



City of Oakland
Meeting Agenda
***Public Safety Committee**

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

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

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

Tuesday, June 24, 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 June 10, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items
([PSC062414](#))
- 3 Subject: Submitting Public Safety Ballot Measure For November Election
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Submitting To The Voters A 2014 Public Safety Ballot Measure At The November 4, 2014 Statewide General Election, A Proposed Ordinance To Maintain The Current Special Parcel Tax And The Parking Tax Surcharge To Enhance Police Services And Violence Prevention Programs, To Address Violent Crime And To Improve Public Safety In The City Of Oakland; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And

Publication In Accordance With The November 4, Statewide General Election [TITLE CHANGE]
[\(13-0374\)](#)

This item was Continued from the June 10, 2014 Public Safety Committee meeting.

- 4 Subject: Contract Extension With Forensic Logic For Crime Analysis Software
 From: Oakland Police Department
 Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Enter Into A Two-Year Contract Extension With Forensic Logic, Inc., For The Period Of July 1, 2014 Through June 30, 2016, In An Amount Not To Exceed One Hundred Fourteen Thousand Six Hundred Five Dollars (\$114,605), For A Total Contract Amount Not To Exceed Three Hundred Nine Thousand Six Hundred Five Dollars (\$309,605), For Their Law Enforcement Analysis Portal (LEAP) Crime Analysis Software Application, Licensing, Technical Support, And Consulting Services; And 2) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Proposed Contract With Forensic Logic, Inc.
[\(13-0638\)](#)
- 5 Subject: Ordinance Amending Oakland Municipal Code 9.24 "Gambling"
 From: Office Of The City Administrator
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code (OMC) Chapter 9.24 "Gambling" To Clarify Prohibited Gambling Activities And To Delete Outdated Provisions Related To Pinball Machines
[\(13-0641\)](#)
- 6 Subject: Grant Funds For Alcohol Control Enforcement Program
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Ninety Thousand Dollars (\$90,000) From The State Of California, Department Of Alcoholic Beverage Control (ABC), Grant Assistance Program (GAP), For The Federal Fiscal Year 2014-2015 Implementation Of The Alcohol Control Enforcement Program Within The Police Department
[\(13-0642\)](#)
- 7 Subject: Establishing The Public Safety Oversight Commission
 From: Councilmember Noel Gallo
 Recommendation: Discussion And Possible Action On A Report And Recommendations Regarding A Charter Amendment To Establish The Public Safety Oversight Commission To Be Submitted By The City Council To Voters On The November 4, 2014 Ballot, To Be Heard By The Public Safety Committee And Forwarding To The Full Council With Possible Alternative Recommendations, In Accordance With Rule 4 Of The Council'S Rules Of Procedure [TITLE CHANGE]
[\(13-0647\)](#)
- 8 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
[\(07-1080-37\)](#)

- 9 Subject: Banning Automated Purchasing Machines
From: Councilmember Lynette Gibson McElhaney
Recommendation: Adopt An Ordinance Of The City Of Oakland, California, Amending Title 8 Of The Oakland Municipal Code To Add Chapter 8.21 Prohibiting Automated Purchasing Machines Which Buy Back Personal Electronic Devices Or Electronic Equipment
[\(13-0666\)](#)

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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[\(TTD\)](#)

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.

**LaTonda Simmons
City Clerk and
Clerk of the Council**