

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 15, 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 December 1, 2015

<u>15-0394</u>

Attachments: View Report

2 Determination Of Schedule Of Outstanding Committee Items

15-0395

3 Subject: Training In And Reporting The Use Of Force

From: Members Of The Public (100 Black Men Of The Bay Area)

Recommendation: Receive The Following:

1) A Report And Recommendations Regarding Adopting Policies And Procedures Which Require OPD To Train Officers More Effectively In The Use Of Force, Especially Lethal Force; Such Training Should Not Only Define Conditions In Which Officers May Use Lethal Force But Also, More Broadly, Show Them How To Avoid It; And

14-0824

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

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Legislative History

4/16/	15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/4/1	5	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
7/14/	15	*Special Public Safety Committee	Continued to the *Public Safety Committee
9/15/	15	*Special Public Safety Committee	Continued to the *Public Safety Committee
12/1/	15	*Special Public Safety Committee	Continued to the *Public Safety Committee

2) A Report And Recommendations Regarding Adopting Officer Reporting And Disclosure Requirements For Both Responding And On-Scene Officers In All Use Of Force Cases; Mandatory Firing And Criminal Prosecution For Failure To Report And/Or Disclose Officer Misconduct And For Providing False Information 14-0826

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This item was Continued from the December 1, 2015 Public Safety Committee meeting.

Legislative History

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10/13/15 *Public Safety Committee Continued to the *Public Safety Committee

The committee wanted the following questions addressed

1) after critical incident is there anything OPD could have done differently to obtain a different outcome? 2) Even though OPD did everything in compliance,

should they have done it that way?

12/1/15 *Special Public Safety

Continued to the *Public Safety Committee

Committee

4 Subject: Creation Of A Privacy Advisory Commission

From: Office Of The City Administrator

Recommendation: Adopt An Ordinance Establishing The Privacy Advisory Commission, Providing For The Appointment Of Members Thereof, And Defining The Duties And Functions Of Said Commission

15-0294

Attachments: View Report

Legislative History

10/29/15 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

Subject: Goat Grazing ContractFrom: Oakland Fire Department

Recommendation: Adopt A Resolution: 1) Waiving The Advertising And The Fixed, Sealed Bid, Price-Based Bid Process; And 2) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Contract With Ecosystems Concepts, Inc. (ECI), To Provide Goat Grazing Services In The City Of Oakland For A Two (2) Year And Six (6) Month Period Beginning July 1, 2015 Through December 31, 2017, For A Total Contract Amount Not To Exceed Six Hundred Seventy-Five Thousand, Five Hundred Seventy-Five Dollars (\$675,575.00) For The Entire Two Year (2) And Six Month (6) Period 15-0402

Attachments: View Report

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Legislative History

12/3/15 *Rules & Legislation

Committee

Scheduled to the *Public Safety Committee

6 Subject: Fiscal Year 2015, Urban Search And Rescue Grant

From: Oakland Fire Department

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator Or Her Designee To (A) Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate Federal FEMA Funds For The Period September 30, 2015 To September 30, 2018, In The Amount Of One Million Two Hundred Twenty Nine Thousand Five Hundred Eighty Two Dollars (\$1,229,582) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (US&R) Task Force (US&R Task Force) And (B) To Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval, Including Funding For Training And The Purchase Of Equipment From The General Services Administration (GSA) And Other Government Pricing Schedules; (2) Waiving The City's Advertising, Competitive Bidding And Purchasing Requirements For The Procurement Of Equipment When Required By The Grant Terms; And (3) Approving Travel For City Personnel That Provide Services Under The FEMA Cooperative Agreement On Short Notice Without Further Council Authorization

15-0403

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Legislative History

12/3/15 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

7 Subject: Oakland School Police Vehicle Donation

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept On Behalf Of The City Of Oakland Six Used Motorcycles Valued At \$64,000 (Sixty Four Thousand Dollars), One Used Vehicle Trailer Valued At \$5,000 (Five Thousand Dollars), And One Used Panel Van Valued At \$7,500 (Seven Thousand Five Hundred Dollars), From The Oakland Unified School District Police Department (OSPD) To Be Used For Official Oakland Police Department (OPD) Purposes [TITLE CHANGE]

15-0404

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Legislative History

12/3/15 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

8 Subject: Frozen Evidence Storage Services

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or

Designee, To 1) Waive The Advertising/Bidding And Request For

Proposal/Qualifications Requirements, And 2) Purchase Frozen Evidence Storage Services From Schaefer's Cold Storage For Two Years With Two Discretionary

One-Year Extensions For One Hundred Twenty Five Thousand Dollars (\$125,0006per

Year And A Total Not To Exceed Five Hundred Thousand Dollars (\$500,000)

15-0356

Attachments: View Report

Legislative History

11/19/15 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

9 Subject: Forensic Biology Supply Purchase

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Waive The City's Competitive Advertising And Bidding Requirements And Purchase DNA Analysis Supplies, Instrumentation, Instrument Services, And DNA Interpretation Software From Applied Biosystems (A.K.A. Thermofisher), Qiagen, Aurora Biomed, Niche Vision, VWR/Fisher/ USA Scientific And Promega; And Sexual Assault Evidence Collection Kits From Tritech, Inc., For A Total Cost Not To Exceed Four Hundred Sixty Five Thousand Dollars (\$465,000); And 2) Extend The Purchasing Agreement With Each Vendor Without Returning To City Council Through June 30, 2020, For A Total Cost Not To Exceed Three Hundred Thirty Thousand Dollars (\$330,000) Per Fiscal Year, For A Total Purchase Agreement Not To Exceed One Million Seven Hundred Eighty Five Thousand Dollars (\$1,785,000)

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Legislative History

12/3/15 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

10 Subject: Imposing A Ban On Unsecured Concealable Firearms

From: Vice Mayor Rebecca Kaplan And Barbara Parker, City Attorney Recommendation: Adopt An Ordinance Banning Unsecured Firearms And Ammunition Located In Unattended Vehicles In The Public Right Of Way And "Public Places" As Defined In The Ordinance [TITLE CHANGE]

15-0422

Attachments: View Report

Legislative History

12/3/15 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

11 Subject: City Issued Firearms

From: Vice Mayor Rebecca Kaplan And Barbara Parker, City Attorney Recommendation: Adopt An Ordinance Requiring That City-Issued Firearms In

Unattended Vehicles Be Secured [TITLE CHANGE]

15-0423

Attachments: View Report

Legislative History

12/3/15 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

Subject: Large Capacity Magazine Ban & Safe Firearm Storage

From: Councilmembers Dan Kalb & Annie Campbell Washington Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Prohibiting Possession Of Large-Capacity Magazines; And 15-0424

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Legislative History

12/3/15 *Rules & Legislation Scheduled to the *Public Safety Committee

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2) An Ordinance Requiring The Safe Storage Of A Firearm In A Residence; And

15-0426

Attachments: View Report

Item 12-3 has been removed from the agenda pursuant to Rule 28(b) of resolution 82580 C.M.S.

Item 12-4 has been removed from the agenda pursuant to Rule 28(b) of resolution 82580 C.M.S.

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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