



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes - FINAL *Public Safety Committee

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

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

Tuesday, May 14, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:52 pm, with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 23, 2019
[18-1737](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1738](#)

Attachments: [View Report](#)

[View Supplemental Report 5/10/2019](#)

There were 2 changes made to the pending list.

A motion was made by Loren Taylor, seconded by Rebecca Kaplan, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

Subject: Quarterly Report On Public Safety Overtime
 From: Finance Department
 Recommendation: Receive This Quarterly Report From The Oakland Police Department (OPD) That Includes Information On Overtime Policies, Procedures, And Controls
[18-1381](#)

- Attachments:** [View Report](#)
[View Supplemental Report 2/22/2019](#)
[View Supplemental Report 4/5/2019](#)
[View Supplemental Report 5/31/2019](#)
[View Supplemental Report 6/7/2019](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 6/11/2019

Subject: OPD-U.S. Department Of Veterans Affairs Agreement
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement Between The Oakland Police Department (OPD) And The United States Department Of Veterans Affairs (VA) To Define Law Enforcement Responsibilities On VA Properties
[18-1628](#)

- Attachments:** [View Report](#)
[View Supplemental Report 5/31/2019](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/11/2019

3 Subject: Quarterly Police Staffing Levels
 From: Oakland Police Department
 Recommendation: Receive The Oakland Police Department's (OPD) Quarterly Informational Report On Recruiting And Sworn Staffing Levels As Of March 31, 2019
[18-1739](#)

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

There was 1 speaker 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 - Gallo Taylor Bas, Kaplan

NO VOTE 0

4 Subject: Police Commission Annual Report
From: Oakland Police Commission
Recommendation: Receive The Oakland Police Commission's 2019 Annual Report
[18-1693](#)

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

The Committed directed staff included a supplemental report of the Executive Director and Inspector General Job postings.

There were 5 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Continued to go before the *Public Safety Committee, to be heard 5/28/2019. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

5 Subject: Audit Of The Alameda County Sheriff's Office
From: Councilmember Bas
Recommendation: Adopt A Resolution Supporting Community Requests For An Independent Audit Of The Alameda County Sheriff's Office In The Interests Of Transparency And Accountability
[18-1680](#)

Attachments: [View Report](#)
[87700 CMS](#)

There were 20 speakers on this item.

A motion was made by Nikki Bas, seconded by Rebecca Kaplan, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/21/2019. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

6 Subject: The Sanctuary City Contracting And Investment Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance: (1) Amending Title Two Of The Oakland Municipal Code (Title Two) To Prohibit The City From Contracting With Companies That Contract With The United States Immigration And Customs Enforcement (ICE) Or Customs And Border Protection (CBP) To Provide Services Or Goods For Data Collection Or Immigration Detention Facilities; (2) Amending Title Two To Prohibit The City From Investing In Companies That Contract With Ice Or CBP For The Services Or Goods Mentioned Above; And (3) Requiring The City To Encourage The Governing Bodies Of The City's Employee Pension Plans To Avoid Investing In Companies That Contract With Ice Or CBP For The Services Or Goods Mentioned Above
[18-1056](#)

Attachments: [View Report](#)
[View Supplemental Report 5/17/2019](#)

The Committee directed staff to include the Port of Oakland's definition of "City", and language that includes, but not limited to Health And Human Services Departments Office of Refugee Rescue.

This item will be heard as a Non Consent item.

There were 8 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/21/2019. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

7 Subject: OPD-US Marshals MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Understanding (MOU) With The United States Marshals Service (USMS) To Allow Oakland Police Department (OPD) Participation In The Northern District Of California Regional Fugitive Taskforce For The Purpose Of Locating And Apprehending Fugitives
[18-1119](#)

- Attachments:** [View Report](#)
[View Supplemental Report 11/27/2018](#)
[View Supplemental Report 11/29/2018](#)
[View Supplemental Report 5/3/2019](#)
[87701 CMS](#)

There was 1 speaker on this item.

This City Resolution be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/21/2019

d Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 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 8:53 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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