



# 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

### \*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, October 28, 2014

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### Roll Call / Call To Order

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

#### COMMITTEE MEMBERSHIP:

Lynette Gibson McElhaney, District 3; Dan Kalb, District 1; Libby Schaaf, District 4;  
Chairperson: Noel Gallo, District 5

#### 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 14, 2014

A motion was made by Gibson McElhaney, seconded by Kalb, that this matter be  
Approve as Submitted. The motion carried by the following vote:

**Aye:** 3 - Gibson McElhaney, Kalb, and Gallo

**Absent:** 1 - Schaaf

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

A motion was made by Gibson McElhaney, seconded by Kalb, that this was  
Approve as Submitted.. The motion carried by the following vote:

**Aye:** 3 - Gibson McElhaney, Kalb, and Gallo

**Absent:** 1 - Schaaf

[psc102814](#)

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

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- 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  
[07-1080-62](#)

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

*The committee requested more information in the demographic breakdown*

**This Informational Report was Received and Filed.**

- 4 Subject: Quarterly Report On Crime Trends And Crime Reduction Activities  
From: Oakland Police Department  
Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Trends And Crime Reduction Activities, Including The Ceasefire Violence Reduction Strategy, In The City Of Oakland]  
[13-0672-1](#)

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

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

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

- 5 Subject: CPRB 2014 Semi-Annual Report  
From: Office Of The City Administrator  
Recommendation: Receive The Citizens' Police Review Board 2014 Semi-Annual Report  
[14-0086](#)

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

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

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

6 Subject: ShotSpotter Contract Extension and System Expansion  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement With SST, Inc. To: 1) Expand The ShotSpotter Coverage Area (Phase III), In An Amount Not To Exceed \$146,600.00; 2) Extend Coverage For The Period Of October 21, 2014 To April 18, 2015 (Phase I), In A Pro-Rated Amount Not To Exceed \$41,425.00, With An Option To Renew For Two Additional One-Year Terms At A Cost Of \$84,000.00 Annually, For A Total Contract Amount Not To Exceed \$356,025.00; And 3) Waiving The Competitive Request For Proposal / Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The Contracts With SST, Inc.  
[14-0090](#)

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

**This City Resolution was Approve the Recommendation of Staff, and Forward.to the \* Special Meeting of the Oakland City Council to be heard 11/5/2014**

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

7 Subject: Contract To Provide Fire Fighter Physical Exams  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into An Agreement With Emeryville Occupational Medical Center To Provide Annual Physical Examinations Of Sworn Oakland Fire Department Employees For The Period Of November 13, 2014 Through November 12, 2016 With An Optional Two year Extension, In An Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000) For The Initial Two Year Term And Not-To-Exceed Six Hundred Thousand Dollars (\$600,000) For The Two-Year Extension For A Total Contract Amount Not To Exceed One Million Two Hundred Thousand Dollars (\$1,200,000) For The Period Of November 13, 2014 Through November 12, 2018  
[14-0119](#)

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

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**A motion was made by Gibson McElhaney, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the \* Special Meeting of the Oakland City Council, to be heard 11/5/2014. The motion carried by the following vote:**

**Aye:** 3 - Gibson McElhaney, Kalb, and Gallo

**Absent:** 1 - Schaaf

- 8 Subject: Oakland Unite Violence Prevention Programs Evaluation  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report From Resource Development Associates (RDA) On The Oakland Unite Violence Prevention Programs Retrospective Evaluation 2005-2013  
[14-0122](#)

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

*There were 4 speakers on this item*

**This Informational Report was Received and Filed.**

- 9 Subject: Enforcement Efforts Related To Cannabis Dispensaries  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On Enforcement Efforts Related To "Measure Z Clubs" And Unpermitted Cannabis Dispensaries  
[14-0123](#)

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

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

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

- 10 Subject: Oakland Animal Shelter Update  
From: Office of the City Administrator  
Recommendation: Receive An Informational Report Providing An Update On The Status Of: 1) The Transition Of Oakland Animal Services (OAS) From The Oakland Police Department To A Standalone Department; 2) The Hiring Of A Permanent OAS Director And Other Key Staff Positions; 3) The Work To Date Performed By The Short-Term Community Advisory Committee; And 4) Implementation Of Suggestions For Improved Operations.  
[14-0126](#)

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

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

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

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

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 9:28 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.**

**NOTE:** Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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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.**