



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, January 12, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

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

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

COMMITTEE MEMBERSHIP:

1 Approval Of The Draft Minutes From The Committee Meeting Of December 15, 2015.

[15-0455](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[15-0456](#)

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

Subject: 9-1-1 GIS Wireless Mapping Grant
From: Oakland Police Department And Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Geographic Information System (GIS) Mapping Equipment, Configuration, And Installation, Valued At One Hundred Sixty-Three Thousand, Four Hundred Sixty-Nine Dollars And Fifty-Seven Cents (\$163,469.57) And Computer Monitor And Related Hardware Equipment, Valued At Sixteen Thousand Five Hundred Thirty Dollars And Thirty-Four Cents (\$16,530.43), Funded By The California Governor's Office Of Emergency Services (CalOES) Public Safety Communications California 9-1-1 Emergency Communications Branch, To Develop 9-1-1 GIS Mapping Capacity At The Oakland Police Department (OPD) Communications Section Call Center, Requiring No Initial City Of Oakland Funds To Implement This Project

[15-0338](#)

Subject: Implementing A Text To 9-1-1 System
From: Oakland Police Department
Recommendation: Receive An Informational Report Detailing The Oakland Police Department's (OPD) Progress In Coordination With The Information Technology Department (ITD) and Oakland Fire Department (OFD) In Implementing A Next Generation Text-To-9-1-1 Emergency Notification System

[15-0340](#)

3 Subject: Report On Richmond's Office Of Neighborhood Safety Programs

From: Councilmember Dan Kalb

Recommendation: Receive An Informational Report That Analyzes Key Violence Intervention Strategies And Elements Of The City Of Richmond's Office Of Neighborhood Safety, How It Aligns With The City Of Oakland's Current Or Newly Proposed Measure Z Investments In Violence Prevention, And What Strategies And Plans Are Being Explored And Developed To Institute Any Or All Of These Elements For Oakland

[14-1242](#)

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

- 4** Subject: Prioritize And Implement Pedestrian Safety Measures
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Directing The City Administrator To Take Immediate Action To Implement Pedestrian Safety Measures To Address Speeding And Unsafe Driving Behaviors That Result In Injuries And Fatalities, Including Engineering Solutions, Increased Police Enforcement, And A Targeted Safe Streets Campaign To Educate Oakland Communities About Roadway Safety [NEW TITLE]
[15-0365](#)

This Resolution should Coordinate with the Pedestrian Master Plan.

A motion was made by Kalb, seconded by Brooks, that this matter be Continued to the *Public Safety Committee. The motion carried by the following vote:

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

- 5** Subject: Cannabis Regulatory Commission Biennial Report
From: Office Of The City Administrator
Recommendation: Receive The Cannabis Regulatory Commission Biennial Report
[15-0421](#)

This Informational Report was Received and Filed.

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

- 6** Subject: West Oakland Street Outreach Services Extension
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Oakland Unite Grant Agreement With Healthy Communities, Inc. To Extend West Oakland Street Outreach Services For Up To Six Months From January 1, 2016 Through June 30, 2016 In An Additional Amount Not To Exceed \$156,000
[15-0465](#)

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

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

- 7 Subject: Alameda County School Safety Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Alameda County Public Health Department (ACPHD) Active Transportation Program Grant Funds In An Amount Not To Exceed Eighty Four Thousand Dollars (\$84,000); 2) Enter Into A Contract With ACPHD For The Period Of July 1, 2015 To September 30, 2017 To Develop Traffic Safety Plans, Implement School Safety Patrol Programs, And Provide Additional Traffic Enforcement Around Schools, In Support Of The "Be Oakland Be Active" (BOBA) Program; And 3) Authorize A Contribution In An Estimated Amount Of Twelve Thousand Nine Hundred And Two Dollars (\$12,902) From The General Purpose Fund To Subsidize The Central Services Overhead (CSO) Charges Affiliated With This Program.
[15-0466](#)

Bring an update report back in 1 year

A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/19/2016. The motion carried by the following vote:

Abstained: 1 - Guillén

Aye: 3 - Gallo, Kalb, and Brooks

- 8 Subject: Report On New State Medical Cannabis Law
From: Office Of The City Administrator
Recommendation: Receive An Informational Report And Provide Feedback Regarding The New State Medical Cannabis Law And Proposals To Align The City Of Oakland's Medical Cannabis Ordinances With New State Law
[15-0467](#)

There were 10 speakers on this item

A motion was made that this matter be Continued to the *Public Safety Committee, to be heard 2/9/2016. The motion carried by the following vote:

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 open forum speakers

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:01 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.

Americans With Disabilities Act

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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.