



City of Oakland

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

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, May 23, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:24 p.m., with Councilmember Brooks presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Abel J. Guillén, Noel Gallo, and Desley Brooks

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Present 3 - Abel J. Guillén, Noel Gallo, and Desley Brooks

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 9, 2017 [16-1099](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

2 Determination Of Schedule Of Outstanding Committee Items [16-1102](#)

Attachments: [View Report](#)
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A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

- 3** Subject: 30 Day Monthly Police Staffing Report
From: Oakland Police Department
Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of March 31, 2017. [16-1125](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

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

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

- 4** Subject: CPRB Annual Report
From: Citizens' Police Review Board
Recommendation: Receive The Citizen's Police Review Board (CPRB) 2016 Annual Report [16-1062](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

A motion was made that this matter be Continued to go before the *Public Safety Committee, to be heard 6/13/2017. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

5 Subject: Measure Z - Public Safety And Services Violence Prevention Act Of 2014
From: Finance Department
Recommendations: Receive The Measure Z - Public Safety And Services Violence Prevention Act of 2014 Audit Report For The Year Ended June 30, 2016
[16-1079](#)

Attachments: [View Report](#)

There were 2 speakers on this item.

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

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

6 Subject: Update To Informational Report On Gun Tracing
From: Councilmember Brooks
Recommendation: Receive This Supplemental Report And Update From The Oakland Police Department (OPD) Criminal Investigations Division (CID) Regarding Gun Tracing, From January 2015 Through December 2016, As Well As An Update On The Use Of One Million Dollars (\$1M) Allocated To Gun Tracing In The Fiscal Year (FY) 2015-17 Budget.
[16-1128](#)

Attachments: [View Report](#)

There were 3 speakers on this item.

A motion was made that this matter be Continued to go before the *Public Safety Committee, to be heard 6/13/2017. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

7 Subject: Amending The Emergency Management And Disaster Council Program
From: OFD/ Office Of Emergency Service
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.50 To Reflect Changes In The City's Emergency Organization, The City's Disaster Council, And Changes In State Rules And Regulations The New Title Of OMC 8.50 Shall Be "Oakland Emergency Services Organization And Disaster Council"
[16-1070](#)

Attachments: [View Report](#)

There were 2 speakers on this item.

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Approve 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 6/6/2017. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

8 Subject: Oakland Unite Renewal FY 2017-2018
From: HSD/Oakland Unite
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) 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 Intervention Programs For An Estimated Amount Of \$8,050,687 For Fiscal Year 2017-2018; And (2) Amend Professional Service Agreements With Pathways Consultants To Increase The Amount By Up To \$30,000 For A Fiscal Year 2017-2018 Contract Amount Not To Exceed \$50,000, And With Bright Research Group To Increase The Amount By Up To \$80,000 For Training And Technical Assistance For A Fiscal Year 2017-2018 Contract Amount Not To Exceed \$330,000
[16-1082](#)

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Committee directed staff to return with a supplemental report with accurate family violence and CSEC numerical data that need to be updated, and the corrective plan for the various organizations that have been under performing.

There were 17 speakers on this item.

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Approve 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 6/6/2017. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

- 9** Subject: OFD Status Update Regarding Vegetation Inspection Audits
From: Councilmember Kalb And Vice Mayor Campbell Washington
Recommendation: Receive An Informational Report Regarding The Oakland Fire Department's (1) Implementation Of Recommendations Provided In The Vegetation Inspection Audits Of 2013 And 2015; And (2) State Of The Vegetation Management Inspection Program, Including Any Challenges To Achieving Full Implementation And Compliance
[16-0611](#)

Attachments: [View Report](#)
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There were 10 speakers on this item.

A motion was made that this matter be Continued to go before the *Public Safety Committee, to be heard 6/13/2017. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:17 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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