

# City of Oakland

## **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, January 23, 2018	6:00 PM	Sgt. Mark Dunakin Room - 1st Floor

### DUE TO A LACK OF QUORUM THE PUBLIC SAFETY COMMITTEE HAS BEEN CANCELLED. THE NEXT REGULARLY SCHEDULED PUBLIC SAFETY MEETING WILL BE HELD ON FEBRUARY 13, 2018.

### **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 Januray 9, 2018

#### 18-0032

Attachments: View Report

City of Oakland

Office of the City Clerk

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

LaTonda Simmons, City Clerk

#### 2 Determination Of Schedule Of Outstanding Committee Items

#### <u>18-0033</u>

Attachments: View Report

Subject: Actions To Identify And Remedy Racial Inequities In Traffic Enforcement
 From: Councilmember Kaplan

Recommendation: Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including, Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees <u>16-1361</u>

#### Attachments: View Report

#### View Supplemental 01-12-2018

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committ	
7/11/17	*Public Safety Committee	Scheduled to the *Public Safety Committ	
10/10/17	*Special Public Safety Committee There were 2 speakers on this it	Continued to the *Public Safety Committ	
	<ul> <li>The Committee continued the item and requested an supplemental on the following;</li> <li>"add information and action"</li> <li>The information breakdown by the types of violations</li> <li>A 5-year analysis of cases where the lower the violation the greater the disparity</li> <li>Intelligence based versus non-intelligence based stops</li> <li>Changes in geographical deployment</li> <li>Looking at them across racial lines</li> <li>Arrest rates of those who failed to pay their tickets</li> </ul>		
10/19/17	*Rules & Legislation Committee Staff requested to move this iten date specific".	Scheduled to the *Public Safety Committee of the second state of t	
	Councilmember Brooks requested to be a coauthor to this item.		
11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Commit	

This Item was scheduled to be heard at the 2nd Committee in January.

Subject: Monthly Recruiting And Staffing Level Report
 From: Oakland Police Department
 Recommendation: Receive A Monthly Informational Report On Recruiting And Sworn
 Staffing Levels As Of November 30, 2017
 <u>17-0480</u>

Attachments: View Report

View Supplmental 01-12-2018

5 Subject: Operational Agreement Between City Of Oakland And Alameda County From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Operational Area Agreement With Alameda County To Create An Intermediate Level Of The State Emergency Services Organization That Will Comply With The State Of California Standardized Emergency Management System (SEMS) For The Period From May 10,2016 Through December 31,2025 18-0039

#### Attachments: View Report

Legislative History

1/11/18 \*Rules & Legislation Committee Scheduled to the \*Public Safety Committee

Subject:FY 2016 Federal Emergency Management Agency, Urban Search And RescueFrom:Oakland Fire Department

Recommendation: Adopt A Resolution Amending Resolution 86490 No. C.M.S. Which Authorized The City Administrator, Or Her Designee, Among Other Things, To Enter Into An Agreement To Accept, Appropriate And Administer FY 2016 Urban Search And Rescue (US&R) Grant Funds, To Accept, Appropriate And Administer Supplemental Fiscal Year (FY) 2016 US&R Grant Funds In An Amount Not To Exceed One Hundred Sixteen Thousand Nine Hundred And Eleven Dollars (\$116,911) For A Cumulative FY 2016 US&R Grant Award Allocation In An Amount Not To Exceed One Million Three Hundred And Eighty-Six Thousand Four Hundred And Ninety-Three Dollars (\$1,386,493) And Appropriate Said Funds To The US&R Task Force <u>18-0043</u>

Attachments: View Report

#### Legislative History

1/11/18 \*Rules & Legislation Committee Scheduled to the \*Public Safety Committee

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 Subject: Oakland Unite Year 1 Strategy Report From: Office Of The City Administrator Recommendation: Receive An Informational Report Of The First Evaluation By Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety And Services Act Of 2014 (Measure Z) <u>18-0044</u>
 <u>Attachments: View Report</u>

Legislative History

1/11/18 \*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

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 Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 238-3254

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.