



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

*Public Safety Committee

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

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

Tuesday, October 24, 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 October 10, 2017
And Corrections To The June 13, 2017 Special Public Safety Committee
[17-0221](#)

Attachments: [View Report](#)
[View Report 6-13-17 Corrections](#)

2 Determination Of Schedule Of Outstanding Committee Items

[17-0226](#)

Attachments: [View Report](#)
[10-24-17 Supplemental](#)

3 Subject: Monthly Recruiting And Staffing Level Report
From: Oakland Police Department
Recommendation: Receive A Monthly Informational Report From The Police Department
On Recruiting And Police Staffing Levels Over The Last 30 Days

[17-0229](#)

Attachments: [View Report](#)

4 Subject: CPRB 2017 Semi-Annual Report
From: Citizens' Police Review Board
Recommendation: Receive The Citizen's Police Review Board (CPRB) 2017
Semi-Annual Report

[17-0187](#)

Attachments: [View Report](#)

Legislative History

9/28/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/28/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

5 Subject: Adult-Use Cannabis Regulations
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Chapters 5.80 And 5.81 Of The
Oakland Municipal Code To: (1) Authorize The Retail Sale, Cultivation, Distribution,
Testing, And Manufacturing Of Adult-Use (Recreational) Cannabis; (2) Clarify Allowed
Locations For Delivery Only Cannabis Dispensaries; (3) Expand The Types Of
Documentation An Equity Program Applicant Can Use To Show Income And Local
Residency; And (4) Clarify What Local Authorization Means For The Purposes Of A
Business Obtaining A Temporary State License To Engage In Commercial Cannabis
Activity.

[17-0237](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

10/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

6 Subject: Reallocate Funding For The CPRB Database And Case Management System

From: Citizens' Police Review Board

Recommendation: Adopt A Resolution To Rescind Resolution No. 86489 C.M.S. And Adopt A Resolution To Waive The Multiple-Step Solicitation Process Requirements And Authorize The City Administrator, Or Designee, To Enter Into A Contract With Outsystems Or An Outsystems Certified Partner - Doitlean For The Purchase Of Professional Services To Build And Maintain The Citizens' Police Review Board Database And Case Management System For An Amount Not To Exceed Four Hundred-Ten Thousand Dollars (\$410,000)

[17-0241](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

10/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

7 Subject: Oakland Emergency Services Organization And Disaster Council Report (2016 -2017)

From: Oakland Fire Department

Recommendation: Receive An Informational Report On Emergency Preparedness And Disaster Planning

[17-0242](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

Legislative History

10/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 8 Subject: Fiscal Year 2017 FEMA Urban Search and Rescue Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution 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 1, 2017 To August 31, 2020, In The Amount Of One Million Two Hundred Forty Thousand And Thirteen Dollars (\$1,240,013) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (US&R) Task Force Four; B) To Host The US&R Medical Team Training In June 2018; C) 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 And Other Government Pricing Schedules; D) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant Funds; And E) Approve Travel For City Personnel That Provide Services Under The FEMA Cooperative Agreement Program On Short Notice Without Further Council Authorization

[17-0243](#)

Attachments: [View Report](#)

Legislative History

10/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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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.**

Americans With Disabilities Act

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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.