

City of Oakland

Meeting Minutes - FINAL

*Public Safety Committee

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

City of Oakland Website: http://www.oaklandnet.com		
Tuesday, February 27, 2018	6:00 PM	Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:06 P.M. with Councilmember Brooks presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Abel J. Guillén, Noel Gallo, and Desley Brooks

 Approval Of The Draft Minutes From The Committee Meeting Of February 13, 2018 18-0136

Attachments: View Report

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:

- Excused 1 Reid
 - Aye 3 Guillén Gallo, Brooks
- **NO VOTE** 0
- 2 Determination Of Schedule Of Outstanding Committee Items

<u>18-0139</u>

Attachments: Veiw Report

View Supplemenatl Report 2-23-2018

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:

- Excused 1 Reid
 - Aye 3 Guillén Gallo, Brooks

NO VOTE 0

Subject: Overtime Expenditures In The Police And Fire Departments For FY 2017-18
From: Finance Department
Recommendation: Receive An Informational Report On Overtime Expenditures In The
Fire And Police Departments
17-0412

Attachments: View Report

View Supplemenatl Report 2-23-2018

There was 1 speaker on this item

The Committee directed staff to schedule this item as a monthly report starting in April 2018. The OPD portion shall include a baseline dollar amount in the different categories of overtime, authorization to approve over time and amount approved, who is responsible for tracking and methods to reduce overage, the amount of reversible overtime, requirements of the negotiating settlement agreement and the strategies implemented to track reduction

This Informational Report be Received and Filed.

- Excused 1 Reid
 - Aye 3 Guillén Gallo, Brooks

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 speakers on this item

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 6:47 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.

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 5 days 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.

Office of the City Clerk - Agenda Management Unit Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 238-3254

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.