



# 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

### \*Special Public Safety Committee

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

*City of Oakland Website: <http://www.oaklandnet.com>*

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Tuesday, September 30, 2014

6:00 PM

City Council Chambers, 3rd Floor

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*The Oakland City Council Public Safety Committee convened at 6:15 p.m., with  
Councilmember Gallo presiding as Chairperson.*

#### Roll Call / Call To Order

*The Roll Call was modified to note Councilmember Schaaf present at 6:20 p.m.*

**Present** 4 - Libby Schaaf, Noel Gallo, Lynette Gibson McElhaney, and Dan Kalb

#### 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 16, 2014.

*Councilmember Gibson McElhaney made a motion, seconded by Councilmember  
Kalb, to approve as submitted. The motion passed with a vote of 3 Ayes, 1  
Absent - Schaaf.*

#### 2 Determination Of Schedule Of Outstanding Committee Items

*Councilmember Gibson McElhaney made a motion, seconded by Councilmember  
Kalb, to approve as submitted. The motion passed with a vote of 3 Ayes, 1  
Absent - Schaaf.*

- 3** Subject: 30 Day Recruitment Report  
From: Councilmembers Desley Brooks And Patricia Kernighan  
Recommendation: Receive A Monthly Informational Report From The Oakland Police  
Department On Recruiting And Police Department Staffing Levels Over The Last 30  
Days  
[07-1080-61](#)

**Attachments:** [View Report.pdf](#)

*There were 3 speakers on this item.*

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

**Aye:** 4 - Gibson McElhaney, Schaaf, Gallo, and Kalb

- 4 Subject: Maddie's Fund Donation of \$256,000 to Oakland Animal Services  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, On Behalf Of The City Of Oakland, To Accept A Donation In The Amount Of \$256,000 From Maddie's Fund And Appropriate Said Funds To The Oakland Police Department Animal Services Section To Help Fund Spay And Neuter Programs, Quality Of Life Projects For Animals, And For The Purchase Of Supplies And Equipment For The Volunteer Program And The Oakland Animal Shelter  
[14-0037](#)

**Attachments:** [View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[85199 CMS.pdf](#)

*The Committee approved recommendations as amended to include the following addition to read as follows: FURTHER RESOLVED, That the \$256,000 from Maddie's Fund, accepted by the City of Oakland, shall be used exclusively for the enrichment and quality of life of the animals housed in the Oakland Animal Shelter, and that these funds shall not be allocated or expended until after an Animal Shelter Director is hired through the current recruitment process, so that he or she may help decide how to best allocate these funds in a manner that indeed improves the welfare and quality of life of the shelter animals, unless compliance with this provision violates a funding deadline.*

*There were 7 speakers on this item.*

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 7, 2014. The motion carried by the following vote:

**Aye:** 4 - Gibson McElhaney, Schaaf, Gallo, and Kalb

- 5 Subject: MOU Between Alameda County Health Care Services Agency & OPD  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Intergovernmental Memorandum Of Understanding (MOU) Between The Alameda County Health Care Services Agency, Behavioral Health Care Services (BHCS) And The Oakland Police Department (OPD) To Implement A Six Month Pilot Program Called The Mobile Evaluation Team (M.E.T.)  
[14-0040](#)

**Attachments:** [View Report.pdf](#)  
[85200 CMS.pdf](#)

A motion was made by Member Gibson McElhaney, 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 October 7, 2014. The motion carried by the following vote:

**Aye:** 4 - Gibson McElhaney, Schaaf, Gallo, and Kalb

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were 2 Open Forum speakers.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:25 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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