Recommendation: Receive A Monthly Informational Report From The Oakland Police
 Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days
 [07-1080-36](#)

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

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
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4 Subject: Renewal And Extension Of Technical Assistance Contract For Ceasefire
 From: Oakland Police Department
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Extend The
 Professional Services Agreement With California Partnership For Safe Communities (CPSC)
 For The Period Of April 14, 2014 Through June 30, 2015, In An Amount Not To Exceed One
 Hundred Fifty Thousand Dollars (\$150,000), Bringing The Total Amount To Three Hundred
 Ninety-Six Thousand And Ninety-Five Dollars (\$396,095) For Technical Assistance In
 Implementing The City's Ceasefire Strategy For Reducing Violent Crime; (2) Waiving The
 Competitive Request For Proposals/Qualifications (RFP/Q) Process, The Advertising And
 Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB)
 Provisions For The Proposed Extension Of The Professional Services Agreement With CPSC;
 And (3) With The Option To Renew And Extend For Up To Two (2) Additional Years As New
 And Additional Funding Sources Become Available
 [13-0560](#)

A motion was made by Member Kalb, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
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[85035 C.M.S.pdf](#)

5 Subject: Professional Services Contract With Michael Palmertree, MFT
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Competitive Request For Proposals /Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions, And Enter Into A Professional Services Agreement With Michael Palmertree To Provide Behavioral Science Consultation And Training Services To The Oakland Police Department To Meet The Objectives Of The Personnel Assessment System (PAS) Policy, As Required By Tasks 40 And 41 Of The Memorandum Of Understanding (Formerly Negotiated Settlement Agreement) With The Oakland Police Officers' Association (OPOA) For The Period Of July 1, 2014 To June 30, 2017, With An Option To Extend For An Additional Two Years, In An Amount Of Seventy-Five Thousand Dollars (\$75,000) Per Year, With A Total Contract Amount Of Three Hundred Seventy-Five Thousand Dollars (\$375,000)
[13-0561](#)

A motion was made by Member Kalb, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
[View Report.pdf](#)
[85036 C.M.S.pdf](#)

6 Subject: Informational Report On Public Safety Ballot Measures
From: Councilmember Noel Gallo
Recommendation: Receive Input From And Engage The Community On The Development Of The 2014 Public Safety Ballot Measures
[13-0374](#)

A motion was made by Member Kalb, seconded by Member Schaaf, that this matter be Continued to the *Public Safety Committee, due back on June 10, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
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[View Supplemental Report 1.pdf](#)
[View Supplemental Report 2.pdf](#)
[View supplemental Report 3.pdf](#)
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[View Supplemental Report 7.pdf](#)
[View Supplemental Report 8.pdf](#)
[View Supplemental Report 9.pdf](#)
[85110 C.M.S.pdf](#)

7 Subject: Oakland Unite Grant Renewal FY 2014-2015
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Renew Oakland Unite Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies And Fund Direct City Services To Provide Violence Prevention Programs For An Estimated Amount Of \$6,167,823 For Fiscal Year 2014-2015 And To Execute A One-Year Grant Agreement Extension Through June 2015 With Alameda County Health Care Services Agency
[13-0563](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
The City Attorney will work with staff to amend the resolution

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[View Supplemental Report.pdf](#)
[85037 C.M.S.pdf](#)

8 Subject: Implementation Of Budgeted Police Staffing
 From: Councilmembers Schaaf And Gallo
 Recommendation: Report And Recommendations To Ensure Implementation Of Budgeted Police Staffing Including (1) Police Shortfall Early Warning System, (2) Prompt Shortfall Correction Process, (3) Accurate Staffing Budgeting Requirement, (4) Funding Of The 171st And 172nd Police Training Academies, And (5) Action Plan For Attrition Reduction.
[13-0587](#)

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 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 8:24 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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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.

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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.

City Clerk and Clerk of the Council