



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

Tuesday, March 19, 2019

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:

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 Held On February 19, 2019

[18-1498](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1499](#)

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

3 Subject: Michael Palmertree Professional Services Contract
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Competitive Request For Proposals Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business Enterprise Programs (L/SLB) Provisions For The Purchase Of Professional Services; And 2) Enter Into A Professional Services Agreement With Michael Palmertree To Provide Behavior Science Consultation And Training Services To The Oakland Police Department For The Period Of July 1, 2019 To June 30, 2022, With An Option To Extend For An Additional Two Years, In The Amount Of One Hundred Thousand Dollars (\$100,000) Per Year, With A Total Contract Amount Of Five Hundred Thousand Dollars (\$500,000)

[18-1445](#)

Attachments: [View Report](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
3/7/19	*Rules & Legislation Committee	Continued to the *Special Public Safety Committee

4 Subject: Unapproved Surveillance Technology Under Exigent Circumstances
 From: Oakland Police Department
 Recommendation: Receive An Informational Report On The Use Of Unapproved Surveillance Technology Under Exigent Circumstances In Accordance With Oakland Municipal Code (OMC) 9.64.035 And Forward To The City Council

[18-1472](#)

Attachments: [View Report](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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5 Subject: Quarterly Report From Oakland Police Commission
 From: Councilmember Gallo
 Recommendation: Receive A Quarterly Progress Report From Oakland The Police Commission

[18-1379](#)

Attachments: [View Report](#)

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
2/19/19	*Special Public Safety Committee	Scheduled to the *Special Public Safety Committee
2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee

6 Subject: Resource Development Associates 2018 Measure Z Annual Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report And Presentation By Resource Development Associates (RDA) Of Measure Z 2018: Community Policing Neighborhood Services Evaluation Annual Report
[18-1484](#)

Attachments: [View Report](#)

Legislative History

2/28/19

*Rules & Legislation
Committee

Scheduled to the *Special 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.

Americans With Disabilities Act

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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.