



City of Oakland

Meeting Minutes - FINAL *Special Public Safety Committee

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

Tuesday, June 13, 2017

5:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Special Public Safety Committee convened at 5:24 p.m., with Councilmember Brooks presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Desley Brooks, Laurence E. Reid, Abel J. Guillén, and Noel Gallo

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 23, 2017

[16-1196](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Brooks Reid Guillén, Gallo

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[16-1199](#)

Attachments: [View Report](#)

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A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Brooks Reid Guillén, Gallo

NO VOTE 0

- 11 Subject: Informational Report On WPAD
From: Councilmember Desley Brooks
Recommendation: Receive An Informational On The Final Report Of The Wildfire Prevention Assessment District (WPAD)

[16-1192](#)

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

This Item was taken together with item 5 and requested to be discussed with the WPAD item that will be brought in the Fall.

There was 3 speakers on this item.

A motion was made by Noel Gallo, seconded by Desley Brooks, that this matter be Continued to go before the *Public Safety Committee in the Fall. The motion carried by the following vote:

Aye 4 - Brooks Reid Guillén, Gallo

NO VOTE 0

- 5 Subject: OFD Status Update Regarding Vegetation Inspection Audits
From: Councilmember Kalb And Vice Mayor Campbell Washington
Recommendation: Receive An Informational Report Regarding The Oakland Fire Department's (1) Implementation Of Recommendations Provided In The Vegetation Inspection Audits Of 2013 And 2015; And (2) State Of The Vegetation Management Inspection Program, Including Any Challenges To Achieving Full Implementation And Compliance

[16-0611](#)

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

This Item was taken together with item 5 and requested to be discussed with the WPAD item that will be brought in the Fall.

There were 7 speakers on this item.

DUE TO THE PRESENCE OF COUNCILMEMBER KALB, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL PUBLIC SAFETY COMMITTEE , AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 5:40 PM

A motion was made by Noel Gallo, seconded by Desley Brooks, that this matter be Continued to go before the *Public Safety Committee in the Fall. The motion carried by the following vote:

Aye 4 - Brooks Reid Guillén, Gallo

NO VOTE 0

- 4 Subject: CPRB Annual Report
From: Citizens' Police Review Board
Recommendation: Receive The Citizen's Police Review Board (CPRB) 2016 Annual Report
[16-1062](#)

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

There were 6 speakers on this item.

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Brooks Reid Guillén, Gallo

NO VOTE 0

- 3 Subject: Quarterly Report On Crime Trends And Crime Reduction Activities
From: Oakland Police Department
Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends, And Crime Reduction Activities In The City Of Oakland.
[16-1223](#)

Attachments: [View Report](#)

Staff was directed to follow up on the juvenile offenders involved in the recent robberies in the Lakeshore Area.

There were 2 speakers on this item.

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Brooks Reid Guillén, Gallo

NO VOTE 0

- 6 Subject: Update To Informational Report On Gun Tracing
From: Councilmember Brooks
Recommendation: Receive This Supplemental Report And Update From The Oakland Police Department (OPD) Criminal Investigations Division (CID) Regarding Gun Tracing, From January 2015 Through December 2016, As Well As An Update On The Use Of One Million Dollars (\$1M) Allocated To Gun Tracing In The Fiscal Year (FY) 2015-17 Budget.
[16-1128](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Committee requested that a supplemental report go to full council including the allocation of the 1 Million dollars funded, and what was encumbered out of this budget.

There was 1 speaker on this item.

This Informational Report be Received and Forwarded.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/20/2017

- 7 Subject: Measure Z MOU's For Evaluation Services
From: City Administrators Office
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Memorandums Of Understanding (MOUS) Or Agreements With Alameda County And State Agencies As Needed Related To The Safety And Services Act (Measure Z) Evaluation To Enable The Evaluation Contractors To Receive Data From These Agencies To Support Measure Z Evaluation Goals.
[16-1189](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

[86793 CMS](#)

There was 1 speaker on this item.

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 6/20/2017. The motion carried by the following vote:

Aye 4 - Brooks Reid Guillén, Gallo

NO VOTE 0

- 8 Subject: Police Commission Enabling Ordinance
From: Councilmembers Dan Kalb And Noel Gallo
Recommendation: Adopt An Ordinance (1) Enabling Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency, (2) Establishing A Civilian Inspector General, And (3) Requiring An Annual Report And Presentation By The Community Policing Advisory Board To The Commission
[16-1095](#)

Attachments: [View Report](#)

[View Report - Gallo Alternative](#)

[View Supplemental Report - Kalb](#)

A motion was made by Councilmember Gallo, seconded by Councilmember Brooks, to approve the Councilmember Gallo/Community alternative ordinance and forward it to the full council on June 20, 2017.

A substitute motion was made by Council President Reid, seconded by President Pro Tempore Guillen, to approve the original ordinance, Councilmember Kalb's ordinance. Councilmember Brooks and Councilmember Gallo voted no.

35 speakers spoke to this item.

This Ordinance be No Action Taken.

- 9 Subject: OPD Crisis Intervention Training MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Intergovernmental Memorandum Of Understanding (MOU) Between The City Of Oakland Police Department (OPD) And The Alameda County Behavioral Health Care Services Agency (ACBHCS), For The Purposes Of Funding Crisis Intervention Training Courses, Including OPD'S Appropriation Of Payments Made By ACBHCS And Other Law Enforcement Agencies To Cover Costs Associated With The Trainings, For A Period Of Five Years.
[16-1190](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

[86794 CMS](#)

There were 2 speakers on this item.

This City Resolution be No Action Taken.

Aye 4 - Brooks Reid Guillén, Gallo

NO VOTE 0

- 10** Subject: Forensic Logic Contract Extension
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator, Or Designee, To Enter Into A Six Month Contract Extension With Forensic Logic, Inc., For The Period Of July 1, 2017 Through December 31, 2017, In An Amount Not To Exceed One Hundred Twelve Thousand One Hundred Eighty Eight Dollars (\$112,188), For Use Of Their Leap Network Suite Of Crime Analysis Applications, Licensing, Technical Support, And Consulting Services; And 2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchases

[16-1191](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

[86801 CMS](#)

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 6/20/2017. The motion carried by the following vote:

Aye 4 - Brooks Reid Guillén, Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 8:35 p.m.

*** 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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