



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 - FINAL *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 4, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Special Public Safety Committee convened at 6:03 p.m., with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Desley Brooks

Present 3 - Abel J. Guillén, Noel Gallo, and Laurence E. Reid

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 11, 2018
[18-1032](#)

Attachments: [View Report](#)

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

Excused 1 - Brooks

Aye 3 - Guillén Gallo, Reid

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1155](#)

Attachments: [View Report](#)

[View Supplemental Report 11-30-2018](#)

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

Excused 1 - Brooks

Aye 3 - Guillén Gallo, Reid

NO VOTE 0

3 Subject: Sexual Assault Task Force (SAFE) MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Memorandum (MOU) Between The Alameda County Sexual Assault Felony Enforcement (SAFE) Task Force And The Oakland Police Department (OPD) To Allow OPD Personnel To Collaborate In Criminal Investigations Of Sexual Predators, Between July 1, 2018 And June 30, 2019
[18-1107](#)

Attachments: [View Report](#)
[View Supplemental Report 11-27-2018](#)
[87473 CMS](#)

There were 2 speakers on this item

A motion was made by Abel J. Guillén, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/11/2018. The motion carried by the following vote:

Excused 1 - Brooks
Aye 3 - Guillén Gallo, Reid
NO VOTE 0

4 Subject: OPD ATF MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Understanding (MOU) With The Bureau Of Alcohol, Tobacco, Firearms, And Explosives (ATF) And The Oakland Police Department (OPD) For The Purpose Of Reimbursement Of Overtime Salary And Other Costs Related To OPD Participation In The ATF Taskforce, For The Period Of July 27, 2016 Through September 30, 2021
[18-1110](#)

Attachments: [View Report](#)
[View Supplemental Report 11-27-2018](#)
[View Supplemental Report 11-29-2018](#)
[87474 CMS](#)

There were 4 speakers on this item

The Committee approved the staff recommendation with the following amendment:

Attachment B as amended; to add to the 7th Whereas:
“Failure to adhere to most restrictive policies and procedures may be grounds for dismissal from the Taskforce and could subject the OPD officer to administrative action by OPD”

A motion was made by Abel J. Guillén, seconded by Larry Reid, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/11/2018. The motion carried by the following vote:

Excused 1 - Brooks
Aye 3 - Guillén Gallo, Reid
NO VOTE 0

5 Subject: OPD DEA Task Force MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Understanding (MOU) With The United States Department Of Justice, Drug Enforcement Administration (DEA) To Form The Oakland Police Department (OPD) DEA Task Force Group (Task Force) To Collaborate On Information Sharing And Focused Operations To Disrupt Illegal Drug Activity Occurring In The City Of Oakland, From October 1, 2018 Through September 30, 2019
[18-1118](#)

Attachments: [View Report](#)
[View Supplemental Report 11-27-2018](#)
[View Supplemental Report 11-29-2018](#)
[87475 CMS](#)

There were 6 speakers on this item

The Committee approved the staff recommendation, with the following amendment:

Attachment B number 3: replace the 2nd "Shall" with "May" and replace the 3rd "Shall" with "Could"; and

Attachment B as amended; to add to the 4th Whereas:

"Failure to adhere to most restrictive policies and procedures may be grounds for dismissal from the Taskforce and could subject the OPD officer to administrative action by OPD" and

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/11/2018. The motion carried by the following vote:

Excused 1 - Brooks
Aye 3 - Guillén Gallo, Reid
NO VOTE 0

6 Subject: OPD-US Marshals MOU
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Understanding (MOU) With The United States Marshals Service (USMS) To Allow Oakland Police Department (OPD) Participation In The Northern District Of California Regional Fugitive Taskforce For The Purpose Of Locating And Apprehending Fugitives
[18-1119](#)

Attachments: [View Report](#)
[View Supplemental Report 11-27-2018](#)
[View Supplemental Report 11-29-2018](#)

There were 4 speakers on this item

The Committee approved the staff recommendation with the following amendment:

Attachment B as amended; to add to the 12th Whereas:
“Failure to adhere to most restrictive policies and procedures may be grounds for dismissal from the Taskforce and could subject the OPD officer to administrative action by OPD”

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/11/2018. The motion carried by the following vote:

Excused 1 - Brooks
Aye 3 - Guillén Gallo, Reid
NO VOTE 0

7 Subject: Probation and Parole Search Policy
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Regarding Oakland Police Department General Order R-02, Searches Of Individuals On Probation Or Parole
[18-1138](#)

Attachments: [View Report 11-29-2018](#)
[View Supplemental Report 11-29-2018](#)

There were 11 speakers on this item

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/11/2018. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Gallo, Reid

NO VOTE 0

- 8** Subject: Police Commission Standing Committees
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Of Oakland's Police Commission To Establish A Personnel Standing Committee And A Community Outreach Standing Committee That Will Meet On An As-Needed Basis
[18-1117](#)

Attachments: [View Report](#)
[87476 CMS](#)

There were 8 speakers on this item

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/11/2018. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Gallo, Reid

NO VOTE 0

- 9** Subject: Oakland Unite Violence Prevention Services Spending Plan
From: Human Services Department
Recommendation: Adopt A Resolution Approving Violence Prevention Program Strategies, Funding Amounts, And The Request For Proposal Process For Programs Funded By The 2014 Oakland Public Safety And Services Violence Prevention Act For The Funding Cycle From July 2019 Through Fiscal Year 2021-2022
[18-1120](#)

Attachments: [View Report](#)
[View Supplemental Report 12/6/2018](#)
[87477 CMS](#)

There were 2 speakers on this item

The Committee approved the staff recommendation with the following amendment:

Change the Request For Proposal (RFP) time from 3 years to 2 years and allocate ½ million of the Department of Violence Prevention (DVP) reserved funds to Commercial Sexual Exploitation of Children (CSEC), specify towards housing and homelessness

A motion was made by Abel J. Guillén, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/11/2018. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Gallo, Reid

NO VOTE 0

10 The item regarding "Monthly Police Staffing Report" was removed at the November 29, 2018 Rules and Legislation Committee

11 The item regarding "OFD Update On Vegetation Management Plan And EI" was removed at the November 29, 2018 Rules and Legislation Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Safety Committee adjourned the meeting at 7:59 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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