



City of Oakland

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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, March 22, 2016

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

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 23, 2016
[15-0680](#)

Attachments: [View Report](#)

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

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

- 2 Determination Of Schedule Of Outstanding Committee Items
[15-0685](#)

Attachments: [View Report](#)

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**Item 13 on the pending list regarding the ITD/OPD Help Desk report will be
changed to a quarterly 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: 4 - Gallo, Guillén, Kalb, and Brooks

- 3 Subject: FY 2015-16 Wildfire Prevention Assessment District (WPAD)
From: Oakland Fire Department
Recommendation: Receive An Informational Report From The Oakland Fire Department's (OFD) Vegetation Management Unit Regarding The Wildfire Prevention Assessment District (WPAD) And The Ongoing Efforts To Prevent Wildfires In The City Of Oakland For Fiscal Year 2015-2016
[15-0697](#)

Attachments: [View Report](#)

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

- 4 Subject: Report On OPD's Strategic Plan
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016
[15-0596](#)

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The Committee requested a supplemental report which includes the National League of Cities' booklet to further explain 21st Century Community Policing and recommendations from the March 21, 2016 Independent Investigator's report.

There were 3 speakers on this item.

This Informational Report was Continued to the *Public Safety Committee to be heard 4/12/2016

- 5 Subject: 30 Day Recruitment Report
From: Councilmember Desley Brooks
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days
[15-0778](#)

Attachments: [View Report](#)

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

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

- 6 Subject: Report And Overview Of Proposition 47
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report And Overview Regarding Proposition 47, A Law That Reduces Some Felonies To Misdemeanors [15-0702](#)

Attachments: [View Report](#)

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

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

- 7 Subject: Cadet Program Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into A Funding Agreement With The Oakland Funding Education Fund To Accept Grant Funds In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) From To Fund The Salary And Benefits Of 7.5 Fulltime Equivalent (FTE) Police Cadet Positions From December 17, 2015 Through November 30, 2018; 2) Appropriate And Administer Said Funds To The Oakland Police Department; And 3) Authorize The General Purpose Fund To Subsidize The Central Services Overhead Costs Of Approximately One Hundred Four Thousand Two Hundred Ninety-One Dollars (\$104,291) [15-0712](#)

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There were 2 speakers on this item.

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 4/5/2016. The motion carried by the following vote:

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

8 Subject: ShotSpotter Contract Extension
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Enter Into An Agreement With SST, Inc. For Gunshot Detection Services That Will Consolidate All Three ShotSpotter Phase Area Programs Into A Consolidated Contract On An Annual Basis From April 19, 2016 To April 18, 2017, At A Cost Of Four Hundred Ninety-Four Thousand Six Hundred Dollars (\$494,600.00) Per Year, With An Option To Renew For Three Additional One-Year Terms, For A Total Contract Amount Not To Exceed One Million Nine Hundred Seventy-Eight Thousand Four Hundred Dollars (\$1,978,400); And 2) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The Agreement With SST, Inc.
[15-0711](#)

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The Committee approved recommendations as amended to revised the first Resolved paragraph to read as follows:

"RESOLVED: That the City Council hereby authorizes the City Administrator, or designee, to enter into a Professional Services Agreement with SST, Inc., to consolidate all three ShotSpotter phase area programs into a consolidated contract for the period of April 19, 2016 through April 18, 2017, for four hundred ninety-four thousand six hundred dollars (\$494,600), for the monitoring services of the ShotSpotter gunshot detection system. The option to renew for three additional one-year terms in an amount not to exceed \$1,483,800 (one million four hundred eighty-three thousand eight hundred dollars) shall be subject to availability of funds and approval by the City Council of the funds in the Oakland Police Department's baseline budget proposal; and be it"

A motion was made by Guillén, seconded by Gallo, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/5/2016. The motion carried by the following vote:

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

9 Subject: UASI FY 2014 Purchases Over \$100,000
From: Oakland Fire Department
Recommendation: Receive An Informational Report From The Emergency Management Services Division (EMSD) Regarding Urban Area Security Initiative (UASI) Fiscal Year (FY) 2014 Purchases Over \$100,000.00
[15-0762](#)

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

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

10 Subject: Purchase Of Additional Body Worn Cameras
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Purchase: (A) Body Worn Cameras For Forty-Five Thousand Dollars (\$45,000) And Hardware For Eighteen Thousand Five-Hundred Dollars (\$18,500), For A Total Cost Not To Exceed Sixty-Three Thousand Five Hundred Dollars (\$63,500) From Adamson Police Products; And (B) Technical Support For Two Hundred Thousand Dollars (\$200,000) From VIEVU; And 2) Waiving The City's Advertising/Bidding And Request For Proposal Requirements For The Proposed Purchases
[15-0763](#)

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The Resolution was revised as follows:

*1) The first Resolved clause will read: **RESOLVED: That the Oakland City Council, hereby authorizes the City Administrator, or designee, to purchase body worn cameras and hardware from Adamson Police Products for a cost not to exceed sixty-three thousand five hundred dollars (\$63,500); and be it***

*2) The second Further resolved clause will read: **FURTHER RESOLVED: That the Oakland City Council, hereby authorizes the City Administrator, or designee to purchase technical support from VIEVU for a cost not to exceed two hundred thousand dollars (\$200,000); and be it***

The Committee continued the item to allow the Police Chief to determine whether the possibility of receiving equipment, technical support and data storage valued at \$263,000 for a trial period is a possibility or not.

There were 3 speakers on this item.

A motion was made by Gallo, seconded by Brooks, that this matter be Continued to the *Public Safety Committee, to be heard 4/12/2016. The motion carried by the following vote:

Aye: 3 - Gallo, Kalb, and Brooks

No: 1 - Guillén

- 11 Subject: West Oakland Street Outreach Services
From: Human Services Department/Oakland Unite
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Grant Agreement With Building Opportunities For Self-Sufficiency To Provide West Oakland Street Outreach Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z) For The Period Of April 1, 2016 To June 30, 2017 In An Amount Not To Exceed \$406,250, With A One-Year Option To Renew Through June 30, 2018 Pending Council Approval
[15-0764](#)

Attachments: [View Report](#)

There were 5 speakers on this item.

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 4/5/2016. The motion carried by the following vote:

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

- 12 Subject: Violence Prevention Relocation Program
From: Human Services Department/Oakland Unite
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Alameda County Probation Department Establishing A Violence Prevention Relocation Program To Facilitate Coordinated Implementation Of Emergency Relocation Services For Witnesses And Victims Of Violent Crime
[15-0765](#)

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There was one speaker on this item.

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 4/5/2016. The motion carried by the following vote:

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

- 13 Subject: Juvenile Justice Center (JJC) Transition Center (TC) MOU
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Alameda County, Oakland Unified School District, And Alameda County Office Of Education To Delineate Partner Roles And Ongoing Coordination Of Efforts At The Alameda County Juvenile Justice Center Transition Center
[15-0766](#)

Attachments: [View Report](#)

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 4/5/2016. The motion carried by the following vote:

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one Open Forum speaker.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting in memory of Reserve Officer Mark Taylor at 8:27 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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