

# City of Oakland Meeting Minutes

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

# \*Special Public Safety Committee

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

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

Tuesday, May 13, 2014

6:00 PM

Castlemont High School,

8601 MacArthur Blvd., Oakland

#### Roll Call / Call To Order

Councilmember Present: 4 - Member Schaaf, Member Gallo, Member Gibson McElhaney and Member Kalb

The Oakland City Council Special Public Safety Committee convened at 6:11 p.m., with Councilmember Gallo presiding as Chairperson.

## **COMMITTEE MEMBERSHIP:**

1 Approval Of The Draft Minutes From The Committee Meeting Held On aPRIL 29, 2014

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, to \*Approve as Submitted. The motion carried by the following vote:

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb

2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, to \*Approve as Submitted. The motion carried by the following vote:

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb

PSC051314

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3 Subject: Informational Report On Public Safety Ballot Measures

From: Councilmember Noel Gallo

Recommendation: Receive Input From And Engage The Community On The Development Of

The 2014 Public Safety Ballot Measures

13-0374

#### Continued to \*Public Safety Committee on 5/27/2014

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View Supplemental Report 1.pdf

View Supplemental Report 2.pdf

View supplemental Report 3.pdf

View Supplemental Report 4.pdf

View Supplemental Report 5.pdf

View Supplemental Report 6.pdf

View Supplemental Report 7.pdf

View Supplemental Report 8.pdf

View Supplemental Report 9.pdf

85110 C.M.S.pdf

4 Subject: AB 109 Realignment Funding

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: Accept As Fiscal Agent For The Alameda County Police Chiefs And Sheriffs Association (ACCPSA) Police Grant Funds Allocated By The California Board Of State And Community Corrections (BSCC) To The Alameda County Region To Mitigate The Impacts Of California Assembly Bill 109, And To Distribute Such Funds At The Sole Direction Of The ACCPSA; And Accept Police Grant Funds Awarded By The ACCPSA To The City Of Oakland To Mitigate The Impacts Of Assembly Bill 109, And To Allocate To Projects As Authorized For Approved Projects

13-0534

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 20, 2014. The motion carried by the following vote:

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb

View Report.pdf 84991 C.M.S.pdf 5 Subject: Assistance To Firefighters Grant (AFG) Wellness Grant

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into An Agreement With U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) To Accept, Appropriate, And Administer Assistance To Firefighters Grant (AFG) Program Funds For The Period Of One Year From Award Date In The Amount Of Two Hundred Seventy Three Thousand Nine Hundred And Four Dollars (\$273,904) With Matching City Of Oakland Funds In The Amount Of Twenty Seven Thousand Three Hundred And Ninety Dollars (\$27,390) To Pay For Exercise Equipment, And Associated Services And Taxes, To Be Used By Members Of The Fire Department To Enhance Their Ability To Remain Fit For Duty

13-0509

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 20, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member

Gallo and Member Kalb

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6 Subject: ShotSpotter And Its Usage In The City of Oakland

From: Oakland Police Department

Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) That Addresses ShotSpotter (SST) And Its Usage In The City Of Oakland (City) 13-0520

A motion was made by Member Gibson McElhaney, seconded by Member Kalb, that this matter be \*Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member

Gallo and Member Kalb

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7 Subject: Fourth Quarterly Report From The Measure Y Oversight Committee

From: Office Of The City Administrator

Recommendation: Receive The Fourth Quarterly Report From The Measure Y Oversight

Committee (2013)

13-0510

A motion was made by Member Gibson McElhaney, seconded by Member Kalb, that this matter be \*Received and Filed. The motion carried by the following vote:

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb

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8 Subject: Annual Cannabis Regulatory Commission Report For 2013

From: Office Of The City Administrator

Recommendation: Receive The Annual Report From The Cannabis Regulatory Commission (Formerly Named The Measure Z Oversight Committee) To The Oakland City Council For

Calendar Year 2013

13-0513

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be \*Received and Forwarded to the Meeting of the Oakland City Council, due back on May 20, 2014. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gibson McElhaney

Councilmember Aye: Member Schaaf, Member Gallo and Member Kalb

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## **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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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.

City Clerk and Clerk of the Council