



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

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

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

Tuesday, April 24, 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 March 13, 2018

[18-0340](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0341](#)

Attachments: [View Report](#)

[View Supplemental Report 4/20/2018](#)

- 3 Subject: Monthly Recruiting And Staffing Level Report
From: Oakland Police Department
Recommendation: Receive An Informational Report On The Oakland Police Department's (OPD) Monthly Recruiting And Sworn Staffing Levels As Of February 28, 2018
[18-0338](#)

Attachments: [View Report](#)

- 4 Subject: Overtime Expenditures In The Police And Fire Departments
From: Finance Department
Recommendation: Receive This Monthly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls
[18-0339](#)

Attachments: [View Report](#)

- 5 Subject: ShotSpotter Contract Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Increase The Contract With SST., Inc For Phase I To \$88,200 From April 19, 2018 To April 18, 2019; 2) Allow An Additional Two-Year Extension For Phase I, With A Five Percent Increase Each Year, At An Amount Not To Exceed \$278,051; 3) Amend The Agreement With SST, Inc. For Phases II And III To April 19, 2018 Through June 30, 2018 At No Additional Cost; 4) Allow Three Additional One-Year Extensions For Phases II And III With A Five Percent Increase Each Year At An Amount Not To Exceed \$1,359,137, Subject To The Availability Of Funds; And 5) Waive The Competitive Request For Proposal/ Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The Contracts With SST, Inc
[18-0360](#)

Attachments: [View Report](#)

Legislative History

4/12/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee
There was a correction made to the "phase II & III" date.

- 6 Subject: Oakland Measure Z Policing Services Evaluation: Year 1 Report
From: City Administrator's Office
Recommendation: Receive An Informational Report Of The First Evaluation By Resource Development Associates Of Policing Services Funded Through The Safety And Services Act Of 2014 (Measure Z)
[18-0222](#)

Attachments: [View Report](#)

[View Supplemental 4/13/2018](#)

Legislative History

3/13/18 *Public Safety Committee Continued to the *Public Safety Committee
There were 2 speakers on this item

The roll call was modified to show Council President Reid out his seat at 7:51 P.M.

The committee continued this item to April 24, 2018 and directed staff to change this to an action item at Rules Committee and return with a detailed analysis of the following;

- 1) The five recommendations listed in the report, and analysis of implementing the recommendations; and*
- 2) The number of Community Resource Offices (CRO) and the number of Open Areas.*

7 Subject: Surveillance And Community Safety Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Adding Chapter 9.64 To The Oakland Municipal Code Establishing Rules For The City’s Acquisition And Use Of Surveillance Equipment [NEW TITLE]
[16-1028](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[View Report 3/30/2018](#)

Legislative History

4/27/17 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

5/9/17 *Public Safety Committee Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*Committee accepted the following Amendment to section 9.64.060;
 “It shall be unlawful for the City to enter into any surveillance-related contract or other agreement that conflicts with the provisions of this Ordinance, and any conflicting provisions in such future contracts or agreements, including but not limited to non-disclosure agreements, shall be deemed void and legally unenforceable.*

To the extent permitted by law, the City shall publicly disclose all of its existing and future surveillance-related contracts, including any and all related non-disclosure agreements, if any, regardless of any contract terms to the contrary. In addition, the City shall publicly disclose its existing and future employee labor agreements/memorandums of understanding.”

There were 26 speakers on this item.

11/2/17 *Rules & Legislation Withdrawn with No New Date
 Committee

3/22/18 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

4/12/18 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

8 Subject: Extension of Fiscal Year 2016 Urban Area Security Initiative Grant Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution: 1) Amending Resolution 86492 No. C.M.S., Which Authorized The City Administrator, Or Her Designee, Among Other Things, To Enter Into An Agreement With The City And County Of San Francisco To Accept, Appropriate And Administer Fiscal Year (FY) 2016-18 Urban Area Security Initiative (UASI) Grant Funds In The Amount Of One Million Sixty-Three Thousand Six Hundred And Twenty-Nine Dollars (\$1,063,629); And 2) Authorizing The City Administrator, Or Designee, To A) Sign An Agreement Extending The Grant Period To May 31, 2018; And B) Expend UASI Grant Funds In Accordance With The Revised Spending Plan, Without Further Council, Approval Provided The City's Hiring And Contracting Requirements Are Followed

[18-0361](#)

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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9 Subject: Supplemental Inspection And Plan Review Services Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Professional Services Agreement Contract With West Coast Code Consultants, For Supplemental Fire Code Inspection And Engineering Plan Review Services As Needed For The Period Of July 1,2018 Through June 30,2019, In A Total Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00)

[18-0362](#)

Attachments: [View Report](#)
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Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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10 Subject: Public Safety And Services Violence Prevention Audit Report
From: Finance Department
Recommendation: Receive The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2017

[18-0287](#)

Attachments: [View Report](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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This item was also scheduled to the April 24, 2018 Public Safety Committee Agenda

11 Subject: Human Trafficking
 From: Councilmembers Brooks
 Recommendation: Approve A Report And Recommendation Regarding Human Trafficking In Oakland From A Provider’s Perspective; Review Of OPD Protocols; And Exploration Of Best Practices
[18-0245](#)

Attachments: [View Report](#)

Legislative History

3/8/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/12/18	*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.**

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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.