



# 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

### \*Public Safety Committee

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

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

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Tuesday, February 9, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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 January 26, 2016

[15-0571](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[15-0576](#)

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

3 Subject: African American Recruitment, Retention And Attrition  
From: Councilmember Desley Brooks  
Recommendation: Receive An Informational Report Regarding Oakland Police Department Recruitment Efforts From 2010 To Present With A Focus On Efforts To Recruit And Retain African Americans As Police Officers

[14-0456](#)

- Attachments:**
- [View Report.pdf](#)
  - [View Supplemental Report.pdf](#)
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**Legislative History**

1/29/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/5/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
3/24/15	*Public Safety Committee	Continued to the *Public Safety Committee
	<i>The Committee requested staff to report back with information about the following:</i>	
	<ul style="list-style-type: none"> <li>• <i>Character Review</i></li> <li>• <i>Personal history</i></li> <li>• <i>Backgrounds</i></li> <li>• <i>Orals</i></li> <li>• <i>Distinction between post requirements and Oakland's deviation from Post Requirement</i></li> <li>• <i>Best Practices</i></li> <li>• <i>Whole person analysis</i></li> <li>• <i>Follow-up methods</i></li> </ul>	
5/12/15	*Public Safety Committee	Continued to the *Public Safety Committee
	<i>The committee requested officers provide more information about incorporating the whole person assessment, options around sections 1951 and 1952 of the post requirements, documentation showing greater officer performance with score increase</i>	
	<i>There was 1 speaker on this item</i>	
7/28/15	*Special Public Safety Committee	Continued to the *Public Safety Committee
9/24/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee

- 10/13/15      \*Public Safety Committee      Continued to the \*Public Safety Committee  
*Staff was directed to look at whether or not OPD is using the best practices. Come back with additional data such as the Front-Line National Test as done in San Francisco and a number of other agencies in California, also look at Portland's recruiting process.*
- 12/1/15      \*Special Public Safety Committee      Continued to the \*Public Safety Committee
- 1/26/16      \*Public Safety Committee      Continued to the \*Public Safety Committee  
*There was one speaker on this item.*

**4**      Subject:      Quarterly Report On Crime Trends And Crime Reduction Activities  
 From:      Oakland Police Department  
 Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Trends And Crime Reduction Activities, Including The Ceasefire Violence Reduction Strategy, In The City Of Oakland

[15-0507](#)

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

**5**      Subject:      Report On New State Medical Cannabis Law  
 From:      Office Of The City Administrator  
 Recommendation: Receive An Informational Report And Provide Feedback Regarding The New State Medical Cannabis Law And Proposals To Align The City Of Oakland's Medical Cannabis Ordinances With New State Law

[15-0467](#)

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

**Legislative History**

- 1/12/16      \*Public Safety Committee      Continued to the \*Public Safety Committee  
*There were 10 speakers on this item*

**6**      Subject:      Amendments To Medical Cannabis Ordinances  
 From:      Office Of The City Administrator  
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.80, Medical Cannabis Dispensary Permits, To Align With California's Medical Marijuana Regulation And Safety Act And Adopting CEQA Exemption Findings; And

[15-0587](#)

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

2) An Ordinance Amending Oakland Municipal Code Chapter 5.81, Medical Cannabis Cultivation Facility Permits, To Align With California's Medical Marijuana Regulation And Safety Act And Adopting CEQA Exemption Findings

[15-0589](#)

*This Item Will Also Be Heard As A Public Hearing On February 16, 2016.*

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

7 Subject: Purchase Of Additional Body Worn Cameras  
From: Oakland Police Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Purchase: (A) Body Worn Cameras For Three Hundred Twenty-Four Thousand Dollars (\$324,000) And Hardware For Seventy Thousand Five Hundred Dollars (\$70,500), For A Total Cost Not To Exceed Three Hundred Ninety-Four Thousand Five Hundred Dollars (\$394,500) From Adamson Police Products; And (B) Software For Seventy Thousand Dollars (\$70,000), Storage For Forty-Seven Thousand Dollars (\$47,000), And Technical Support For Six Hundred Thousand Dollars (\$600,000) For A Total Cost Not To Exceed Seven Hundred Seventeen Thousand Dollars (\$717,000) From Viewu; And 2) Waiving The City's Request For Proposal And Competitive Advertising/ Bidding And Request For Proposal/Qualifications Requirements For The Proposed Purchases

[15-0517](#)

**Attachments:** [View Report](#)  
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**Legislative History**

1/14/16 \*Rules & Legislation Scheduled to the \*Public Safety Committee  
Committee

8 Subject: Polygraph Professional Services Agreement  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (A) Increase The Budget For The Current Contract With Get Polygraphed! From \$95,000 To \$195,000 For The Period January 1, 2015 To October 31, 2016, For Additional Polygraph Tests Needed To Meet Hiring Demands; (B) Extend The Contract For Two Additional Years Plus Two One-Year Extension Options, From October 31, 2016 Through October 31, 2020, For A Total Of \$595,000 For Five Years; And (C) Waiving The City's Request For Proposal/Qualifications Requirements [TITLE CHANGE]

[15-0520](#)

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

**Legislative History**

1/14/16 \*Rules & Legislation Scheduled to the \*Public Safety Committee  
Committee

9 Subject: IT/Help Desk Requests From OPD  
From: Councilmember Desley Brooks  
Recommendation: Receive An Informational Report Providing An Analysis Of All Help Desk Requests Made By The Oakland Police Department (OPD) And Oakland Fire Department (OFD) To The Information Technology Department (ITD)

[15-0592](#)

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

- 10** Subject: OFD Vegetation Inspection Audit Follow-Up Report  
From: Oakland Fire Department  
Recommendation: Receive A Follow Up To An Informational Report Regarding The Progress Of The Oakland Fire Department (OFD) Vegetation Inspection Audit Through December 4, 2015

[15-0586](#)

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

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

- 11** Subject: Emergency Preparedness And Disaster Planning Report  
From: Oakland Fire Department  
Recommendation: Receive An Informational Report From The Oakland Fire Department On Emergency Preparedness And Disaster Planning For The City Of Oakland

[15-0588](#)

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

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

- 12** Subject: Measure Y - Violence Prevention and Public Safety Act of 2004 Audit Report  
From: Finance Department  
Recommendation: Receive The Measure Y - Violence Prevention And Public Safety Act Of 2004 Audit Report For The Year Ended June 30, 2015

[15-0555](#)

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

*Pursuant to Rule 28(b) of Resolution 82580 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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**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.**