



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, February 13, 2018

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 January 9, 2018

[18-0102](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0103](#)

Attachments: [View Report](#)

[View Supplemental 2-9-2018](#)

3 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
[16-1361](#)

Attachments: [View Report](#)
[View Supplemental 01-12-2018](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/17	*Public Safety Committee	Scheduled to the *Public Safety Committee
10/10/17	*Special Public Safety Committee	Continued to the *Public Safety Committee

There were 2 speakers on this item.

The Committee continued the item and requested an supplemental on the following;

- *“add information and action”*
- *The information breakdown by the types of violations*
- *A 5-year analysis of cases where the lower the violation the greater the disparity*
- *Intelligence based versus non-intelligence based stops*
- *Changes in geographical deployment*
- *Looking at them across racial lines*
- *Arrest rates of those who failed to pay their tickets*

10/19/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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Staff requested to move this item from the Public Safety Pending list under "no date specific".

Councilmember Brooks requested to be a coauthor to this item.

11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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This Item was scheduled to be heard at the 2nd Committee in January.

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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4 Subject: 30 Day Monthly Police Staffing Report
 From: Oakland Police Department
 Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of December 31, 2017
[17-0480](#)

Attachments: [View Report](#)
[View Supplemental 01-12-2018](#)
[View Supplemental 02-02-2018](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5 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](#)

Attachments: [View Report](#)

Legislative History

10/12/17	*Rules & Legislation Committee	Rescheduled to the *Public Safety Committee
11/14/17	*Public Safety Committee	No Action Taken <i>There were 4 speakers on this item</i>
<i>This item was inadvertently placed on the November 14, 2017 Public Safety committee agenda and is scheduled to be heard at the December 5, 2017 Public Safety committee</i>		
11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee <i>This Item was scheduled to be heard at the 2nd Committee in January.</i>
1/11/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee <i>Staff requested this item be moved from the January 23, 2018 Public Safety Committee and rescheduled to the February 13, 2018 Public Works and Public Safety Committees of February 13, 2018</i>

6 Subject: OPD 9-1-1 Call Operations Audit Report
 From: Office Of The City Auditor
 Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The City Of Oakland Police Department Communications Division 9-1-1 Call Operations Audit Report
[18-0036](#)

Attachments: [View Report](#)

Legislative History

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

- 7 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)

[18-0044](#)

Attachments: [View Report](#)

Legislative History

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

1/25/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

8 The Item Regarding "Amending Oakland Municipal Code Chapter 5.81" Was Pulled At Rules February 8, 2018

- 9 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 Scheduled to the *Public Safety Committee
Committee

1/25/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

10 Subject: FY 2016 Federal Emergency Management Agency, Urban Search And Rescue
 From: Oakland Fire Department
 Recommendation: Adopt A Resoluiom 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
[18-0043](#)

Attachments: [View Report](#)

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

11 Subject: AllStar Fire Protective Clothing Agreement
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Purchase Agreement With Allstar Fire Equipment, Inc. For The Purchase Of Firefighter Protective Clothing (Turnouts) For The Period February 1, 2018 Through January 31, 2021, In An Amount Not To Exceed Seven Hundred And Sixty-Two Thousand Dollars (\$762,000.00), With An Optional Two Year Extension In The Amount Of Two Hundred And Fifty-Four Thousand Dollars (\$254,000.00) Per Each Additional Year, For A Total Amount Not To Exceed One Million Two Hundred And Seventy Thousand Dollars (\$1,270,000.00) Over The Possible Five Year Term
[18-0075](#)

Attachments: [View Report](#)

Legislative History

1/25/18	*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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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.