

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 *Public Safety Committee

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

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

Tuesday, May 26, 2015

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:

Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson: Desley Brooks, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Of May 12, 2015

14-0935

Attachments: View Report.pdf

2 Determination Of Schedule Of Outstanding Committee Items

14-0936

Attachments: View Report.pdf

3 Subject: OPD's Methods Of Dealing With Mentally Challenged Individuals

From: President Pro Tempore Reid

Recommendation: Receive An Informational Report On The Strategies Being Developed And Used On OPD's Methods Of Dealing/Working With Mentally Challenged Individuals In Our Communities

14-0695

Attachments: View Report.pdf

This item was Continued from the April 28, 2015 Public Safety Committee agenda.

4 Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was removed from this agenda.

5 Subject: OPD Efforts To Recruit Applicants With Experience In Oakland

From: Oakland Police Department

Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Efforts To Attract And Recruit More Applicants From Oakland Or Connections To Oakland Or Similarly Diverse Cities Interested In Becoming OPD Police Officers

14-0470

Attachments: View Report.pdf

6 Subject: Violence Prevention Contracts Extension

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend Oakland Unite Grant Agreements With Various Non-Profit And Public Agencies And Allocate Funding To City Departments Providing Direct Services To Extend Fiscal Year 2014-2015 Violence Prevention Services Through December 31, 2015 In An Estimated Amount Up To \$3,141,889

14-0951

Attachments: View Report.pdf

7 Subject: FEMA Vegetation Management Grant

From: Oakland Fire Department

Recommendation: Adopt A Resolution Amending Resolution No. 79731 C.M.S. By Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Million Dollars (\$4,000,000) In 2006 Federal Emergency Management Agency Pre-Disaster Mitigation Grant Funds For The Oakland Regional Fuel Management Project, Extend The Project Timeline To Ten (10) Years, And Increase Oakland's Matching Fund Requirement

14-0963

Attachments: View Report.pdf

8 Subject: FBI-OPD Joint Workspace From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Federal Bureau Of Investigation (FBI) Violent Criminal Threat Section (VCTS), To Facilitate The Joint Purchase And Installation Of A Computer Network Infrastructure, Computers And Furniture At The Police Administration Building (PAB) To Create A Shared Work Space For The Safe Streets Taskforce, And Waiving The Advertising And Bidding Requirements For The City's Expenditure Of \$63,000.00 Toward The Purchase Of Said Items

14-0958

<u>Attachments:</u> <u>View Report.pdf</u>

9 Subject: DAC Privacy And Data Retention Policy

From: Office Of The City Administrator

Recommendation: Adopt A Resolution 1) Affirming The Right To Privacy; 2) Establishing The City Of Oakland Domain Awareness Center (DAC) Privacy And Data Retention Policy Which Prescribes The Rules For The Use, Accessing And Sharing Of DAC Data; Establishes Oversight, Auditing And Reporting Requirements; And Imposes Penalties For Violations; 3) And Authorizing The DAC To Become Operational; And 14-0475

Attachments: View Report.pdf

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View Supplemental Report.pdf

2) Receive Additional Policy Recommendations Which Require Future Council Action From The DAC Ad Hoc Advisory Committee Intended To Support The Policy, Assure Ongoing Compliance With The Policy, Establish Penalties For Policy Violations, And Potentially Extend The Components Of The Policy To A Broader Range Of City Functions

14-0479

10 Subject: 30 Day Recruitment Report

From: Councilmember 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 <u>14-0810</u>

<u>Attachments:</u> <u>View Report.pdf</u>

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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