



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, December 3, 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 November 12, 2019

[18-2468](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-2469](#)

Attachments: [View Report](#)

3 Subject: Human Trafficking Report
 From: Councilmembers Bas And Gallo
 Recommendation: Approve A Report And Recommendations On The Context, Strategies, Goals, Programs, Partnerships, Outcomes And Best Practices To Address Human Trafficking From The Oakland Police Department (Including Focusing On Traffickers And Purchasers; "Rescuing" And Supporting Minors And Supporting Adults; Staff Training; Partnerships With Community Organizations; Collaboration With Other Agencies Including The County And District Attorney); The Human Services Department (Including Violence Prevention; Partnerships With Community Organizations That Serve Impacted Communities); The Administration (Including Licensing Of Massage Parlors And Responding To Reports Of Trafficking); The Office Of Public Works And The Department Of Transportation (Including Environmental Deterrents)

[TITLE CHANGE]

[18-2248](#)

Attachments: [View Report](#)

[View Report Bas](#)

Legislative History

9/19/19	*Rules & Legislation Committee <i>The Committee Approved a Title Change to make this item a Report and Recommendation</i>	Scheduled to the *Public Safety Committee
11/12/19	*Public Safety Committee <i>There were 2 speakers on this item.</i>	Continued to the *Public Safety Committee

4 Subject: Update On The Next Generation 9-1-1 Public Safety Upgrade
 From: Information Technology Department
 Recommendation: Receive An Informational Report That Provides An Update On The Next Generation 9-1-1 Public Safety Upgrade And The Court Mandated Performance, Reporting, Information And Metrics Environment System (PRIME 2.0) Projects

[18-2456](#)

Attachments: [View Report](#)

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

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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5 Subject: Medical Director Contract Extension
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Extend The Agreement With Dr. Herbert Gene Hern Doing Business As (DBA) "Emergent Consulting" To Continue To Provide The Services Of Medical Director For The Oakland Fire Department Through September 30, 2020, In An Amount Not To Exceed Sixty-Five Thousand Two Hundred Thirty-Three Dollars And Thirty-Three Cents (\$65,233.33), For A Total Contract Amount Not To Exceed Three Hundred Twenty-Six Thousand One Hundred Sixty-Six Dollars And Sixty-Five Cents (\$326,166.65)
[18-2500](#)

Attachments: [View Report](#)
[View REVISED Report 11/27/2019](#)

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

6 Subject: Oakland Vegetation Management Plan
 From : Oakland Fire Department
 Recommendation: Receive An Informational Report On The Status, Goals And Potential Impacts Of The Proposed Oakland Vegetation Management Plan Including But Not Limited To The Environmental Impact Report (EIR) Review Process, Including Scoping, Designation Of Lead Agency, Project Objectives And Description, And Timeline
[18-2453](#)

Attachments: [View Report](#)

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

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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7 Subject: SARANet Database And Maintenance Contract
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Execute A Contract With Resource Development Associates (RDA) To Provide Maintenance And Upgrades To The Oakland Police Department (OPD) Community Policing SARANet Database For A Total Not To Exceed Seventy Thousand Dollars (\$70,000) For The Period Of January 1, 2020 Through December 31, 2020, As Well As Four Discretionary One-Year Extensions For SARANet Maintenance, For Up To Fifteen Thousand Dollars (\$15,000) Annually, For A Total Contract Not To Exceed One Hundred Thirty Thousand Dollars (\$130,000), For The Period Of January 1, 2020 Through December 31 2024; And 2) Waive The City's Advertising And Bidding Requirements
[18-2485](#)

Attachments: [View Report](#)

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

8 Subject: 2019 OPD Port Security Grant
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant In An Amount Not To Exceed Two Hundred Sixty-Two Thousand Five Hundred Dollars (\$262,500) From The Department Of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), For The Port Security Grant Program (PSGP) During The Three Year Grant Period Of September 1, 2019 To August 31, 2022, To Purchase And Install New Marine Engines For The Oakland Police Department (OPD) Tactical M2 Catamaran Rescue Boat
 [TITLE CHANGE]
[18-2487](#)

Attachments: [View Report](#)
[View REVISED Legislation 11/27/2019](#)

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

9 Subject: OPD Progress Compliance With The Negotiated Settlement Agreement
 From: Councilmember Gallo
 Recommendation: Receive An Informational Report From OPD On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen V. City Of Oakland, Et Al., USDC Case No. C-00-4599 TEH, Including Staff's Response Timeline, And Recommendations For Achieving Full Compliance
[18-2340](#)

Attachments: [View Report](#)

Legislative History

10/24/19 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee
The Committee accepted a Title Change read into record

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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