



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, June 26, 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 May 8, 2018

[18-0646](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0647](#)

Attachments: [View Report](#)

[View Supplemental Report 6-22-2018](#)

3 Subject: Youth Leadership Council Recommendations.
 From: Councilmember Brooks
 Recommendation: Approve A Report And Recommendation On The 2018 Best Practices Recommendations Related To 21st Century Community Policing From The Oakland Police Department - Community Youth Leadership Council (YLC)
[18-0515](#)

Pursuant to Rule 2(b) (Committee) of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

5/10/18 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee
The title will read "Receive a Report and Recommendation".

4 Subject: OPD Hiring Changes Informational Report And Resolution
 From: Councilmember Kaplan
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Informational Report Regarding Whether The Police Recruiting And Hiring Changes Proposed In Prior Recommendations Have Been Implemented; And
[18-0454](#)

Attachments: [View Report](#)
[View Supplemental Report 6-22-2018](#)

Pursuant to Rule 2(b) (Committee) of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/26/18 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

2) A Resolution Directing The Implementation Of Changes To Remedy The Under-Representation Of Women, Oaklanders, And African Americans In The Oakland Police Department
[18-0455](#)

Attachments: [View Report](#)

Pursuant to Rule 2(b) (Committee) of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/26/18 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

- 5 Subject: FY 2016 State Homeland Security Grant Program Award
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To Accept And Appropriate The Fiscal Year 2016 State Homeland Security Grant In The Amount Of Fifty-Two Thousand Dollars (\$52,000) From The California Governor's Office Of Emergency Services (Cal OES) That Was Approved For The Communities Of Oakland Responding To Emergencies (CORE) Program
[18-0584](#)

Attachments: [View Report](#)

Pursuant to Rule 2(b) (Committee) of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

5/24/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 6 Subject: Professional Services Agreement With CPSC
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Execute A No-Cost Extension Of The Contract With The California Partnership For Safe Communities (CPSC) For Technical Assistance To Implement The Ceasefire Strategy Through June 30, 2020, As Part Of The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z), For A Total Contract Amount Not To Exceed \$775,000
[18-0557](#)

Attachments: [View Report](#)

Pursuant to Rule 2(b) (Committee) of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

5/24/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

7 Subject: California Violence Intervention and Prevention (CalVIP) Grant 2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate A California Violence Intervention And Prevention (CALVIP) Grant From The California Board Of State And Community Corrections (CBSCC) In The Amount Of \$500,000 To Be Received In Two Annual Allocations From June 1, 2018 To April 30,2020; 2) Enter Into A Grant Agreement With Community & Youth Outreach, Inc. (CYO) To Expand Services For Life Coaching Participants In An Amount Not To Exceed \$250,000 From June 1, 2018 Through April 30,2020; 3) Allocate An Amount Not To Exceed \$200,000 Over The Two-Year Project Period To Fund 0.50 FTE Of A Health & Human Services Program Planner Position In The Human Services Department (HSD); And 4) Amend The Professional Service Agreement With Mathematica Policy Research For Evaluation Services To Increase Compensation By \$50,000, Add Additional Program Evaluation Services And Extend The Agreement Through April 30,2020
[18-0565](#)

Attachments: [View Report](#)

Pursuant to Rule 2(b) (Committee) of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

5/24/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

8 Subject: 30 Day Monthly Police Staffing Level Report
From: Oakland Police Department
Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of March 31, 2018.
[18-0506](#)

Attachments: [View Report](#)

[View Supplemental Report 5-18-2018](#)

[View Supplemental Report 6-15-2018](#)

[View Supplemental Report 6-14-2018](#)

Legislative History

5/24/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

9 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
[18-0524](#)

Attachments: [View Report](#)
[View Supplemental Report 5-18-2018](#)
[View Supplemental Report 6-22-2018](#)

Legislative History

5/24/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

10 Subject: Quarterly Reports Regarding Police Training, Policy & Accountability
From: Office Of The City Attorney & Oakland Police Department
Recommendation: Receive The Quarterly Informational Report With information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline
[18-0507](#)

Sponsors: Office Of The City Attorney and Oakland Police Department

Attachments: [View Report](#)
[View Supplemental Report 5-18-2018](#)

Legislative History

5/24/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

11 Subject: Oakland Measure Z Policing Services Evaluation: Year 1 Report
From: Office Of The City Administrator
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](#)
[View Supplemental Report 6-22-2018](#)

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.*

4/24/18 *Public Safety Committee Continued to the *Public Safety Committee
There were 2 speakers on this item

The Committee continued the item to June 26, 2018 and directed staff to return with a status update on:

- 1. Community outreach and Social Media outreach strategy.*
- 2. Community Resource Office (CRO) and Safety Oversight Committee Policy.*

12 Subject: Community Policing Advisory Board 2018 Annual Report
From : Office Of The City Administrator
Recommendation: Receive An Informational Report From The Community Policing Advisory Board
[18-0403](#)

Attachments: [View Report](#)

Legislative History

4/19/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

5/8/18 *Public Safety Committee Continued to the *Public Safety Committee
There were 3 speakers on this item

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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