



City of Oakland

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

Meeting Agenda - FINAL

*Public Safety Committee

Tuesday, January 14, 2020

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

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Loren Taylor, District 6; Chairperson: Noel Gallo, District 5

1 Approval Of The Draft Minutes From The Committee Meeting Of December 3, 2019

[18-2559](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-2560](#)

Attachments: [View Report](#)
[View Supplemental Report 1/10/2020](#)

3 Subject: Police Commission Oversight
 From: The Public Safety Committee
 Recommendation: Adopt A Resolution Clarifying The Process For Oversight Of The Police Commission
[18-2538](#)

Attachments: [View Report](#)

Legislative History

12/3/19	*Special Public Safety Committee	Scheduled to the *Rules & Legislation Committee
12/5/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

The Committee accepted that this item be scheduled to the 1st Committee Meeting in 2020

4 Subject: OPD Progress Compliance With The Negotiated Settlement Agreement
 From: Councilmember Gallo
 Recommendation: Receive An Informational Report From OPD On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen V. City Of Oakland, Et Al., USDC Case No. C-00-4599 TEH, Including Staff's Response Timeline, And Recommendations For Achieving Full Compliance
[18-2340](#)

Attachments: [View Report](#)
[View Supplemental Report 12/5/2019](#)

Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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The Committee accepted a Title Change read into record

12/3/19	*Special Public Safety Committee	Continued to the *Finance & Management Committee
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The committee continued this item to be heard at the first committee in January 2020.

There were 7 speakers on this item.

5 Subject: Human Trafficking Report
 From: Councilmembers Bas And Gallo
 Recommendation: Approve A Report And Reccomendations On The Context, Strategies, Goals, Programs, Partnerships, Outcomes And Best Practices To Address Human Trafficking From The Oakland Police Department (Including Focusing On Traffickers And Purchasers; "Rescuing" And Supporting Minors And Supporting Adults; Staff Training; Partnerships With Community Organizations; Collaboration With Other Agencies Including The County And District Attorney); The Human Services Department (Including Violence Prevention; Partnerships With Community Organizations That Serve Impacted Communities); The Administration (Including Licensing Of Massage Parlors And Responding To Reports Of Trafficking); The Office Of Public Works And The Department Of Transportation (Including Environmental Deterrents)

[TITLE CHANGE]

[18-2248](#)

- Attachments:** [View Report](#)
[View Report Bas](#)
[View Supplemental Bas & Gallo Report 1/3/2020](#)

Legislative History

9/19/19	*Rules & Legislation Committee <i>The Committee Approved a Title Change to make this item a Report and Recommendation</i>	Scheduled to the *Public Safety Committee
11/12/19	*Public Safety Committee <i>There were 2 speakers on this item.</i>	Continued to the *Public Safety Committee
12/3/19	*Special Public Safety Committee <i>The Committe rescheduled this item to the first committee in January 2020.</i>	* Withdrawn and Rescheduled to the *Finance & Management Committee

There were 2 speakers on this item.

6 Subject: Quarterly Police Staffing Report
 From: Oakland Police Department
 Recommendation: Receive The Oakland Police Department's (OPD) Quarterly Informational Report On Recruiting And Sworn Staffing Levels As Of September 30, 2019

[20-0017](#)

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

- 7 Subject: OPD 2019 DNA Backlog Reduction Program
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Three Hundred Twenty-Five Thousand, Seven Hundred Fifty Dollars (\$325,750) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2019 DNA (Deoxyribonucleic Acid) Backlog Reduction Grant Program For The Oakland Police Department; 2) Waive The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies From (1) Promega For One Hundred And Six Thousand Dollars (\$106,000), (2) Qiagen For Thirty-Four Thousand Three Hundred Dollars (\$34,300), (3) Thermo Fisher/Life Technologies For One Hundred Twenty-Eight Thousand Eight Hundred Dollars (\$128,800), And (4) Thermo Fisher/Life Technologies, Aurora Biomed, Qiagen, And/Or Remi For Thirty-Two Thousand Six Hundred Seventy-Four Dollars (\$32,674) For DNA Typing Supplies, Instruments, And Service Maintenance

[20-0015](#)

Attachments: [View Report](#)
[View Supplemental Report 1/10/2020](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

- 8 Subject: OPD MHN Employee Assistance Program Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Designee To Enter Into A Contract With Managed Health Network (MHN) To Continue Providing Psychological Substance Abuse Counseling Services For Sworn Members Of The Police Department And Their Dependents, In The Amount Of One Hundred Eighty Five Thousand (\$185,000) Per Year, For The Period Of July 1, 2019 To June 30, 2022, For A Contract Of Five Hundred Fifty Five Thousand Dollars (\$555,000), With A Contract Renewal Option Of One Hundred Eighty Five Thousand Dollars (\$185,000) Per Year For An Additional Two Years, For A Total Contact Amount Not To Exceed Nine Hundred Twenty Five Thousand Dollars (\$925,000); And 2) Waiving The City's Competitive Advertising And Bidding Requirements

[20-0016](#)

Attachments: [View Report](#)
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Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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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