



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, November 14, 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 Of October 24, 2017

[17-0313](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[17-0314](#)

Attachments: [View Report](#)
[Supplemental 11-10-2017](#)

3 Subject: City Alignment With ACLUs Model Law Enforcement Policies And Rules
 From: Council President Pro Tempore Guillén
 Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On To What Extent The City Of Oakland's Existing Law Enforcement Policies And Rules Align With The American Civil Liberties Union (ACLU) Freedom Cities Nine Model State And Local Law Enforcement Policies And Rules
[16-1012](#)

Sponsors: Guillén

Attachments: [View Report](#)
[Supplemental 9-29-2017](#)
[Supplemental 11-10-2017](#)

Legislative History

4/20/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/20/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/17	*Public Safety Committee	Continued to the *Public Safety Committee
7/11/17	*Public Safety Committee	Continued to the *Public Safety Committee
10/10/17	*Special Public Safety Committee	Continued to the *Public Safety Committee

There were 3 speakers on this item.

The Committee directed staff to include the following additional specific data;

- *In respect to the NCRIC and HIS, what information is being transmitted?*
- *What data fields have been shared?*
- *The frequency in which this data has been shared?*

10/10/17	*Special Public Safety Committee	Continued to the *Public Safety Committee
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4 The Item Regarding "HSI/ICE Raid In West Oakland On August 16, 2017" Was Moved To The Pending List No Date Specific By The November 9, 2017 Rules And Legislation Committee

5 Subject: PAC 2017 Annual Report
 From: Office Of The Administrators
 Recommendation: Receive The 2017 Annual Informational Report From The Privacy Advisory Commission (PAC)
[17-0269](#)

Attachments: [View Report](#)

Legislative History

10/19/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/19/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

6 Subject: OPD 2017 DNA Backlog Reduction Program
 From: Oakland Police Department
 Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Forty-Six Thousand And Two Hundred And Thirty -Seven Dollars (\$246,237) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2017 Oakland Police Department (OPD) Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program; And 2) Waiving The City Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies From: (A) Promega For Thirty-Five Thousand Eight Hundred Ninety-Two Dollars (\$35,892), And (B) Qiagen For Twenty-Seven Thousand Dollars (\$27,000)
[17-0319](#)

Attachments: [View Report](#)

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
11/2/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

7 Subject: Purchase of OPD Body-Worn Cameras
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Contract With VIEVU LLC (VIEVU), The Vendor Selected From The Competitive Bidding Process, To Purchase New Body Worn Cameras (BWC), Related Hardware, And A Fully Hosted Digital Evidence Management Software Solution, Maintenance, Professional Services, And Training, For A Total Contract Cost Not To Exceed One Million Two Hundred Seventy-One Thousand Two Hundred Twenty-One Dollars (\$1,271,221), For A Total Contract Period Of January 1, 2018 Through December 31,2022
[17-0321](#)

Attachments: [View Report](#)

Legislative History

11/2/17	*Rules & Legislation Committee <i>A title Change was read into record.</i>	Scheduled to the *Public Safety Committee
11/2/17	*Rules & Legislation Committee <i>A title Change was read into record.</i>	Scheduled to the *Public Safety Committee

8 Subject: Second Follow-up Oakland Fire Department Vegetation Inspection Audit
 From: Office Of The City Auditor
 Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit
[17-0253](#)

Sponsors: Office Of The City Auditor

Attachments: [View Report](#)

Legislative History

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