

# 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

Tuesday, December 2, 2014

6:00 PM

Council Chamber - 3rd Floor

## \*\*PLEASE NOTE CHANGE IN LOCATION\*\*

The Oakland City Council Public Safety Committee convened at 6:10 p.m., with Councilmember Gallo presiding as Chairperson.

#### Roll Call / Call To Order

The Roll Call was modified to note Councilmember Schaaf present at 6:15 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 November 12, 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 - Gallo, Gibson McElhaney, and Kalb

Absent: 1 - Schaaf

2 Determination Of Scheduled Of Outstanding Committee Items

14-0202

Attachments: View Report.pdf

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

Aye: 3 - Gallo, Gibson McElhaney, and Kalb

Absent: 1 - Schaaf

3 Subject: Ban Of Bullhook Use On Elephants From: Councilmembers Gallo And Kalb

Recommendation: Adopt An Ordinance Amending Titles 1 And 6 Of The Oakland Municipal Code To Add Provisions Prohibiting In The City Of Oakland The Use Of A Bullhook, Ankus, Or Other Implement Or Tool Designed To Inflict Pain On Elephants To Train Them Or Control Their Behavior, And Prohibiting The Use Of Baseball Bats, Axe Handles Or Pitchforks To Train And/Or Control Elephant Behavior 14-0131

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13280 CMS.pdf

There were 80 speakers on this item.

A motion was made by Schaaf, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 12/9/2014. The motion carried by the following vote:

Abstained: 1 - Gibson McElhaney

Aye: 3 - Schaaf, Gallo, and Kalb

4 Subject: Holiday Fireworks Enforcement Report

From: Councilmember Noel Gallo

Recommendation: Receive An Informational Report From The Oakland Police Department And The Oakland Fire Department To Establish A Plan Of Action For The Enforcement And Outreach Efforts Related To Fireworks For The New Year And Fourth Of July Holidays In 2015

14-0080

Attachments: View Report.pdf

There were 7 speakers on this item.

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

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

5 Subject: Report On Efforts To Trace Guns Used In Crimes

From: Councilmember Libby Schaaf

Recommendation: Receive An Informational Report From The Office Of The Chief Of Police On Efforts To Trace Guns Used In Crimes

<u>14-0050</u>

Attachments: View Report.pdf

There were 3 speakers on this item.

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

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

6 SUBJECT: Counseling Services

ITEM 6, REGARDING COUNSELING SERVICES FOR THE OAKLAND POLICE DEPARTMENT, HAS BEEN WITHDRAWN PURSUANT TO RULE 28(B) OF THE COUNCIL'S RULES OF PROCEDURE.

7 Subject: 2014 Community Oriented Policing Services (COPS) Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, On Behalf Of The City Of Oakland To (1) Accept And Appropriate Grant Funds In An Amount Not To Exceed One Million Eight Hundred Seventy-Five Thousand Dollars (\$1,875,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS) To Fund The Entry-Level Salary And Fringe Benefits Costs Of Fifteen (15) Full-Time Equivalent (FTE) Police Officers Positions For A Thirty-Six Month Period From September 1, 2014 Through August 31, 2017; (2) Appropriate Said Funds To The Oakland Police Department (OPD); (3) Authorize An Appropriation Of Eight Million Seven Hundred Seventy-Four Thousand Nine Hundred Forty-Four Dollars (\$8,774,944) From The Undesignated General Purpose Fund To OPD's Baseline Budget To Cover The Local Cash Match Requirement And Central Services Overhead Cost 14-0220

Attachments: View Report.pdf

85308 CMS.pdf

There was one speaker on this item.

A motion was made by Kalb, seconded by Schaaf, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 12/9/2014. The motion carried by the following vote:

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

8 SUBJECT: Domain Awareness Center (DAC) Privacy And Data Retention Policy Adoption

ITEM 8, REGARDING THE DAC PRIVACY AND DATA RETENTION POLICY, HAS BEEN WITHDRAWN PURSUANT TO RULE 28(B) OF THE COUNCIL'S RULES OF PROCEDURE.

S-9 Subject: Recent Protest Activity
From: Councilmember Noel Gallo

Recommendation: Receive An Informational Report On The Recent Protests Within

The City 14-0290

Attachments: View Report.pdf

The Committee also requested that the following financial analysis be provided to the City Council:

- 1. Costs for police officers during protests;
- 2. COsts for Public Works Department for clean up after protests; and
- 3. Costs incurred by the City to help affected businesses.

There was one speaker on this item.

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

Aye: 4 - Schaaf, Gallo, Gibson McElhaney, 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 10:37 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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