City of Oakland

Meeting Agenda - FINAL

*Special Public Safety Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

Tuesday, June 13, 2017 **5:00 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

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1 Approval Of The Draft Minutes From The Committee Meeting Held On May 23, 2017

16-1196

Attachments: View Report

2 Determination Of Schedule Of Outstanding Committee Items

16-1199

Attachments: View Report

View Report

3 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, Crime Trends, And Crime Reduction Activities In The City Of Oakland.
16-1223

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
16-1062

Attachments: View Report

View Supplemental Report

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/23/17	*Public Safety Committee	Continued to the *Public Safety Committee

5 Subject: OFD Status Update Regarding Vegetation Inspection Audits
From: 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

1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/9/17	*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.

5/23/17	*Public Safety Committee	Continued to the *Public Safety Committee

There were 10 speakers on this item.

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

Legislative History

5/23/17	*Public Safety Committee	Continued to the *Public Safety Committee

There were 3 speakers on this item.

7 Subject: Measure Z MOU's For Evaluation Services
From: City Administrators Office
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Memorandums Of Understanding (MOUS) Or Agreements With Alameda County And State Agencies As Needed Related To The Safety And Services Act (Measure Z) Evaluation To Enable The Evaluation Contractors To Receive Data From These Agencies To Support Measure Z Evaluation Goals.
16-1189

Attachments: View Report

View Supplemental Report

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

8 Subject: Police Commission Enabling Ordinance
From: Councilmembers Dan Kalb And Noel Gallo
Recommendation: Adopt An Ordinance (1) Enabling Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency, (2) Establishing A Civilian Inspector General, And (3) Requiring An Annual Report And Presentation By The Community Policing Advisory Board To The Commission
16-1095

Attachments: View Report

View Report - Gallo Alternative

Legislative History

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

9 Subject: OPD Crisis Intervention Training MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Intergovernmental Memorandum Of Understanding (MOU) Between The City Of Oakland Police Department (OPD) And The Alameda County Behavioral Health Care Services Agency (ACBHCS), For The Purposes Of Funding Crisis Intervention Training Courses, Including OPD'S Appropriation Of Payments Made By ACBHCS And Other Law Enforcement Agencies To Cover Costs Associated With The Trainings, For A Period Of Five Years.
16-1190

Attachments: View Report
View Supplemental Report

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

10 Subject: Forensic Logic Contract Extension
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator, Or Designee, To Enter Into A Six Month Contract Extension With Forensic Logic, Inc., For The Period Of July 1, 2017 Through December 31, 2017, In An Amount Not To Exceed One Hundred Twelve Thousand One Hundred Eighty Eight Dollars ($112,188), For Use Of Their Leap Network Suite Of Crime Analysis Applications, Licensing, Technical Support, And Consulting Services; And 2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchases
16-1191

Attachments: View Report
View Supplemental Report

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

11 Subject: Informational Report On WPAD
From: Councilmember Desley Brooks
Recommendation: Receive An Informational On The Final Report Of The Wildfire Prevention Assessment District (WPAD)
16-1192

Attachments: View Report
View Presentation

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *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.**

Americans With Disabilities Act
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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.