

# 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 - FINAL \*Public Safety Committee

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

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

Tuesday, May 23, 2017

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; President Pro Tempore Abel J. Guillén, District 2; Council President Larry Reid; District 7; Chairperson: Desley Brooks, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 9, 2017

<u>16-1099</u>

Attachments: View Report

# 2 Determination Of Schedule Of Outstanding Committee Items

16-1102

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

View Supplemental Report

3 Subject: 30 Day Monthly Police Staffing Report

From: Oakland Police Department

Recommendation: Receive The Oakland Police Department's (OPD) Monthly

Informational Report On Recruiting And Sworn Staffing Levels As Of March 31, 2017.

16-1125

Attachments: View Report

4 Subject: CPRB Annual Report

From: Citizens' Police Review Board

Recommendation: Receive The Citizen's Police Review Board (CPRB) 2016 Annual

Report <u>16-1062</u>

Attachments: View Report

#### Legislative History

5/4/17 \*Rules & Legislation Scheduled to the \*Public Safety Committee

Committee

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Committee

5 Subject: Measure Z - Public Safety And Services Violence Prevention Act Of 2014

From: Finance Department

Recommendations: Receive The Measure Z - Public Safety And Services Violence

Prevention Act of 2014 Audit Report For The Year Ended June 30, 2016

16-1079

Attachments: View Report

# Legislative History

5/4/17 \*Rules & Legislation Scheduled to the \*Public Safety Committee

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Committee

6 Subject: Update To Informational Report On Gun Tracing

From: Councilmember Brooks

Recommendation: Receive This Supplemental Report And Update From The Oakland Police Department (OPD) Criminal Investigations Division (CID) Regarding Gun Tracing, From January 2015 Through December 2016, As Well As An Update On The Use Of One Million Dollars (\$1M) Allocated To Gun Tracing In The Fiscal Year (FY) 2015-17 Budget.

16-1128

Attachments: View Report

7 Subject: Amending The Emergency Management And Disaster Council Program

From: OFD/ Office Of Emergency Service

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.50 To Reflect Changes In The City's Emergency Organization, The City's Disaster Council, And Changes In State Rules And Regulations The New Title Of OMC 8.50 Shall Be "Oakland Emergency Services Organization And Disaster Council" 16-1070

Attachments: View Report

#### Legislative History

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8 Subject: Oakland Unite Renewal FY 2017-2018

From: HSD/Oakland Unite

Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Renew Oakland Unite Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies And Fund Direct City Services To Provide Violence Intervention Programs For An Estimated Amount Of \$8,050,687 For Fiscal Year 2017-2018; And (2) Amend Professional Service Agreements With Pathways Consultants To Increase The Amount By Up To \$30,000 For A Fiscal Year 2017-2018 Contract Amount Not To Exceed \$50,000, And With Bright Research Group To Increase The Amount By Up To \$80,000 For Training And Technical Assistance For A Fiscal Year 2017-2018 Contract Amount Not To Exceed \$330,000

<u>Attachments:</u> <u>Vlew Report</u>

View Supplemental Report

#### Legislative History

5/4/17 \*Rules & Legislation Scheduled to the \*Public Safety Committee

Committee

5/4/17 \*Rules & Legislation Scheduled to the \*Public Safety Committee

Committee

Subject: OFD Status Update Regarding Vegetation Inspection AuditsFrom: Councilmember Kalb And Vice Mayor Campbell Washington

Recommendation: Receive An Informational Report Regarding The Oakland Fire Department's (1) Implementation Of Recommendations Provided In The Vegetation Inspection Audits Of 2013 And 2015; And (2) State Of The Vegetation Management Inspection Program, Including Any Challenges To Achieving Full Implementation And Compliance

16-0611

Attachments: View Report

View Supplemental Report

#### Legislative History

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5/9/17

1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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\*Public Safety Committee Continued to the \*Public Safety Committee Staff was directed to return to the May 23, 2017 committee with additional information/analysis on the budget, and how the program would be funded in

the interim once the WPAD funds have expired.

There were 3 speakers on this item.

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# **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.

#### May 23, 2017

# **Americans With Disabilities Act**

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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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.