



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 - SUPPLEMENTAL *Special Public Safety Committee

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

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

Tuesday, December 16, 2014

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:

Lynette Gibson McElhaney, District 3; Dan Kalb, District 1; Libby Schaaf, District 4;
Chairperson: Noel Gallo, District 5

1 Approval Of The Draft Minutes From The Committee Meeting Held On
December 2, 2014

2 Determination Of Schedule Of Outstanding Committee Items

[14-0285](#)

Attachments: [View Report](#)

- 3 Subject: 30 Day Recruitment Report
From: Councilmembers Desley Brooks And Patricia Kernighan
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days
[14-0282](#)

Attachments: [View Report](#)

- 4 Subject: Privately Owned Camera Registry
From: Councilmember Delsey Brooks
Recommendation: Receive An Informational Report And Overview On The Steps Required To Implement A Voluntary Registry Of Privately Owned Security Cameras As A Means Of Assisting The Police Department In Its Investigations
[14-0130](#)

Attachments: [View Report](#)

5 **ITEM 5, THE REPORT FROM THE CITY AUDITOR'S OFFICE REGARDING THE OPD OVERTIME AUDIT, HAS BEEN WITHDRAWN FROM THIS AGENDA.**

- 6 Subject: Amendments To Medical Cannabis Dispensary Permits
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1.) An Ordinance Amending Oakland Municipal Code (OMC) Chapter 5.80 "Medical Cannabis Dispensary Permits" To Provide For A Secondary Special Business Permit For City Of Oakland Licensed Medical Cannabis Dispensaries To Operate A Closed-Loop Dispensary Cultivation Facility; And
[14-0303](#)

Attachments: [View Report.pdf](#)

2.) An Ordinance Amending Ordinance No. 13238 C.M.S., The Master Fee Schedule, To Establish A Dispensary Cultivation Facility Permit Application Fee And Annual Regulatory Fee For City Of Oakland Licensed Medical Cannabis Dispensaries To Operate A Closed-Loop Dispensary Cultivation Facility
[14-0304](#)

7 Subject: Lexipol
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Negotiate And Enter Into A One-Year Contract With Lexipol, LLC, In An Amount Not To Exceed \$217,908 With The Option To Renew The Subscription Services In The Amount Of \$50,408 Per Year For Up To Four Additional Years, For Law Enforcement Policy Management Services For The Oakland Police Department, For A Total Contract Amount Not To Exceed \$419,540; And 2) Waive The Local/Small Local Business Enterprise Program (L/SLBE)

[14-0308](#)

Attachments: [View Report](#)

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.

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.