



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 - CANCELLED

Tuesday, December 12, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE: The Special Meeting of the Public Safety Committee is cancelled.

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 November 14, 2017

[17-0364](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[17-0365](#)

Attachments: [View Report](#)

- 3 Subject: Bay Area Urban Area Security Initiative Program MOU
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To Enter Into A Governance Memorandum Of Understanding With The Bay Area Urban Area Security Initiative (UASI) Approval Authority Which Will Provide Overall Governance Of The UASI Grant Program, As Well As Other Grant Programs Under The Jurisdiction Of The Approval Authority Across The Bay Area Region Effective December 1, 2017

[17-0368](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/16/17 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 4 Subject: Fiscal Year 2017 Urban Area Security Initiative Program Grant Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: A) Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco; B) Accept, Appropriate, And Administer Up To One Million One Hundred Ninety-Two Thousand Five Hundred Nine Dollars (\$1,192,509.00) In Said UASI Grant Funds For Federal Fiscal Year (FY) 2017; C) Approve The FY 2017 UASI Recommended Spending Plan; D) Authorize A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead (CSO) Charges Affiliated With Said Grant Estimated At Seventeen Thousand, One Hundred Fifty-Seven Dollars (\$17,157.00) For Fy 2017-2018 And Fifty-One Thousand, Four Hundred Seventy-One Dollars (\$51,471.00) For FY 2018-2019; And E) Expend Funds In Accordance With Said Recommended Spending Plan without Further Council Approval, Including Purchases In Excess; Of The City Administrator's Purchasing Authority Of Equipment And Services Required By The Grant, Provided Federal And City Advertising, Bidding And Request For Proposal/Qualification Requirements And Oakland's Purchasing And Requirements And Programs/Policies Are Followed

[17-0369](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/16/17 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 5 Subject: OPD Crime Analysis Software Contracts
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Contract With: 1) Tritech Software Systems (Tritech) For Mapping And Analysis Software For A Total Not To Exceed One Hundred Thirty Four Thousand Dollars (\$134,000) For The Period Of January 1, 2018 Through December 31, 2019, With Two Optional One-Year Extensions At A Cost Not To Exceed Sixty One Thousand Seven Hundred Fifty Dollars (\$61,750) Per Year For A Total Contract Not To Exceed Two Hundred Fifty Seven Thousand Five Hundred Dollars (\$257,500) For A Total Period Of January 1, 2018 Through December 31, 2021; 2) Lexisnexis For Investigative Analysis And Intelligence Management Software For A Total Not To Exceed One Hundred Forty Two Thousand Two Hundred Seventy Four Dollars (\$142,274) For The Period Of January 1, 2018 Through December 31, 2019, With Two Optional One-Year Extensions At A Cost Not To Exceed Seventy-One Thousand One Hundred Thirty Seven Dollars (\$71,137) Per Year For A Total Contract Not To Exceed Two Hundred Eighty Four Thousand Five Hundred Forty Eight Dollars (\$284,548) For A Total Period Of January 1, 2018 Through December 31, 2021; And 3) Forensic Logic, Inc. (Forensic) For Investigative Analysis And Intelligence Management Software For A Total Not To Exceed Ninety-Four Thousand Five Hundred Dollars (\$94,500) For The Period Of January 1, 2018 Through June 30, 2018.

[17-0399](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/16/17

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

- 6 Subject: HSI/ICE Raid In West Oakland On August 16, 2017
From: Councilmembers Brooks And Kaplan
Recommendation: Receive A Report And Recommendation Regarding The HSI/ICE Raid In West Oakland On August 16, 2017. Said Report Shall Include 1.) A Chronological Timeline And Review Of The August 16, 2017 HIS/ICE Raid; 2.) The Date The OPD/ICE Memorandum Of Understanding Was Officially Terminated; 3.) Specifically Set Forth Any And All Oakland Police Department Involvement In, And Tasks, At The HIS/ICE West Oakland Raid On August 16, 2017; 4.) Number Of Officers And Associated Cost Of OPD Involvement; 5.) Respond To Each Question Raised In The Privacy Commission's Memo Dated October 5, 2017; And 6.) Recommendations For Improvement In Transparency, And Compliance With Council Approved Policy Regarding Involvement With ICE
[17-0252](#)

Sponsors: Ms. Brooks and Kaplan

Attachments: [View Report](#)
[ATTCHMNT C 11-15-2017](#)
[ATTCHMNT D 11-15-2017](#)
[Supplemental 12-1-2017](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

10/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
11/9/17	*Rules & Legislation Committee	Withdrawn with No New Date
<i>This Item was withdrawn from this agenda and placed on the pending list with no date specific.</i>		
11/14/17	*Public Safety Committee	Scheduled to the *Special Public Safety Committee

- 7 Subject: Resolution Clarifying And Reaffirming Policy On Non-Cooperation With ICE
From: Councilmembers Kaplan, Brooks And Gallo
Recommendation: Adopt A Resolution Supplementing And Amending Resolutions 63950, 80584 And 86498 In Order To Strengthen The Policy Of The City Of Oakland Not To Cooperate With Or Provide Support For Immigration And Customs Enforcement Actions
[17-0370](#)

Sponsors: Kaplan, Gallo and Ms. Brooks

Attachments: [View Report](#)
[Kaplan/Brooks/Gallo Supplemental 12-1-2017](#)
[Kaplan Supplemental 12-1-2017](#)

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Legislative History

11/16/17	*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.**

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