



City of Oakland

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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 25, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:57 p.m., with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

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

- 1** Approval Of The Draft Minutes From The Committee Meeting Held On June 11, 2019
[18-2000](#)

Attachments: [View Report](#)

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

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

- 2** Determination Of Schedule Of Outstanding Committee Items
[18-2006](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

There was 1 speaker on this item

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

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

- 5 Subject: Bi-Annual Crime Data Report
From: Oakland Police Department
Recommendation: Receive A Bi-Annual Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland

[18-1988](#)

Attachments: [View Report](#)

There were 2 speakers on this item.

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

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

- 4 Subject: Face Recognition Technology
From: Council President Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 9.64 To Prohibit The City Of Oakland From Acquiring And/Or Using Face Recognition Technology

[18-1891](#)

Attachments: [View Report](#)

[View Supplemental OPD Report](#)

There were 15 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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/16/2019. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

- 3 Subject: Ceasefire Impact Evaluation
From: Oakland Police Department
Recommendation: Receive An Informational Report On The Ceasefire Impact Evaluation From September 2018

[18-0859](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

This Informational Report be Continued.to go before the *Community & Economic Development Committee to be heard 9/10/2019

- 6 Subject: Quarterly Report On Public Safety Overtime
From: Finance Department
Recommendation: Receive This Quarterly Report From The Oakland Police Department (OPD) That Includes Information On Overtime Policies, Procedures, And Controls

[18-1381](#)

Attachments: [View Report](#)

[View Supplemental Report 2/22/2019](#)

[View Supplemental Report 4/5/2019](#)

[View Supplemental Report 5/31/2019](#)

[View Supplemental Report 6/7/2019](#)

There were 3 speakers on this item.

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

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

- 7 Subject: 2019 Strategic Plan Of Action: OPD And Neighborhood Services
From: Councilmember Gallo
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD), Including Neighborhood Services On Their 2019 Strategic Plan Of Action

[18-1397](#)

Attachments: [View Report](#)

[View Supplemental Report 5/31/2019](#)

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 - Gallo Taylor Bas, Kaplan

NO VOTE 0

- 8 Subject: Amendments To The Police Commission Enabling Ordinance
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.45, The Enabling Ordinance For The Oakland Police Commission And Community Police Review Agency, To Establish Authorization And Compliance Requirements For The Police Commission To Purchase Professional Services Necessary To Fulfill Their Duties As Defined In Charter Section 604 In Compliance With The Provisions Of Oakland Municipal Code Section 2.04.022 And Other Purchasing Requirements As Specified Therein
[18-2018](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[13555 CMS](#)

The Committee amended the legislation to include language requiring training for the police commission to exercise their new purchasing authority within 60 days of Final Passage.

There were 2 speakers on this item.

A motion was made by Loren Taylor, seconded by Rebecca Kaplan, 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 7/9/2019. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

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 Oakland City Council Public Safety Committee adjourned the meeting at 9:24 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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