



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 9, 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 Of March 19, 2019

[18-1403](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1560](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

3 Subject: Urban Search And Rescue Supplemental Grant
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Amending Resolution No. 86959 C.M.S. To Allow Thee City Administrator Or Designee To Accept, Appropriate, And Administer Supplemental Fiscal Year (FY) 2017 Urban Search And Rescue (US&R) Grant Funds In An Amount Not To Exceed Seventeen Thousand Five Hundred And Seven Dollars (\$17,507) For A Cumulative FY 2017 US&R Grant Award Allocation In An Amount Not To Exceed One Million Two Hundred And Fifty-Seven Thousand Five Hundred And Twenty Dollars (\$1,257,520)
[18-1534](#)

Attachments: [View Report](#)

Legislative History

3/14/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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4 Subject: 2019 Strategic Plan Of Action: OPD And Neighborhood Services
 From: Councilmember Gallo
 Recommendation: Receive An Informational Report From The Oakland Police Department (OPD), Including Neighborhood Services On Their 2019 Strategic Plan Of Action
[18-1397](#)

Attachments: [View Report](#)

Legislative History

2/7/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5 Subject: Quarterly Report On Public Safety Overtime
 From: Finance Department
 Recommendation: Receive This Quarterly Report From The Oakland Police Department (OPD) That Includes Information On Overtime Policies, Procedures, And Controls
[18-1381](#)

Attachments: [View Report](#)
[View Supplemental Report 2/22/2019](#)
[View Supplemental Report 4/5/2019](#)

Legislative History

2/19/19	*Special Finance & Management Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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The Committee advanced the OPD portion of the report to the full council as a non consent item, with a supplemental report including the breakdown of special operations and special events, and an update on the newest overtime policies.

There was 1 speaker on this item.

2/26/19 Special Concurrent Meeting Referred
of the Oakland
Redevelopment Successor
Agency/City Council
There were 5 speakers on this item

Council Member Gallo made a motion, seconded by Councilmember Bas to refer this item to the April 9, 2019 Public Safety Committee, with a supplemental report addressing the following questions:

- 1. How much of the \$18 million spent on overtime was approved?*
- 2. Supplemental Report, Attachment C, Part B-1, besides the 6 approved overtime exceptions what else requires approval in the proposed policy?*
- 3. What dollar amount of paid overtime has to do with crime?*
- 4. Breakdown of reimburseable expenditures*
- 5. Supplemental Report, Attachment A, split the Special Events and Enforcement chart and provide a more detailed analysis of each.*
- 6. How volunteer overtime impacts officers regular schedule?*
- 7. What we forecast in overtime vs what we actually spend.*

The Council also instructed other City Councilmembers to forward any additional questions to the Office of the City Administrator

6 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](#)
[View Supplemental Report 4/5/2019](#)
[View Attachment A](#)
[View Attachment B](#)

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
3/19/19	*Special Public Safety Committee	Continued to the *Public Safety Committee

The Committee continued the item to April 9th with direction to include a draft job description of the Inspector General, who the administrative analyst reports to, have they been directed to not attend the Commission meetings and the hiring status of the Attorney.

There were 4 speakers on this item.

7 Subject: 2019 Strategic Plan Of Action: Oakland Fire Department
 From: Councilmember Gallo
 Recommendation: Receive An Informational Report From The Oakland Fire Department (OFD), Including the 2018-2020 Workplan and 2020- 2025 Strategic Plan
[18-1380](#)

Attachments: [View Report](#)

Legislative History

1/31/19	*Rules & Legislation Committee <i>The committee requested this item return to rules for schedule with a title change</i>	* Withdrawn and Rescheduled to the *Rules & Legislation Committee
2/7/19	*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.