

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

Tuesday, April 12, 2016

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 March 22, 2016

15-0832

Attachments: View Report

2 Determination Of Schedule Of Outstanding Committee Items

15-0838

3 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 Forty-Five Thousand Dollars (\$45,000) And Hardware For Eighteen Thousand Five-Hundred Dollars (\$18,500), For A Total Cost Not To Exceed Sixty-Three Thousand Five Hundred Dollars (\$63,500) From Adamson Police Products; And (B) Technical Support For Two Hundred Thousand Dollars (\$200,000) From VIEVU; And 2) Waiving The City's Advertising/Bidding And Request For Proposal Requirements For The Proposed Purchases

<u>15-0763</u>

Attachments: View Report

View Supplemental Report View Supplemental Report

Legislative History

3/10/16 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

3/22/16 *Public Safety Committee Continued to the *Public Safety Committee

The Resolution was revised as follows:

1) The first Resolved clause will read: RESOLVED: That the Oakland City Council, hereby authorizes the City Administrator, or designee, to purchase body worn cameras and hardware from Adamson Police Products for a cost not to exceed sixty-three thousand five hundred dollars (\$63,500); and be it

2) The second Further resolved clause will read: FURTHER RESOLVED: That the Oakland City Council, hereby authorizes the City Administrator, or designee to purchase technical support from VIEVU for a cost not to exceed two hundred thousand dollars (\$200,000); and be it

The Committee continued the item to allow the Police Chief to determine whether the possibility of receiving equipment, technical support and data storage valued at \$263,000 for a trial period is a possibility or not.

There were 3 speakers on this item.

4 Subject: Report On OPD's Strategic Plan

From: Councilmember Dan Kalb

Recommendation: Receive An Informational Report And Presentation On The

Oakland Police Department's Strategic Plan 2016

15-0596

Attachments: View Report

View Supplemental Report

Legislative History

2/4/16 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

3/3/16 *Rules & Legislation * Withdrawn and Rescheduled to the

Committee *Public Safety Committee

3/22/16 *Public Safety Committee Continued to the *Public Safety Committee

The Committee requested a supplemental report which includes the National League of Cities' booklet to further explain 21st Century Community Policing and recommendations from the March 21, 2016 Independent Investigator's report.

There were 3 speakers on this item.

5 Subject: Acceptance Of Project Safe Neighborhood Grant Funds

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To: 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Twenty-Two Thousand Seven Hundred Twenty-Six Dollars (\$222,726) From The California Governor's Office Of Emergency Services (CALOES), Which Serves As The Grant Administrator On Behalf Of The U.S. Attorney's Office, On Behalf Of The U.S. Department Of Justice, Office Of Justice Programs (USDOJ/OJP) Project Safe Neighborhoods (PSN), To Fund Equipment, Training, Supplies, And A Research Partner, To Support The Implementation Of The Ceasefire, Procedural Justice And Police Legitimacy Strategies Related To Shooting & Homicide Scenes 15-0813

<u>Attachments:</u> <u>DOC033116-001 03311</u>

Legislative History

3/24/16 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

6 Subject: City Attorney Accountability In Police Discipline Cases

From: Councilmember Desley Brooks

Recommendationon: Receive An Informational Report And Overview, Monthly, From The Office Of The City Attorney To The Public Safety Committee Regarding Oakland Police Department's Arbitration Process. Said Report Shall Include: 1) A List Of Pending Arbitration; All Completed Arbitration- With Date Of Arbitration, Discipline Requested By The City, Discipline Ultimately Imposed By The Arbitrator, And An Analysis Of Any Proposed Changes Which Might Impact The Outcome Of Said Arbitration; And 2) Oakland Police Department And The Office Of The City Attorney Shall Provide Monthly A Comprehensive List Of Any Outdated OPD Or City Rules And/Or Policies That May Undermine The Disciplinary Process, A Timeline For Proposed Amendments To Each Rule And/Or Policy, And Upon Completion Of Said Amendment Presentation To The Public Safety Committee; And 3) The City Attorney Shall Provide A Monthly Status Report On The Updating Of OPD's Policy Manual And Identify Any Meet And Confer Requirements For The Same; And 4) The Office Of The City Attorney Shall Establish A Quarterly Training Module For All Internal Affairs Division And Skelly Hearing Officers.

15-0622

Attachments: View Report

View Supplemental Report

Legislative History

2/4/16 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

3/10/16 *Rules & Legislation * Withdrawn and Rescheduled to the

Committee *Public Safety Committee

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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