

City of Oakland

Meeting Minutes - DRAFT *Public Safety Committee

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

Tuesday, February 25, 2020

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:06 p.m. with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Noel Gallo, Loren Taylor, Nikki Bas, and Rebecca Kaplan

1 Approval Of The Draft Minutes From The Committee Meeting Of February 11, 2020 20-0198

Attachments: View Report

A motion was made by Nikki Bas, seconded by Rebecca Kaplan, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items 20-0199

Attachments: View Report

View Supplemental Report 2/21/2020

There were 2 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

9 Subject: Measure Z Policing Services 2019 Annual Evaluation Report

From: Office Of The City Administrator

Recommendation: Receive The 2019 Measure Z Policing Services Annual Evaluation

Report By Resource Development Associates (RDA)

20-0137

Attachments: View Report

View Attachment A

View Supplemental Report 2/21/2020

View Supplemental Report (3 Year) 2/21/2020

The Agenda was modified to show item 9 being heard after item 2

There were 3 speakers on this item

The Committee continued the item to the April 28, 2020 Public Safety Committee with a supplemental updated breaking down each CRO BEAT

A motion was made by Loren Taylor, seconded by Rebecca Kaplan, that this matter be Continued to go before the *Public Safety Committee, to be heard 4/28/2020. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

Subject: Ceasefire Impact EvaluationFrom: Oakland Police Department

Recommendation: Receive An Informational Report On The Ceasefire Impact Evaluation

From September 2018

18-0859

Attachments: View Report

View Supplemental Report 2/14/2020

View Supplemental Attachment A - 2/14/2020

There were 8 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

4 Subject: OPD Bi-Annual Crime Data Report

From: Oakland Police Department

Recommendation: Receive A Bi-Annual Informational Report From The Oakland Police

Department (OPD) On Crime Data In The City Of Oakland

20-0163

Attachments: View Report

View Crime Report Attachment A

There were 3 speaker on this item

The Agenda was modified to show this item being heard with item 10

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

10 Subject: 90 Day Burglary And Robbery Statistics Report

From: Councilmember Taylor And Thao

Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On The Recent Increase In Burglaries And Robberies Including 90 Day Statistics And Overall Trends, Citywide And By Beat For The Beats With The Highest Volume Of Incidents And The Beats With The Most Significant Increase In Incidents

20-0146

Attachments: View Report

View Map Attachment A

View Attachment B

The Agenda was modified to show this item being heard with item 4

There were 2 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

7 Subject: Adoption Of Citywide Privacy Principles

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Establishing As City Policy Seven Privacy Principles To Assist City Departments Develop And Implement Internal Policies That Protect The Privacy Of All Oakland Residents, Visitors, And The Public As Follows: (1) To Design And Use Equitable Privacy Practices; (2) To Limit Collection And Retention Of Personal Information; (3) To Manage Personal Information With Diligence; (4) To Distribute Personal Information With Third Parties Only When Necessary And Consistent With These Principles; (5) To Safeguard Individual Privacy In Public Record Disclosures; (6) To Be Transparent And Open; And (7) To Be Accountable To Oakland Residents, Visitors, And Members Of The Public 20-0165

<u>.0-0103</u>

Attachments: View Report

88071 CMS

The Agenda was modified to show this item being heard after item 4

There was 3 speakers on this item

The Committee Approved recommendations as amended to strike the word "Principals" and replace it with "Principle"

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, 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 3/3/2020. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

8 Subject: Privacy Advisory Commission Annual Report 2018-19

From: Office Of The City Administrator

Recommendation: Receive The 2018-19 Annual Informational Report From The Privacy

Advisory Commission

20-0152

Attachments: View Report

There were 2 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

5 Subject: Fiscal Year 2018 Urban Area Security Initiative (UASI) Grant

From: Oakland Fire Department

Recommendation: Adopt A Resolution Amending Resolution No. 87526 C.M.S. By: (1) Accepting And Appropriating Fiscal Year 2018 Urban Area Security Initiative (FY 2018 UASI) Grant Funds In The Amount Of One Hundred Thirty-Three Thousand Dollars (\$133,000) For A Cumulative FY 2018 UASI Grant Award Of One Million One Hundred Eighty-Three Thousand Dollars (\$1,183,000); (2) Authorizing The City Administrator Or Designee To Expend The Additional Grant Funds In Accordance With The FY 2018 UASI Spending Plan To Increase Funding For Equipment And Staffing; And (3) Authorizing Use Of The General Purpose Fund To Cover The Cost Of Central Service Overhead Charges Affiliated With Said Grant.

<u>20-0164</u>

Attachments: View Report

88069 CMS

There were 3 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, 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 3/3/2020. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

6 Subject: Urban Area Security Initiative (UASI) Grant-FY 2019

From: Oakland Fire Department

Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Federal Fiscal Year 2019 Urban Area Security Initiative (FY 2019 UASI) Grant Funds From The City And County Of San Francisco In An Amount Of Up To One Million, Fifty Thousand Dollars (\$1,050,000.00); (2) Approving The FY 2019 UASI Recommended Grant Spending Plan; (3) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The FY 2019 UASI Grant; (4) Authorizing The City Administrator Or Designee To Expend Said Grant Funds In Accordance With The Recommended Spending Plan Provided The City's Hiring And Contracting Requirements And Programs/Policies Are Followed; (5) Accepting And Appropriating Additional FY 2019 UASI Grant Funds In An Amount Not To Exceed Fifty Percent (50%) Of The Original Grant Award; And (6) Authorizing Use Of The General Fund Purpose Fund To Cover The Cost Of Central Service Overhead Charges Affiliated With Said Grant

20-0151

Attachments: View Report

88070 CMS

There were 2 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, 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 3/3/2020. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

5 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 9:29 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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