



# 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 \*Special Public Safety Committee

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

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

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Tuesday, July 17, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### **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 June 26, 2018

[18-0740](#)

**Attachments:** [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0741](#)

**Attachments:** [View Report](#)

[View Supplemental Report 7-13-2018](#)

**3** 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](#)

**Legislative History**

4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/26/18	*Public Safety Committee	Continued to the *Public Safety Committee

*There were 3 speaker on this item*

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](#)  
**Legislative History**

4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/26/18	*Public Safety Committee	Continued to the *Public Safety Committee

**4** Subject: OFD Update On Vegetation Management Plan And EIR  
From: Councilmember Kalb  
Recommendation: Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental Impact Report  
[18-0718](#)

**Attachments:** [View Report](#)  
**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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**5** Subject: Alameda Sherriff CRIMS Database MOU  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) And Eighteen Other Alameda County Justice System Agencies To Establish Clear Guidelines For Use Of The Consolidated Records Information Management System (CRIMS) Which Facilitates Sharing Of Information Contained In Each Agency's Records Management System  
[18-0558](#)

**Attachments:** [View Report](#)

**Legislative History**

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee

**6** Subject: Professional Services Agreement With Eberhardt Consulting  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Waiving The Advertising/Bidding And Request For Proposals/Qualifications Requirements And Authorizing An Extension Of Up To Two Years (Through August 31, 2019) Of The Professional Services Agreement Between The City Of Oakland And Eberhardt Consulting For Technical Assistance Services In Delphine Allen V. City Of Oakland, For Two Hundred Fifty-One Thousand Dollars (\$251,000) And A Total Contract Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000)  
[18-0652](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 6-15-18](#)  
[View Supplemental Report 7-6-18](#)

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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**7** Subject: Tobacco Law Enforcement Grant  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Allow The Oakland Police Department (OPD) To Enter Into An MOU (Memorandum Of Understanding) With The California Department Of Justice (CA DOJ) And To Accept And Appropriate One Hundred Thousand Dollars (\$100,000) For A Two-Year Grant Funded Under The California Healthcare, Research And Prevention Tobacco Tax Act Of 2016, Approved By The Voters As Proposition 56  
[18-0675](#)

**Sponsors:** Oakland Police Department

**Attachments:** [View Report](#)

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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**8** Subject: Parole Data System Use Agreements  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Agency Participation Agreement And Hold Harmless Agreement With The California Department Of Corrections And Rehabilitation (CDCR) For Use Of The Parole Leads 2.0 Computer Application  
[18-0562](#)

**Attachments:** [View Report](#)

**Legislative History**

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee

**9** Subject: Oakland Charter Amendment Career Jobs Now! Act  
 From: Councilmember Brooks  
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Amendment To The Oakland City Charter To Establish The Career Jobs Now! Fund To Provide Funding For Job Training Services In The Amount Of Seven Percent Of Annual Unrestricted Revenues Received By The City From The New Construction Of Market Rate Housing And Commercial Developments Completed On Or After January 1, 2019; And Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018, General Municipal Election  
[18-0708](#)

**Attachments:** [View Report](#)  
[View Budget Advisory Commission Supplemental Report 7-13-2018](#)  
[View Supplemental Report 7-13-2018](#)

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee <i>Councilmember Gallo request to be added as a co sponsor. This item will be heard at the following committees; Finance And Management, Community And Economic Development, Public Safety and Rules and Legislation Committees.</i>
7/5/18	*Rules & Legislation Committee	Withdrawn with No New Date

**10** Subject: Cannabis Ordinance Technical Amendments  
 From: Office Of The City Administrator  
 Recommendation: Adopt An Ordinance Amending Chapters 5.80 And 5.81 Of The Oakland Municipal Code To: 1) Delete Section 5.81.110(B), Which Prohibits Enforcement Of Violations Of Chapter 5.81 Once A Permit Application Is Pending; 2) Align Chapter 5.81 Permit Types With State Law By Adding Packaging And Infusion Permit Categories; 3) Limit The Number Of Dispensary Permits To Two Per Individual Or Entity; 4) Clarify The Distance Requirements Between Cannabis Facilities And Schools; 5) Limit The Number Of Special Event Permits For Cannabis Activities; 6) Allow Ancillary Cannabis Activities, Including But Not Limited To Packaging, Distribution, And Infusion, At The Site Of A Permitted Dispensary; And 7) Add A Public Hearing Requirement For All Cannabis Uses Within 300 Feet Of A Residential Zone  
[18-0679](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 7-13-2018](#)

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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**11 The Item Regarding "Demand For Fire Service Along The Oakland Waterfront" Was Removed off This Agenda at Rules On July 12, 2018.**

**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.**