



# 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

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Tuesday, January 15, 2019

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:**

*Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Loren Taylor, District 6; Chairperson: Noel Gallo, District 5*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of December 4, 2018

[18-1241](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1150](#)

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

**S3** Subject: Equity Indicators Report  
 From: Race And Equity Department  
 Recommendation: Receive An Informational Report Regarding The 2018 Oakland Equity Indicators  
[18-1008](#)

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

**Legislative History**

10/11/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
	<i>This Item is scheduled to go before the November 13, 2018 Life Enrichment and Public Safety Committee</i>	
11/13/18	*Life Enrichment Committee	Received and Filed
	<i>There was 1 speaker on this item.</i>	
11/15/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
	<i>Scheduled to the January 2019 Public Safety Committee</i>	

**S4** Subject: Unapproved Surveillance Technology  
 From: Oakland Police Department  
 Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Unapproved Surveillance Technology  
[18-1215](#)

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

**Legislative History**

1/10/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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**S5** Subject: SAFER Grant  
 From: Oakland Fire Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: 1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Staffing For Adequate Fire Emergency Response (SAFER) Grant Funds In The Amount Of Four Million Two Hundred And Fourteen Thousand One Hundred And Ninety-Nine Dollars (4,214,199,00); 2) Accept, Appropriate, And Administer Said SAFER Funds; And 3) Expend Funds To Hire Up To Fifteen (15) Firefighters And/Or Firefighter Paramedics For The Grant Performance Period Of April 15, 2019 To April 14, 2022, In Accordance With The City's Hiring Policies  
[18-1218](#)

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

**Legislative History**

1/10/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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**S6** Subject: Fiscal Year 2017 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 Fiscal Year 2017 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) For The Communities Of Oakland Responding To Emergencies (CORE) Program

[18-1225](#)

Attachments: [View Report](#)

Legislative History

1/10/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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**S7** Subject: Federal Emergency Management Agency, Urban Search And Rescue Grant  
 From: Oakland Fire Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Accept And Appropriate Fiscal Year 2017 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) For The Communities Of Oakland Responding To Emergencies (CORE) Program Resolution: (1) Authorizing The City Administrator, Or Her Designee To: (A) Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) For Receipt Of Funds For The Period September 1, 2018 To August 31, 2021, In The Amount Of One Million Two Hundred Thirty-Seven Thousand And Nine Hundred Ninety Dollars (\$1,237,990); (B) Accept And Appropriate Said FEMA Funds For The Fire Department’s Urban Search And Rescue (US&R) Task Force (US&R Task Force); (C) To Host The US&R Medical Team Training In June 2019; (D) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval, Including Funding For Training And The Purchase Of Equipment From The General Services Administration And Other Government Pricing Schedules; (2) Waiving The City’s Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant Funds; (3) Approve Travel For City Personnel On Short. Notice Without Further Council Authorization; And (4) Approve A Contribution From The General Purpose Fund (GPF) In An Amount Equivalent To The Information Technology Department (ItD) - Internal Service Fund (ISF) Charges Affiliated With Said Grant,. For Fiscal Year 2018-2019, And To Provide A Contribution Equivalent To The ITDISF Charge For The Duration Of The Grant Period

[18-1229](#)

Attachments: [View Report](#)

Legislative History

1/10/19	*Rules & Legislation Committee	Scheduled to the *Special 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.

**Americans With Disabilities Act**

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**Office of the City Clerk - Agenda Management Unit**

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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.**