

City of Oakland

Meeting Agenda - FINAL *Public Safety Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

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

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

Tuesday, September 10, 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 June 25, 2019

18-2132

Attachments: View Report

2 Determination Of Schedule Of Outstanding Committee Items

<u>18-2133</u>

Attachments: View Report

View Supplemental Report 9/6/2019

3 Subject: Human Trafficking Report

From: Councilmember Gallo

Recommendation: Receive An Informational Report On The Status Of Human Trafficking

From The Oakland Police Department

18-1670

Attachments: View Report

Legislative History

4/11/19 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

6/11/19 *Public Safety Committee Continued to the *Public Safety Committee

4 Subject: Police Commission Powers And Duties

From: Councilmember Taylor

Recommendation: Hold A Discussion And Identify Potential Recommendations To Change The Powers And Duties Of The Police Commission To Support The Commission In Performing Its Critical Police Accountability Role Including An Assessment Of Any Benefits, Risks Or Trade Offs

18-2101

Attachments: No Written Material Submitted

Legislative History

7/11/19 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

Council President Kaplan requested to be added as a Co-Sponsor

The Committee accepted a Title Change

5 Subject: 2018 OPD Crime Lab Coverdell Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds To The Oakland Police Department (OPD) In An Amount Not To Exceed Sixty-Six Thousand Two Hundred Eighty-Five Dollars (\$66,285) From The California Governor's Office Of Emergency Services (CALOES) For The Paul Coverdell Forensic Science Improvement Program During The Grant Period Of January 1 - December 31, 2019 To Help OPD's Accredited Crime Lab Improve The Quality, Timeliness, And Credibility Of Forensic Science Services By Investing In Staff Training, Operational Expenses, And Equipment

18-2141

Attachments: View Report

Pursuant to Rule 28b of Resolution 87044 C.M.S., this item was added to this agenda.

6 Subject: Dockless Mobility Program Management And Enforcement

From: Department Of Transportation

Recommendation: Adopt A Resolution: (1) Authorizing Department Of Transportation (DOT) Staff To Enter Into Data Sharing Agreements With Dockless Mobility Service Providers For Dockless Mobility Program Management And Enforcement Purposes; (2) Approving The Surveillance Impact Report For Dot's Use Of Dockless Mobility Data; (3) Approving And Adopting The Surveillance Use Policy For Dot's Use Of Dockless Mobility Data As City Policy; And (4) Authorizing Dot To Procure And Use Any Necessary Data Aggregation Or Analysis Software That Complies With The Approved Survaillance Use Policy For DOT's Use Of Dockless Mobility Data 18-2148

Attachments: View Report

Pursuant to Rule 28b of Resolution 87044 C.M.S., this item was added to this agenda.

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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