



City of Oakland

Meeting Minutes - DRAFT *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, March 19, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:02 p.m, with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Loren Taylor, Nikki Bas, Rebecca Kaplan, and Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 19, 2019
18-1498

Attachments: [View Report](#)

This Report and Recommendation be Accepted.

- 2 Determination Of Schedule Of Outstanding Committee Items
18-1499

Attachments: [View Report](#)

[View Supplemental Report](#)

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

- 3 Subject: Michael Palmertree Professional Services Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Competitive Request For Proposals Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business Enterprise Programs (L/SLB) Provisions For The Purchase Of Professional Services; And 2) Enter Into A Professional Services Agreement With Michael Palmertree To Provide Behavior Science Consultation And Training Services To The Oakland Police Department For The Period Of July 1, 2019 To June 30, 2022, With An Option To Extend For An Additional Two Years, In The Amount Of One Hundred Thousand Dollars (\$100,000) Per Year, With A Total Contract Amount Of Five Hundred Thousand Dollars (\$500,000)
18-1445

Attachments: [View Report](#)

[View Supplemental Report 3/22/2019](#)

The Committee requested a supplemental report of past performance evaluations.

There were 2 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 4/2/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

- 4 Subject: Unapproved Surveillance Technology Under Exigent Circumstances
From: Oakland Police Department
Recommendation: Receive An Informational Report On The Use Of Unapproved Surveillance Technology Under Exigent Circumstances In Accordance With Oakland Municipal Code (OMC) 9.64.035 And Forward To The City Council
18-1472

Attachments: [View Report](#)

There were 2 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

- 5 Subject: Quarterly Report From Oakland Police Commission
From: Councilmember Gallo
Recommendation: Receive A Quarterly Progress Report From Oakland The Police Commission
18-1379

Attachments: [View Report](#)

The Committee continued the item to April 9th with direction to include a draft job description of the Inspector General, who the administrative analyst reports to, have they been directed to not attend the Commission meetings and the hiring status of the Attorney.

There were 4 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Continued to go before the *Public Safety Committee, to be heard 4/9/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

- 6 Subject: Resource Development Associates 2018 Measure Z Annual Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report And Presentation By Resource Development Associates (RDA) Of Measure Z 2018: Community Policing Neighborhood Services Evaluation Annual Report
18-1484

Attachments: [View Report](#)

The Committee continued the item to October 8th with an update on the performance measures and data collection.

There were 6 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Continued to go before the *Public Safety Committee, to be heard 10/8/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

7 speakers spoke during open forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:30 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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