



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](#)

[View Report.pdf](#)

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

- [View Report.pdf](#)
- [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
[View Report.pdf](#)
[84992 C.M.S.pdf](#)

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
[View Report.pdf](#)

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
[View Report.pdf](#)

