



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes

*Public Safety Committee

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

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

Tuesday, January 27, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Safety Committee convened at 6:04 p.m., with
Councilmember Brooks presiding as Chairperson.*

Roll Call / Call To Order

Excused 1 - Noel Gallo

Present 3 - Abel J. Guillèn, Dan Kalb, and Desley Brooks

1 Approval Of The Draft Minutes From The Committee Meeting Held On January 13, 2015

A motion was made by Kalb, seconded by Guillèn, that this matter be Approve as Submitted. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Guillèn, Kalb, and Brooks

2 Determination Of Schedule Of Outstanding Committee Items

[14-0402](#)

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

Excused: 1 - Gallo

Aye: 3 - Guillèn, Kalb, and Brooks

3 Subject: California Gang Reduction, Intervention And Prevention (CalGRIP) 2015
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate A California Gang Reduction, Intervention And Prevention (CalGRIP) Grant From The California Board Of State And Community Corrections (CBSCC) For S1.5 Million Dollars To Be Received In Three Annual Allocations For The Time Period Of January 1, 2015 Through December 31, 2017; 2) Amend The Existing Oakland Unite Grant Agreement With The Mentoring Center To Increase The Grant In An Amount Not To Exceed \$180,000, Add Services For Ceasefire Clients, And Extend The Grant Term Through December 31,2017; 3) Amend The Existing Oakland Police Department Grant Agreement With California Partnership For Safe Communities To Increase The Grant In An Amount Not To Exceed \$200,000, Add Services For Ceasefire Best Practices, And Extend The Grant Term Through December 31,2017; 4) Enter Into A New Grant Agreement With Empower Initiative To Provide Support For Ceasefire Community Outreach And Client Mentoring Efforts In An Amount Not To Exceed \$75,000 For The Time Period Of January 1,2015 Through December 31,2017; 5) Appropriate Funds To Augment Existing Violence Prevention Services In Oakland Police Department And Human Services Department In An Amount Not To Exceed \$970,000 Over The Three Year Project Period; And Waiving The Request For Proposals/Qualifications Requirements And Authorizing An Amendment Of The Agreement With Resource Development Associates For Evaluation Services To Increase Compensation In An Amount Not To Exceed \$75,000, Add Additional Program Evaluation Services, And Extend The Agreement Through December 31, 2017

[14-0376](#)

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[85389 CMS](#)

The Committee directed staff to provide a matrix identifying the companies getting contracts, amount, duration, and scope of work to be done.

There were 3 speakers on this item.

A motion was made by Guillèn, seconded by Kalb, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 2/3/2015. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Guillèn, Kalb, and Brooks

4 Subject: Continue The Pilot Extended Hours Permits Program
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.12 Cabaret Extended Hours Permit Process To Make The Pilot Program A Permanent Part Of The OMC [TITLE CHANGE]
[14-0309](#)

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The title was amended as follows: Ordinance Amending Oakland Municipal Code Chapter 5.12.040, Cabarets, Extended Hours Permit Process To Make The Pilot Program A Permanent Part Of The OMC.

There were 3 speakers on this item.

A motion was made by Kalb, seconded by Guillèn, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 2/3/2015. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Guillèn, Kalb, and Brooks

5 Subject: Implementation Of OPD IPAS2
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing: A) Waiving The City's Advertising, Bidding, And Request For Proposal/Qualifications (RFP) Requirements; B) Authorizing The City Administrator To Enter Into An Agreement With Robert Half International, Inc. In The Amount Of Five Hundred Forty Thousand Dollars (\$540,000) For Phase 2 As Needed Technical And Project Management Staffing Services For The Second Generation Early Warning System ("IPAS2 Project) For The Oakland Police Department; And C) Reallocating \$540,000 In Previously Approved Funds (Resolution No. 85221 C.M.S., Approved On October 21, 2014) For This IPAS 2 Contract
[14-0397](#)

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A motion was made by Brooks, seconded by Kalb, that this matter be Continued to the *Public Safety Committee, to be heard 2/10/2015. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Guillèn, Kalb, and Brooks

6 Subject: 30 Day Recruitment Report
From: Councilmembers 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
[14-0398](#)

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The Committee requested that the Chief bring back recommendations on changes to the recruitment report to make it more relevant for the Committee including more information about attrition, recruitment efforts, how the candidate pool narrows, success of cadets versus lateral hires, and what information can be removed from the monthly report and be provided less frequently or in other ways.

There was one speaker on this item.

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

Excused: 1 - Gallo

Aye: 3 - Guillèn, Kalb, and Brooks

7 Subject: Quarterly Report On Crime Trends And Crime Reduction Activities
From: Oakland Police Department
Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Trends And Crime Reduction Activities, Including The Ceasefire Violence Reduction Strategy, In The City Of Oakland
[14-0399](#)

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There were 2 speakers on this item.

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

Excused: 1 - Gallo

Aye: 3 - Guillèn, Kalb, and Brooks

8 Subject: False Alarm Reduction Program Contract Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution 84501, To Authorize The City Administrator To Amend The Contract With PMAM Corporation For Administration Of The False Alarm Reduction Program For An Additional Two Hundred Forty Two Thousand Seven Hundred Ninety Six Dollars (\$242,796), Bringing The Total Contract Amount To Six Hundred Ninety Two Thousand Seven Hundred Ninety Six Dollars (\$692,796) For Three Years Of Services
[14-0365](#)

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[85392 CMS](#)

The Committee also directed staff to provide an evaluation of the program to Council every 2 years.

A motion was made by Kalb, seconded by Guillèn, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 2/3/2015 as a Non-Consent Item. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Guillèn, 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 at 8:25 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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