

City of Oakland

Meeting Minutes - DRAFT *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, November 14, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:12 p.m. with Councilmember Brooks presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Excused 1 - Laurence E. Reid

Present 3 - Abel J. Guillén, Noel Gallo, and Desley Brooks

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1 Approval Of The Draft Minutes From The Committee Meeting Of October 24, 2017 17-0313

Attachments: View Report

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

17-0314

Attachments: View Report

Supplemental 11-10-2017

22 speakers spoke on this item

The Committee directed staff to schedule No. 8 "HSI/ICE Informational Report" under Pending No Date Specific to December 5th 2017 Special Public Safety Committee

This Report and Recommendation be Accepted as Amended.

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

Excused 1 - Reid

Ave 3 - Guillén Gallo, Brooks

NO VOTE 0

Subject: HSI/ICE Raid In West Oakland On August 16, 2017

From: Councilmembers Brooks And Kaplan

Recommendation: Receive A Report And Recommendation Regarding The HSI/ICE Raid In West Oakland On August 16, 2017. Said Report Shall Include 1.) A Chronological Timeline And Review Of The August 16, 2017 HIS/ICE Raid; 2.) The Date The OPD/ICE Memorandum Of Understanding Was Officially Terminated; 3.) Specifically Set Forth Any And All Oakland Police Department Involvement In, And Tasks, At The HIS/ICE West Oakland Raid On August 16, 2017; 4.) Number Of Officers And Associated Cost Of OPD Involvement; 5.) Respond To Each Question Raised In The Privacy Commission's Memo Dated October 5, 2017; And 6.) Recommendations For Improvement In Transparency, And Compliance With Council Approved Policy Regarding Involvement With ICE 17-0252

Sponsors: Ms. Brooks and Kaplan

Attachments: View Report

ATTCHMNT C 11-15-2017 ATTCHMNT D 11-15-2017 Suppemental 12-5-2017

Kaplan/Brooks/Gallo Supplemental 12-1-2017

This City Resolution be Scheduled.to go before the *Special Public Safety Committee to be heard 12/5/2017

7 Subject: Purchase of OPD Body-Worn Cameras

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Contract With VIEVU LLC (VIEVU), The Vendor Selected From The Competitive Bidding Process, To Purchase New Body Worn Cameras (BWC), Related Hardware, And A Fully Hosted Digital Evidence Management Software Solution, Maintenance, Professional Services, And Training, For A Total Contract Cost Not To Exceed One Million Two Hundred Seventy-One Thousand Two Hundred Twenty-One Dollars (\$1,271,221), For A Total Contract Period Of January 1, 2018 Through December 31,2022

17-0321

Attachments: View Report

3 speakers spoke on this item

The Agenda was modified to show item 7, 4 and 3 were heard after item 2

A motion was made by Noel Gallo, seconded by Desley Brooks, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 11/28/2017. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

4 The Item Regarding "HSI/ICE Raid In West Oakland On August 16, 2017" Was Moved To The Pending List No Date Specific By The November 9, 2017 Rules And Legislation Committee

There were 29 speakers on this item

3 Subject: City Alignment With ACLUs Model Law Enforcement Policies And Rules

From: Council President Pro Tempore Guillén

Recommendation: Receive An Informational Report From The Oakland Police
Department (OPD) On To What Extent The City Of Oakland's Existing Law Enforcement
Policies And Rules Align With The American Civil Liberties Union (ACLU) Freedom
Cities Nine Model State And Local Law Enforcement Policies And Rules
16-1012

Sponsors: Guillén

Attachments: View Report

Supplemental 9-29-2017 Supplemental 11-10-2017

There were 3 speakers on this item

The Committee directed staff to return to the first Public Safety committee meeting in January 2018 with a report and recommendation that includes the law that says we are required to prove this information "place of birth and citizenship status", and an analysis from the City Attorney as to what happens if we provoke "Sanctuary Cities" and don't proved the above information.

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

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

5 Subject: PAC 2017 Annual Report From: Office Of The Administrators

Recommendation: Receive The 2017 Annual Informational Report From The Privacy

Advisory Commission (PAC)

17-0269

Attachments: View Report

There were 3 speakers on this item

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

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

Excused 1 - Reid

Ave 3 - Guillén Gallo, Brooks

NO VOTE 0

6 Subject: OPD 2017 DNA Backlog Reduction Program

From: Oakland Police Department

Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Forty-Six Thousand And Two Hundred And Thirty -Seven Dollars (\$246,237) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2017 Oakland Police Department (OPD) Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program; And 2) Waiving The City Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies From: (A) Promega For Thirty-Five Thousand Eight Hundred Ninety-Two Dollars (\$35,892), And (B) Qiagen For Twenty-Seven Thousand Dollars (\$27,000)

17-0319

Attachments: View Report

2 speakers on this item

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 11/28/2017. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

8 Subject: Second Follow-up Oakland Fire Department Vegetation Inspection Audit

From: Office Of The City Auditor

Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit

17-0253

Sponsors: Office Of The City Auditor

Attachments: View Report

There were 4 speakers on this item

This item was inadvertently placed on the November 14, 2017 Public Safety committee agenda and is scheduled to be heard at the December 5, 2017 Public Safety committee

A motion was made by Desley Brooks, seconded by Noel Gallo, that this matter

be No Action Taken. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

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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