



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, June 26, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 7:04 P.M. with Councilmember Brooks presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 8, 2018
[18-0646](#)

Attachments: [View Report](#)

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

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[18-0647](#)

Attachments: [View Report](#)

[View Supplemental Report 6-22-2018](#)

The Committee directed staff to remove numbers 5 "Body-Worn Camera Purchase Waiver", 7 " OFD Vegetation Inspection Audits" and 9 " Human Trafficking" from Pending No Date Specific because they have previously been heard.

At this time The Committee motioned to continue item 4 "OPD Hiring Changes Informational Report And Resolution", received and filed item 8 "30 Day Monthly Police Staffing Level Report" and item 9 "Overtime Expenditures In The Police And Fire Departments" and continued Item 10 "Quarterly Reports Regarding Police Training, Policy & Accountability", item 11 "Oakland Measure Z Policing Services Evaluation: Year 1 Report" and item 12 "Community Policing Advisory Board 2018 Annual Report"

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

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

3 Subject: Youth Leadership Council Recommendations.

From: Councilmember Brooks

Recommendation: Approve A Report And Recommendation On The 2018 Best Practices Recommendations Related To 21st Century Community Policing From The Oakland Police Department - Community Youth Leadership Council (YLC)

[18-0515](#)

There was 1 speaker on this item

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

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

4 Subject: OPD Hiring Changes Informational Report And Resolution
From: Councilmember Kaplan
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Informational Report Regarding Whether The Police Recruiting And Hiring Changes Proposed In Prior Recommendations Have Been Implemented; And [18-0454](#)

Attachments: [View Report](#)
[View Supplemental Report 6-22-2018](#)

There were 3 speaker on this item

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Continued to go before the *Public Safety Committee, to be heard 7/17/2018. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Guillén Gallo, Brooks
NO VOTE 0

2) A Resolution Directing The Implementation Of Changes To Remedy The Under-Representation Of Women, Oaklanders, And African Americans In The Oakland Police Department
[18-0455](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Continued to go before the *Public Safety Committee, to be heard 7/17/2018. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Guillén Gallo, Brooks
NO VOTE 0

- 5** Subject: FY 2016 State Homeland Security Grant Program Award
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To Accept And Appropriate The Fiscal Year 2016 State Homeland Security Grant In The Amount Of Fifty-Two Thousand Dollars (\$52,000) From The California Governor’s Office Of Emergency Services (Cal OES) That Was Approved For The Communities Of Oakland Responding To Emergencies (CORE) Program
[18-0584](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Abel J. Guillén, 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 7/10/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

- 6** Subject: Professional Services Agreement With CPSC
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Execute A No-Cost Extension Of The Contract With The California Partnership For Safe Communities (CPSC) For Technical Assistance To Implement The Ceasefire Strategy Through June 30, 2020, As Part Of The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z), For A Total Contract Amount Not To Exceed \$775,000
[18-0557](#)

Attachments: [View Report](#)

[87252 CMS](#)

This City Resolution be No Action Taken.

7 Subject: California Violence Intervention and Prevention (CalVIP) Grant 2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate A California Violence Intervention And Prevention (CALVIP) Grant From The California Board Of State And Community Corrections (CBSCC) In The Amount Of \$500,000 To Be Received In Two Annual Allocations From June 1, 2018 To April 30,2020; 2) Enter Into A Grant Agreement With Community & Youth Outreach, Inc. (CYO) To Expand Services For Life Coaching Participants In An Amount Not To Exceed \$250,000 From June 1, 2018 Through April 30,2020; 3) Allocate An Amount Not To Exceed \$200,000 Over The Two-Year Project Period To Fund 0.50 FTE Of A Health & Human Services Program Planner Position In The Human Services Department (HSD); And 4) Amend The Professional Service Agreement With Mathematica Policy Research For Evaluation Services To Increase Compensation By \$50,000, Add Additional Program Evaluation Services And Extend The Agreement Through April 30,2020
[18-0565](#)

Attachments: [View Report](#)
[87251 CMS](#)

This City Resolution be No Action Taken.

8 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 March 31, 2018.
[18-0506](#)

Attachments: [View Report](#)
[View Supplemental Report 5-18-2018](#)
[View Supplemental Report 6-15-2018](#)
[View Supplemental Report 6-14-2018](#)

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

9 Subject: Overtime Expenditures In The Police And Fire Departments
From: Finance Department
Recommendation: Receive This Monthly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls
[18-0524](#)

Attachments: [View Report](#)
[View Supplemental Report 5-18-2018](#)
[View Supplemental Report 6-22-2018](#)

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

10 Subject: Quarterly Reports Regarding Police Training, Policy & Accountability
From: Office Of The City Attorney & Oakland Police Department
Recommendation: Receive The Quarterly Informational Report With information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline
[18-0507](#)

Sponsors: Office Of The City Attorney and Oakland Police Department

Attachments: [View Report](#)
[View Supplemental Report 5-18-2018](#)

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Continued to go before the *Public Safety Committee, to be heard 9/11/2018. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Guillén Gallo, Brooks
NO VOTE 0

11 Subject: Oakland Measure Z Policing Services Evaluation: Year 1 Report
From: Office Of The City Administrator
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](#)
[View Supplemental 4/13/2018](#)
[View Supplemental Report 6-22-2018](#)

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Continued to go before the *Public Safety Committee, to be heard 9/11/2018. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Guillén Gallo, Brooks
NO VOTE 0

12 Subject: Community Policing Advisory Board 2018 Annual Report
From : Office Of The City Administrator
Recommendation: Receive An Informational Report From The Community Policing Advisory Board
[18-0403](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Continued to go before the *Public Safety Committee, to be heard 9/11/2018. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Guillén Gallo, Brooks
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 7:48 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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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.