



City of Oakland

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

Meeting Minutes - DRAFT *Public Safety Committee

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

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

Tuesday, March 13, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:00 P.M. with Councilmember Brooks presiding as Chairperson.

COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 27, 2018
[18-0200](#)

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 3 - Gallo Brooks, Reid

Absent 1 - Guillén

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0203](#)

Attachments: [View Report](#)

[View Supplemental Report 3-9-2018](#)

There was 1 speaker on this item

The Roll Call was modified to show President Pro Tempore Guillén Present at 6:02 P.M.

The Committee directed staff to return to the next meeting with an update on the Warshaw Contract

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

Aye 4 - Guillén Gallo Brooks, Reid

NO VOTE 0

- 3 Subject: 30 Day Monthly Police Staffing Level Report
From: Oakland Police Department
Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of January 31, 2018
[17-0363](#)

Attachments: [View Report](#)

There was 1 speaker on this item

The Committee directed staff to report back the number of people who start and finish the academy and the Field Trainee Officer Program (FTO) going back five years. Who are the FTO's and what's their attrition rate, what are the academy demographics. What are we doing with the recommendations from the African American task force and the front line test?

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:

Aye 4 - Guillén Gallo Brooks, Reid

NO VOTE 0

- 4 Subject: Quarterly Report On Crime
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
[18-0204](#)

Attachments: [View Report](#)

There was 3 speakers on this item

The roll call was modified to show President Pro Tempore Guillén out of his seat at 7:25 P.M.

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

Aye 3 - Gallo Brooks, Reid

Absent 1 - Guillén

NO VOTE 0

- 5** Subject: Gang/Group-Involved Homicides Informational Report
From: Oakland Police Department
Recommendation: Receive An Informational Report That Provides An Update On
Gang/Group Involvement In Oakland Homicides For The Eighteen-Month Period of
January 2016 to June 2017
[18-0148](#)

Attachments: [View Report](#)

There was 1 speaker for this item

The roll call was modified to show President Pro Tempore Guillén present at 7:27 P.M.

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:

Aye 4 - Guillén Gallo Brooks, Reid

NO VOTE 0

- 6 Subject: Ceasefire And Community Engagement Strategy Support Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate Grant Funds To The Oakland Police Department (OPD) In An Amount Not To Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000) To Be Administered By The International Association Of The Chiefs Of Police, Which Serves As The Grant Administrator On Behalf Of The U.S. Department Of Justice, Office Of Justice Programs, Office For Victims Of Crime For The Vision 21: Law Enforcement And The Communities They Serve: Supporting Collective Healing In The Wake Of Harm Demonstration Initiative To Fund Personnel Time, Training, Supplies, And Three Project Partners, During The 22-Month Grant Period Of December 1, 2017 - September 30, 2019; 2) Authorize The City Administrator To Appropriate Three Hundred Fifty-Three Thousand Three Hundred Forty Three Dollars (\$353,343) Of The Grant Funds To Fund One Full-Time Grant Funded Limited Duration Project Manager I Position To Implement The Collective Healing Project For The Duration Of This Grant Or, If The Grant Is Extended, For No Longer Than Three Years; 3) Authorize A Contribution Of Twenty Eight Thousand Two Hundred Ninety Two Dollars (\$28,292) From The General Purpose Fund To Cover The Associated Central Services Overhead Costs Of 14.32 Percent Which The Grant Does Not Cover; And 4) Waive The City's Competitive Advertising And Bidding Requirements To Allow OPD To Enter Into Contracts Using Grant Funds With: A. Bay Area Women Against Rape In An Amount Not To Exceed Fifty-Seven Thousand Dollars (\$57,000) For The Grant Period Of December 1, 2017 To September 30, 2019, With One Extension At The Same Amount, For A Total Not To Exceed One Hundred Fourteen Thousand Dollars (\$114,000); B. Community Youth Outreach In An Amount Not To Exceed Seventy-Five Thousand Dollars (\$75,000), For The Grant Period Of December 1, 2017 To September 30, 2019, With One Extension At The Same Amount, For A Total Not To Exceed One Hundred. Fifty Thousand Dollars (\$150,000); And C. The Urban Institute In An Amount Not To Exceed Seventy Thousand Dollars (\$70,000), For The Grant Period Of December 1, 2017 To September 30, 2019, With One Extension At The Same Amount, For A Total Not To Exceed One Hundred Forty Thousand Dollars (\$140,000)
[18-0183](#)

Attachments: [View Report](#)
[87110 CMS](#)

There was 1 speaker on this item

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/20/2018. The motion carried by the following vote:

Aye 4 - Guillén Gallo Brooks, Reid

NO VOTE 0

- 7 Subject: Oakland Measure Z Policing Services Evaluation: Year 1 Report
From: City Administrator's Office
Recommendation: Receive An Informational Report Of The First Evaluation By Resource Development Associates Of Policing Services Funded Through The Safety And Services Act Of 2014 (Measure Z)
[18-0222](#)

Attachments: [View Report](#)

There were 2 speakers on this item

The roll call was modified to show Council President Reid out his seat at 7:51 P.M.

The committee continued this item to April 24, 2018 and directed staff to change this to an action item at Rules and return with a detailed analysis of the five recommendations listed in the report, as well as an analysis of implementing the recommendations. The committee also requested the number of Community Resource Offices (CRO) and the number of open areas if any.

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Continued to go before the *Public Safety Committee, to be heard 4/24/2018.
The motion carried by the following vote:

Aye 3 - Guillén Gallo, Brooks

Absent 1 - Reid

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 speakers on this item

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:20 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.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.