

# BERKELEY CITY COUNCIL PUBLIC SAFETY COMMITTEE SPECIAL MEETING

Monday, March 29, 2021 10:30 AM

#### Committee Members:

Councilmembers Rashi Kesarwani, Susan Wengraf, and Ben Bartlett Alternate: Councilmember Terry Taplin

# PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the City Council Public Safety Policy Committee will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL - <a href="https://us02web.zoom.us/j/88131245345">https://us02web.zoom.us/j/88131245345</a>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen.

To join by phone: Dial **1-669-900-9128 or 1-877-853-5257 (Toll Free)** and Enter Meeting ID: **881 3124 5345.** If you wish to comment during the public comment portion of the agenda, press \*9 and wait to be recognized by the Chair.

Written communications submitted by mail or e-mail to the Public Safety Policy Committee by 5:00 p.m. the Friday before the Committee meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record. City offices are currently closed and cannot accept written communications in person.

#### **AGENDA**

#### Roll Call

### **Minutes for Approval**

Draft minutes for the Committee's consideration and approval.

1. Minutes - March 1, 2021

#### **Committee Action Items**

The public may comment on each item listed on the agenda for action as the item is taken up. The Chair will determine the number of persons interested in speaking on each item. Up to ten (10) speakers may speak for two minutes. If there are more than ten persons interested in speaking, the Chair may limit the public comment for all speakers to one minute per speaker. Speakers are permitted to yield their time to one other speaker, however no one speaker shall have more than four minutes.

Following review and discussion of the items listed below, the Committee may continue an item to a future committee meeting, or refer the item to the City Council.

2. Adopt an Ordinance Adding Chapter 2.64.170 to the Berkeley Municipal Code Regulating Police Acquisition and Use of Controlled Equipment (Supplemental Material Received)

From: Councilmember Harrison (Author) and Councilmember Bartlett (Co-

Sponsor)

Referred: July 13, 2020 Due: March 19, 2021

**Recommendation:** 1. Refer draft Ordinance to the Police Review Commission for further consideration and policy development and submit recommendations to the Public Safety Committee and author within 60 days; and

2. Adopt an Ordinance Adding Chapter 2.64.170 to the Berkeley Municipal Code to Regulate Police Acquisition and Use of Controlled Equipment.

Financial Implications: Staff time

Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140

## **Items for Future Agendas**

Discussion of items to be added to future agendas

## **Adjournment**

Written communications addressed to the Public Safety Committee and submitted to the City Clerk Department will be distributed to the Committee prior to the meeting. This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Members of the City Council who are not members of the standing committee may attend a standing committee meeting even if it results in a quorum being present, provided that the non-members only act as observers and do not participate in the meeting. If only one member of the Council who is not a member of the committee is present for the meeting, the member may participate in the meeting because less than a quorum of the full Council is present. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mark Numainville, City Clerk, (510) 981-6900.



#### COMMUNICATION ACCESS INFORMATION:

To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at (510) 981-6418 (V) or (510) 981-6347 (TDD) at least three business days before the meeting date.

I hereby certify that the agenda for this meeting of the Standing Committee of the Berkeley City Council was posted at the display case located near the walkway in front of the Maudelle Shirek Building, 2134 Martin Luther King Jr. Way, as well as on the City's website, on March 25, 2021.

Maul Aprille, City Clerk

#### **Communications**

Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA, and are available upon request by contacting the City Clerk Department at (510) 981-6908 or policycommittee@cityofberkeley.info.

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# BERKELEY CITY COUNCIL PUBLIC SAFETY COMMITTEE REGULAR MEETING MINUTES

Monday, March 1, 2021 10:30 AM

Committee Members:

Councilmembers Rashi Kesarwani, Ben Bartlett, and Susan Wengraf Alternate: Councilmember Terry Taplin

# PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the City Council Public Safety Policy Committee will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

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To join by phone: Dial **1-669-900-9128 or 1-877-853-5257 (Toll Free)** and Enter Meeting ID: **837 8717 8426.** If you wish to comment during the public comment portion of the agenda, press \*9 and wait to be recognized by the Chair.

Written communications submitted by mail or e-mail to the Public Safety Policy Committee by 5:00 p.m. the Friday before the Committee meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record. City offices are currently closed and cannot accept written communications in person.

#### **MINUTES**

Roll Call: 10:33 a.m. All present.

Councilmember Wengraf absent at 12:56 p.m.

**Election of Chair** 

Action: M/S/C (Kesarwani/Wengraf) to nominate Councilmember Bartlett as Chair.

Vote: All Ayes

Public Comment on Non-Agenda Matters: 6 speakers

### **Minutes for Approval**

Draft minutes for the Committee's consideration and approval.

1. Minutes - December 7, 2020

Action: M/S/C (Bartlett/Wengraf) to approve the December 7, 2020 minutes as

presented.

Vote: All Ayes

#### **Committee Action Items**

The public may comment on each item listed on the agenda for action as the item is taken up. The Chair will determine the number of persons interested in speaking on each item. Up to ten (10) speakers may speak for two minutes. If there are more than ten persons interested in speaking, the Chair may limit the public comment for all speakers to one minute per speaker. Speakers are permitted to yield their time to one other speaker, however no one speaker shall have more than four minutes.

Following review and discussion of the items listed below, the Committee may continue an item to a future committee meeting, or refer the item to the City Council.

#### **Committee Action Items**

2. Introduce an Ordinance permanently banning the use of less lethal weaponry, chemical irritants, smoke projectiles, acoustic weapons, directed energy weapons, water cannons, disorientation devices and ultrasonic cannons used by the police on civilians

From: Councilmember Davila (Author)

Referred: September 30, 2020

Due: March 3, 2021

**Recommendation:** Direct the City Manager and City Attorney to prepare the attached ordinance: "Prohibition On The Use Of Certain Munitions Ordinance" for

first reading for the October 27, 2020 Regular City Council Meeting.

Financial Implications: See report

Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120

**Action:** 14 speakers. Discussion held. M/S/C (Kesarwani/Wengraf) to send the item back to Council with a negative recommendation and recommend that Council take no action.

Action: All Ayes

The Public Safety Policy Committee also requests that Council schedule an informational briefing on the ban on less lethal weaponry.

3. Providing our Unhoused Community with Fire Extinguishers

From: Councilmember Davila (Author)

Referred: October 13, 2020

Due: March 16, 2021

**Recommendation:** Direct the City Manager to use existing homeless services funding to develop a program to pro-vide fire extinguishers, fire prevention tools and deploy them through the community based home-less services providers to distribute to our unhoused community.

Financial Implications: See report

Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120

**Action:** 5 speakers. Discussion held. M/S/C (Kesarwani/Wengraf) to send the item with a qualified positive recommendation to refer the item to the City Manager and the Disaster and Fire Safety Commission to consider fire extinguishers and other fire prevention tools such as wool blankets.

**Vote:** Ayes – Kesarwani, Bartlett; Noes – None; Abstain – None; Absent – Wengraf.

#### **Committee Action Items**

4. Adopt an Ordinance Adding Chapter 2.64.170 to the Berkeley Municipal Code Regulating Police Acquisition and Use of Controlled Equipment (Supplemental Material Received)

From: Councilmember Harrison (Author) and Councilmember Bartlett (Co-

Sponsor)

Referred: July 13, 2020 Due: March 19, 2021

**Recommendation:** 1. Refer draft Ordinance to the Police Review Commission for further consideration and policy development and submit recommendations to the Public Safety Committee and author within 60 days; and

2. Adopt an Ordinance Adding Chapter 2.64.170 to the Berkeley Municipal Code to Regulate Police Acquisition and Use of Controlled Equipment.

Financial Implications: Staff time

Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140

**Action:** 7 speakers. Discussion held. Revised material submitted by Councilmember Harrison. The item was extended at the request of the author and scheduled for a Special meeting on March 29, 2021.

5. Presentation by the Fire Department on Evacuation Plan

Action: The item was continued to the next regularly scheduled meeting.

#### **Unscheduled Items**

These items are not scheduled for discussion or action at this meeting. The Committee may schedule these items to the Action Calendar of a future Committee meeting.

None

## **Items for Future Agendas**

None

Adjournment: 1:02 p.m.

**Action:** M/S/C (Bartlett/Kesarwani) to adjourn the meeting.

**Vote:** Ayes – Kesarwani, Bartlett; Noes – None; Abstain – None; Absent – Wengraf.

I hereby certify that this is a true and correct record of Public Safety Policy Committee meeting held on March 1, 2021.

Michael MacDonald, Assistant City Clerk

## **Communications**

Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA, and are available upon request by contacting the City Clerk Department at (510) 981-6908 or <a href="mailto:policycommittee@cityofberkeley.info">policycommittee@cityofberkeley.info</a>.



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## **REVISED AGENDA MATERIAL**

Meeting Date: March 29, 2021

Item Description: Police Equipment and Community Safety Ordinance

Submitted by: Councilmember Harrison

The item has been amended to:

Include definition of the "Police Accountability Board";

- Replace all references to the "Police Review Commission" with the "Police Accountability Board";
- Clarify in Section 2.100.040 (E)(3) that failure by the Police
   Accountability Board to make its recommendation on a proposal within
   thirty (30) days in instances where the proposal is subject to a time sensitive grant application shall enable City Staff to proceed to the City
   Council for approval of the proposal.

2180 Milvia Street, Berkeley, CA 94704 Tel: 510.981.7140 TDD: 510.981.6903 E-Mail: kharrison@CityofBerkeley.info

#### ORDINANCE NO. -N.S.

# ADDING A NEW CHAPTER 2.100 TO THE BERKELEY MUNICIPAL CODE REGULATING POLICE ACQUISITION AND USE OF CONTROLLED EQUIPMENT

BE IT ORDAINED by the Council of the City of Berkeley as follows:

Section 1. The Berkeley Municipal Code Chapter 2.100 is amended to read as follows:

# Chapter 2.100 POLICE EQUIPMENT AND COMMUNITY SAFETY ORDINANCE

#### Sections:

- 2.100.010 Name of Ordinance
- 2.100.020 Definitions
- 2.100.030 Controlled Equipment Use Policy Requirement
- 2.100.040 Acquisition and Use of Controlled Equipment
- 2.100.050 Reports on the Use of Controlled Equipment
- 2.100.060 Enforcement
- 2.100.070 Transparency
- 2.100.080 Whistleblower Protections
- 2.100.090 Severability

#### 2.100.010 Name of Ordinance

(A) This Ordinance shall be known as the Police Equipment and Community Safety Ordinance.

#### 2.100.020 Definitions

- (A) "Controlled Equipment" includes, but is not limited to, all of the following:
- (1) Vehicles that are built or modified to provide ballistic protection to their occupants, such as mine-resistant ambush protected (MRAP) vehicles or armored personnel carriers.
- (a) Police versions of standard passenger vehicles are specifically excluded from this section.
- (2) Multi-purpose wheeled vehicles that are: built to operate both on-road and off- road, such as a high mobility multipurpose wheeled vehicle (HMMWV), commonly referred to as a Humvee, a two and one-half-ton truck, or a five-ton truck; or built or modified to use a breaching or entry apparatus as an attachment.
- (a) Unarmored all-terrain vehicles (ATVs) and motorized dirt bikes are specifically excluded from this section.
- (3) Tracked vehicles that are built or modified to provide ballistic protection to their

occupants and utilize a tracked system instead of wheels for forward motion.

- (4) Aircraft, vessels, or vehicles of any kind, whether manned or unmanned, with attached or mounted weapons.
- (5) Breaching apparatus designed to provide rapid entry into a building or through a secured doorway, including equipment that is mechanical, such as a battering ram, and equipment that is ballistic, such as a slug, or equipment that is explosive in nature. Items designed to remove a lock, such as bolt cutters, small gauge frangible rounds, or a handheld ram, are excluded from this policy.
- (6) Firearms of .50 caliber or greater.
- (7) Ammunition of .50 caliber or greater.
- (8) Specialized firearms, including the Colt M4, and associated ammunition of less than .50 caliber, as defined in Sections 30510 and 30515 of the California Penal Code.
- (9) Projectile launch platforms and their associated munitions, such as 40mm projectile launchers, "bean bag," rubber bullet, or specialty impact munition (SIM) weapons, and equipment used to disperse chemical agents.
- (10) Any knife designed to be attached to the muzzle of a rifle, shotgun, or long gun for purposes of hand-to-hand combat.
- (11) Explosives, pyrotechnics, such as "flashbang" grenades, and chemical weapons such as "teargas," CS gas, pepper spray, and "pepper balls"."
- (12) Batons 30 inches or longer in length.
- (13) Active area denial weapons, such as the Taser Shockwave, microwave weapons, and water cannons and the Long Range Acoustic Device (LRAD).
- (a) Only LRAD as an area denial tool shall trigger the reporting requirements of this ordinance.
- (14) Any other equipment as determined by a majority of the City Council to require additional oversight.
- (B) "City" means any department, agency, bureau, and/or subordinate division of the City of Berkeley.
- (C) "Controlled Equipment Impact Statement" means a publicly released, written document that includes, at a minimum, all of the following:
- (1) Description: A description of each type of Controlled Equipment, the quantity sought, its capabilities, expected lifespan, intended uses and effects, and how it works, including product descriptions from the manufacturer of the Controlled Equipment.
- (2) Purpose: The specific purpose or purposes that each type of Controlled Equipment is intended to achieve.
- (3) Fiscal Cost: The fiscal cost of each type of Controlled Equipment, including the initial costs of obtaining the equipment, the costs of each proposed use, the costs of potential adverse impacts, and the annual, ongoing costs of the equipment, including operating, training, transportation, storage, maintenance, and upgrade costs.

- (4) Impact: An assessment specifically identifying any potential impacts that the use of Controlled Equipment might have on the welfare, safety, civil rights, and civil liberties of the public.
- (5) Mitigations: Specific, affirmative technical and procedural measures that will be implemented to safeguard the public from such impacts.
- (6) Alternatives: Alternative method or methods by which the Police Department can accomplish the purposes for which the Controlled Equipment is proposed to be used, and rationale for selection over alternative methods.
- (7) Third Party Dependence: Whether use or maintenance of the Controlled Equipment will require the engagement of third party service providers.
- (D) "Exigent Circumstances" means a law enforcement agency's good faith belief that an emergency involving the danger of, or imminent threat of death or serious physical injury to any person requires the use of unapproved Controlled Equipment.
- (E) "Police Accountability Board" means the body established by Charter Article XVIII. The Police Review Commission, established by Ordinance No. 4,644-N.S., as amended, shall serve any and all functions and duties set forth by this chapter before and until they are transferred to the Police Accountability Board pursuant to Charter Article XVIII.

#### 2.100.030 Controlled Equipment Use Policy Requirement

Controlled Equipment requires a publicly available use policy that identifies the purpose, any prohibited uses, training requirements, and any process required prior to use.

#### 2.100.040 Acquisition and Use of Controlled Equipment.

- (A) Restrictions Prior to Submission and Approval
- (1) The Police Department shall not engage in any of the following activities regarding a piece of Controlled Equipment before the Berkeley Police Review Commission Police Accountability Board ("Police Accountability Board Police Review Commission"), or any successive agency, reviews and recommends, and the City Council approves, a Controlled Equipment Impact Report and a Controlled Equipment Use Policy for that equipment in compliance with this section.
- (a) Requesting the transfer of Controlled Equipment pursuant to Section 2576a of Title 10 of the United States Code.
- (b) Seeking funds for Controlled Equipment, including, but not limited to, applying for a grant, soliciting or accepting private, local, state, or federal funds, in-kind donations, or other donations or transfers.
- (c) Acquiring Controlled Equipment either permanently or temporarily, including by borrowing or leasing.
- (d) Using any new Controlled Equipment for a purpose, in a manner, or by a person not

previously approved by the City Council pursuant to this Ordinance.

- (e) Soliciting or responding to a proposal for, or entering into an agreement with, any other person or entity to seek funds for, apply to receive, acquire, use, or collaborate in the use of, Controlled Equipment.
- (B) Submission to Police Accountability Board Police Review Commission
- (1) At least 15 days prior to any public meeting to consider the adoption of any Controlled Equipment Use Policy or Controlled Equipment Impact Report, the Use Policy and Impact report shall be published for public review.
- (2) The final Controlled Equipment Impact Report and Controlled Equipment Use Policy shall be made publicly available on the Department's website for as long as the Controlled Equipment is available for use.
- (3) The Police Review Commission Police Accountability Board shall consider Controlled Equipment Impact Reports and Controlled Equipment Use Policies as an agenda item for review at an open session of a meeting.
- (C) Criteria for Police Review Commission Police Accountability Board Recommendations
- (1) The Police Review Commission Police Accountability Board shall recommend approval of a request to fund, acquire, or use Controlled Equipment pursuant to this chapter only if it determines all of the following:
- (a) The Controlled Equipment is needed and there is no practicably available alternative equipment which is not Controlled Equipment that is sufficient for the purposes.
- (b) The proposed Controlled Equipment Use Policy will safeguard the public's welfare, safety, civil rights, and civil liberties.
- (c) The Controlled Equipment will not be used based on race, national origin, religion, sexual orientation, gender, gender identity, political viewpoint, or disability, or disproportionately impact any community or group.
- (2) If the submitted Controlled Equipment Impact Report identifies a risk of potential adverse effects on the public's welfare, safety, civil rights, or civil liberties, the <u>Police Accountability Board Police Review Commission</u>'s recommendation for approval for the funding, acquisition, or use of the Controlled Equipment shall not be deemed an acquiescence to those effects, but instead an acknowledgment of the risk of those effects and the need for the Police Department to take proactive steps to minimize those effects.
- (D) Temporary Use in Exigent Circumstances
- (1) Notwithstanding the provisions of this Chapter, the Police Department may borrow and/or temporarily use Controlled Equipment in Exigent Circumstances without following the requirements in Section 2.100.040. However, if the Department does so, it must take all of the following actions:
- (a) Provide written notice of that acquisition or use to the City Council within 30 days

following the commencement of such Exigent Circumstance, unless such information is confidential or privileged under local, state or federal law;

- (b) If it is anticipated that the use will continue beyond the Exigent Circumstance, submit a proposed Controlled Equipment Impact Report and Controlled Equipment Use Policy, as applicable, to the City Council within 90 days following the borrowing, acquisition or temporary use, and receive approval, as applicable, from the City Council pursuant to Section 2.100.040; and
- (c) Include the Controlled Equipment in the Department's next annual Controlled Equipment Report.
- (E) Police Review Commission Police Accountability Board Review Required Before City Council Consideration of Approval.
- (1) The Police Review Commission Police Accountability Board shall recommend that the City Council adopt, modify, or reject the proposed Controlled Equipment Use Policy, and notify the Police Department of its recommendations.
- (2) The Police Review Commission Police Accountability Board shall present its recommendations to City Council.
- (3) Failure by the Police Review Commission Police Accountability Board to make its recommendation on a proposal within ninety (90) days, or thirty (30) days in instances where the proposal is subject to a time-sensitive grant application, of submission shall enable City Staff to proceed to the City Council for approval of the proposal.
- (F) Police Review Commission Police Accountability Board Review of Prior Recommendations
- (1) The Police Review Commission Police Accountability Board shall determine, as part of its annual Work Plan, whether to include the review of any Controlled Equipment use policy in the coming year.
- (2) A Police Review Commission Police Accountability Board recommendation to City Council that a prior approval be revoked shall be presented to Council. If City Council does not act on such a recommendation within four (4) City Council meetings from when the item is first scheduled, the Police Department shall cease its use of the Controlled Equipment.
- (G) Review Process for Previously-Acquired Equipment
- (1) The Police Department shall have one year from the date of passage of this Ordinance to submit Controlled Equipment Use Policies and Controlled Equipment Impact Statements for approval if the Department wishes to continue the use of Controlled Equipment acquired prior to the passage of this Ordinance. If the Department fails to do so, it must cease use of such equipment.
- (2) To ensure that the review of previously-acquired Controlled Equipment is appropriately prioritized, the Police Department shall provide a prioritized ranking of such Controlled Equipment, and the Police Review Commission Police Accountability

Board shall consider this ranking in determining the order in which to perform its review.

- (H) City Council Approval Process
- (1) After the Police Review Commission Police Accountability Board review requirements have been met, the Police Department shall schedule for City Council consideration the proposed Controlled Equipment Impact Report and proposed Controlled Equipment Use Policy, and include Police Review Commission Police Accountability Board recommendations, at least fifteen (15) days prior to a public meeting.
- (2) If the City Council does not approve such item within four (4) regular City Council meetings from when the item is first scheduled, the Police Department shall cease its use of the Controlled Equipment until such review and approval occurs.

#### 2.100.050 Reports on the Use of Controlled Equipment.

- (A) Annual Report on Controlled Equipment
- (1) The Police Department shall submit a report on Controlled Equipment to the Police Review Commission Police Accountability Board within one year of approval, and annually thereafter for as long as the Controlled Equipment is available for use. The report shall be provided no later than March 15<sup>th</sup> of each year, unless the Police Review Commission Police Accountability Board advises the Department that an alternate date is preferred. The Department shall also make each annual report publicly available on its website for as long as the Controlled Equipment is available for use. The annual report shall, at a minimum, include the following information for the immediately preceding calendaryear:
- (a) Production descriptions for Controlled Equipment and inventory numbers of each product in the Police Department's possession.
- (b) A summary of how Controlled Equipment was used. For the purposes of annual reports, "use" of equipment shall refer to deployments in which equipment is publicly displayed, or is deployed in an operation or critical response, not to transfers of location or placement of equipment inside Department vehicles.
- (c) If applicable, a breakdown of where Controlled Equipment was used geographically by individual police area. For each police area, the Police Department shall report the number of days Controlled Equipment was used and what percentage of those daily reported uses were authorized by warrant and by non-warrant forms of court authorization.
- (d) A summary of any complaints or concerns received concerning Controlled Equipment.
- (e) The results of any internal audits, any information about violations of Controlled Equipment Use Policies, and any actions taken in response.
- (B) Compliance or Revocation of Approval

- (1) Within 60 days of the Police Department submitting an annual report, the Police Review Commission Police Accountability Board shall place the report as an agenda item for an open session of a regular meeting. The Police Review Commission Police Accountability Board shall determine, based on the report, whether each piece of Controlled Equipment reported on has complied with the standards for approval set forth in Section 2.100.040.
- (2) If the Police Review Commission Police Accountability Board determines that any Controlled Equipment has not complied with the standards for approval set forth in Section 2.100.040, it shall either recommend revocation of the authorization for that piece of Controlled Equipment or modify the Controlled Equipment Use Policy in a manner that will resolve the lack of compliance. Recommendations for revocations shall be forwarded to City Council in accordance with the approval process in Section 2.100.040.
- (3) After review by the Police Accountability Board Police Review Commission, the Police Department shall submit the annual report to City Council, indicating its approval or lack of compliance for each piece of Controlled Equipment.

#### 2.100.060 Enforcement.

#### (A) Remedies for Violations of this Ordinance

This Chapter does not provide a private right of action upon any person or entity to seek injunctive relief against the City or any employee unless that person or entity has first provided written notice to the City Manager by serving the City Clerk, regarding the specific alleged violations of this Chapter. If a specific alleged violation is not remedied within 90 days of that written notice, a person or entity may seek injunctive relief in a court of competent jurisdiction. If the alleged violation is substantiated and subsequently cured, a notice shall be posted in a conspicuous manner on the City's website that describes, to the extent permissible by law, the corrective measures taken to address the violation. If it is shown that the violation is the result of arbitrary or capricious action by the City or an employee or agent thereof in his or her official capacity, the prevailing complainant in an action for relief may collect from the City reasonable attorney's fees in an amount not to exceed \$15,000 if they are personally obligated to pay such fees.

### 2.100.070 Transparency

- (A) Disclosure Requirements
- (1) It shall be unlawful for the City to enter into any Controlled Equipment-related contract or other agreement that conflicts with the provisions of this Ordinance, and any conflicting provisions in such future contracts or agreements, including but not limited to non-disclosure agreements, shall be deemed void and legally unenforceable.
- (2) To the extent permitted by law, the City shall publicly disclose all of its Controlled Equipment-related contracts, including any and all related non-disclosure agreements, if any, regardless of any contract terms to the contrary.

#### 2.100.080 Whistleblower Protections.

All provisions of Berkeley's Protection of Whistleblowers Workplace Policy, as promulgated by the City Manager on November 2, 2016, and including any updates or replacements thereto, shall apply.

#### 2.100.090 Severability

If any section, subsection, sentence, clause, phrase, or word of this Chapter, or any application thereof to any person or circumstance, is held to be invalid or unconstitutional by a decision of a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions or applications of this Chapter. The Council of the City of Berkeley hereby declares that it would have passed this Chapter and each and every section, subsection, sentence, clause, phrase, and word not declared invalid or unconstitutional without regard to whether any other portion of this Chapter or application thereof would be subsequently declared invalid or unconstitutional.

<u>Section 2.</u> Copies of this Ordinance shall be posted for two days prior to adoption in the display case located near the walkway in front of the Maudelle Shirek Building, 2134 Martin Luther King Jr. Way. Within 15 days of adoption, copies of this Ordinance shall be filed at each branch of the Berkeley Public Library and the title shall be published in a newspaper of general circulation.



## REVISED AGENDA MATERIAL

Meeting Date: March 1, 2021

Item Number: 4

Item Description: Police Equipment and Community Safety Ordinance

**Submitted by:** Councilmember Harrison

#### The item has been amended to:

- Clarify syntax in Section 2.100.040 (C) p. 4;
- Clarify in Section 2.100.040 (D) p.4 that the City Council will receive notice of Exigent Circumstance within 30 days *unless* such information is confidential or privileged under local, state or federal law;
- Cross reference sections appropriately 2.100.050 Reports on the Use of Controlled Equipment (B)(2) p. 6;
- Clarify in Section 2.100.050 (A) (b) page 6 that reports on "use" of controlled equipment is only triggered when the equipment is publicly displayed or deployed during an operation or critical response (not merely visible).

#### ORDINANCE NO. -N.S.

# ADDING A NEW CHAPTER 2.100 TO THE BERKELEY MUNICIPAL CODE REGULATING POLICE ACQUISITION AND USE OF CONTROLLED EQUIPMENT

BE IT ORDAINED by the Council of the City of Berkeley as follows:

Section 1. The Berkeley Municipal Code Chapter 2.100 is amended to read as follows:

# Chapter 2.100 POLICE EQUIPMENT AND COMMUNITY SAFETY ORDINANCE

#### Sections:

- 2.100.010 Name of Ordinance
- 2.100.020 Definitions
- 2.100.030 Controlled Equipment Use Policy Requirement
- 2.100.040 Acquisition and Use of Controlled Equipment
- 2.100.050 Reports on the Use of Controlled Equipment
- 2.100.060 Enforcement
- 2.100.070 Transparency
- 2.100.080 Whistleblower Protections
- 2.100.090 Severability

#### 2.100.010 Name of Ordinance

(A) This Ordinance shall be known as the Police Equipment and Community Safety Ordinance.

#### 2.100.020 Definitions

- (A) "Controlled Equipment" includes, but is not limited to, all of the following:
- (1) Vehicles that are built or modified to provide ballistic protection to their occupants, such as mine-resistant ambush protected (MRAP) vehicles or armored personnel carriers.
- (a) Police versions of standard passenger vehicles are specifically excluded from this section.
- (2) Multi-purpose wheeled vehicles that are: built to operate both on-road and off- road, such as a high mobility multipurpose wheeled vehicle (HMMWV), commonly referred to as a Humvee, a two and one-half-ton truck, or a five-ton truck; or built or modified to use a breaching or entry apparatus as an attachment.
- (a) Unarmored all-terrain vehicles (ATVs) and motorized dirt bikes are specifically excluded from this section.
- (3) Tracked vehicles that are built or modified to provide ballistic protection to their

occupants and utilize a tracked system instead of wheels for forward motion.

- (4) Aircraft, vessels, or vehicles of any kind, whether manned or unmanned, with attached or mounted weapons.
- (5) Breaching apparatus designed to provide rapid entry into a building or through a secured doorway, including equipment that is mechanical, such as a battering ram, and equipment that is ballistic, such as a slug, or equipment that is explosive in nature. Items designed to remove a lock, such as bolt cutters, small gauge frangible rounds, or a handheld ram, are excluded from this policy.
- (6) Firearms of .50 caliber or greater.
- (7) Ammunition of .50 caliber or greater.
- (8) Specialized firearms, including the Colt M4, and associated ammunition of less than .50 caliber, as defined in Sections 30510 and 30515 of the California Penal Code.
- (9) Projectile launch platforms and their associated munitions, such as 40mm projectile launchers, "bean bag," rubber bullet, or specialty impact munition (SIM) weapons, and equipment used to disperse chemical agents.
- (10) Any knife designed to be attached to the muzzle of a rifle, shotgun, or long gun for purposes of hand-to-hand combat.
- (11) Explosives, pyrotechnics, such as "flashbang" grenades, and chemical weapons such as "teargas," CS gas, pepper spray, and "pepper balls"."
- (12) Batons 30 inches or longer in length.
- (13) Active area denial weapons, such as the Taser Shockwave, microwave weapons, and water cannons and the Long Range Acoustic Device (LRAD).
- (a) Only LRAD as an area denial tool shall trigger the reporting requirements of this ordinance.
- (14) Any other equipment as determined by a majority of the City Council to require additional oversight.
- (B) "City" means any department, agency, bureau, and/or subordinate division of the City of Berkeley.
- (C) "Controlled Equipment Impact Statement" means a publicly released, written document that includes, at a minimum, all of the following:
- (1) Description: A description of each type of Controlled Equipment, the quantity sought, its capabilities, expected lifespan, intended uses and effects, and how it works, including product descriptions from the manufacturer of the Controlled Equipment.
- (2) Purpose: The specific purpose or purposes that each type of Controlled Equipment is intended to achieve.
- (3) Fiscal Cost: The fiscal cost of each type of Controlled Equipment, including the initial costs of obtaining the equipment, the costs of each proposed use, the costs of potential adverse impacts, and the annual, ongoing costs of the equipment, including operating, training, transportation, storage, maintenance, and upgrade costs.

- (4) Impact: An assessment specifically identifying any potential impacts that the use of Controlled Equipment might have on the welfare, safety, civil rights, and civil liberties of the public.
- (5) Mitigations: Specific, affirmative technical and procedural measures that will be implemented to safeguard the public from such impacts.
- (6) Alternatives: Alternative method or methods by which the Police Department can accomplish the purposes for which the Controlled Equipment is proposed to be used, and rationale for selection over alternative methods.
- (7) Third Party Dependence: Whether use or maintenance of the Controlled Equipment will require the engagement of third party service providers.
- (D) "Exigent Circumstances" means a law enforcement agency's good faith belief that an emergency involving the danger of, or imminent threat of death or serious physical injury to any person requires the use of unapproved Controlled Equipment.

#### 2.100.030 Controlled Equipment Use Policy Requirement

Controlled Equipment requires a publicly available use policy that identifies the purpose, any prohibited uses, training requirements, and any process required prior to use.

#### 2.100.040 Acquisition and Use of Controlled Equipment.

- (A) Restrictions Prior to Submission and Approval
- (1) The Police Department shall not engage in any of the following activities regarding a piece of Controlled Equipment before the Berkeley Police Review Commission ("Police Review Commission"), or any successive agency, reviews and recommends, and the City Council approves, a Controlled Equipment Impact Report and a Controlled Equipment Use Policy for that equipment in compliance with this section.
- (a) Requesting the transfer of Controlled Equipment pursuant to Section 2576a of Title 10 of the United States Code.
- (b) Seeking funds for Controlled Equipment, including, but not limited to, applying for a grant, soliciting or accepting private, local, state, or federal funds, in-kind donations, or other donations or transfers.
- (c) Acquiring Controlled Equipment either permanently or temporarily, including by borrowing or leasing.
- (d) Using any new Controlled Equipment for a purpose, in a manner, or by a person not previously approved by the City Council pursuant to this Ordinance.
- (e) Soliciting or responding to a proposal for, or entering into an agreement with, any other person or entity to seek funds for, apply to receive, acquire, use, or collaborate in the use of, Controlled Equipment.
- (B) Submission to Police Review Commission
- (1) At least 15 days prior to any public meeting to consider the adoption of any Controlled

Equipment Use Policy or Controlled Equipment Impact Report, the Use Policy and Impact report shall be published for public review.

- (2) The final Controlled Equipment Impact Report and Controlled Equipment Use Policy shall be made publicly available on the Department's website for as long as the Controlled Equipment is available for use.
- (3) The Police Review Commission shall consider Controlled Equipment Impact Reports and Controlled Equipment Use Policies as an agenda item for review at an open session of a meeting.
- (C) Criteria for Police Review Commission Recommendations
- (1) The Police Review Commission shall recommend approval of a request to fund, acquire, or use Controlled Equipment pursuant to this chapter only if it determines all of the following:
- (a) The Controlled Equipment is needed <u>and there is no practicably available alternative</u> equipment which is not Controlled Equipment that is sufficient for the purposes despite available alternatives.
- (b) The proposed Controlled Equipment Use Policy will safeguard the public's welfare, safety, civil rights, and civil liberties.
- (c) The use of Controlled Equipment will not be used based on race, national origin, religion, sexual orientation, gender, gender identity, political viewpoint, or disability, or disproportionately impact any community or group.
- (2) If the submitted Controlled Equipment Impact Report identifies a risk of potential adverse effects on the public's welfare, safety, civil rights, or civil liberties, the Police Review Commission's recommendation for approval for the funding, acquisition, or use of the Controlled Equipment shall not be deemed an acquiescence to those effects, but instead an acknowledgment of the risk of those effects and the need for the Police Department to take proactive steps to minimize those effects them proactively.
- (D) Temporary Use in Exigent Circumstances
- (1) Notwithstanding the provisions of this Chapter, the Police Department may borrow and/or temporarily use Controlled Equipment in Exigent Circumstances without following the requirements in Section 2.100.040. However, if the Department does so, it must take all of the following actions:
- (a) Provide written notice of that acquisition or use to the City Council within 30 days following the commencement of such Exigent Circumstance, unless such information is confidential or privileged <u>under local</u>, <u>state or federal law</u>;
- (b) If it is anticipated that the use will continue beyond the Exigent Circumstance, submit a proposed Controlled Equipment Impact Report and Controlled Equipment Use Policy, as applicable, to the City Council within 90 days following the borrowing, acquisition or temporary use, and receive approval, as applicable, from the City Council pursuant to Section 2.100.040; and
- (c) Include the Controlled Equipment in the Department's next annual Controlled

#### Equipment Report.

- (E) Police Review Commission Review Required Before City Council Consideration of Approval.
- (1) The Police Review Commission shall recommend that the City Council adopt, modify, or reject the proposed Controlled Equipment Use Policy, and notify the Police Department of its recommendations.
- (2) The Police Review Commission shall present its recommendations to City Council.
- (3) Failure by the Police Review Commission to make its recommendation on a proposal within ninety (90) days of submission shall enable City Staff to proceed to the City Council for approval of the proposal.
- (F) Police Review Commission Review of Prior Recommendations
- (1) The Police Review Commission shall determine, as part of its annual Work Plan, whether to include the review of any Controlled Equipment use policy in the coming year.
- (2) A Police Review Commission recommendation to City Council that a prior approval be revoked shall be presented to Council. If City Council does not act on such a recommendation within four (4) City Council meetings from when the item is first scheduled, the Police Department shall cease its use of the Controlled Equipment.
- (G) Review Process for Previously-Acquired Equipment
- (1) The Police Department shall have one year from the date of passage of this Ordinance to submit Controlled Equipment Use Policies and Controlled Equipment Impact Statements for approval if the Department wishes to continue the use of Controlled Equipment acquired prior to the passage of this Ordinance. If the Department fails to do so, it must cease use of such equipment.
- (2) To ensure that the review of previously-acquired Controlled Equipment is appropriately prioritized, the Police Department shall provide a prioritized ranking of such Controlled Equipment, and the Police Review Commission shall consider this ranking in determining the order in which to perform its review.
- (H) City Council Approval Process
- (1) After the Police Review Commission review requirements have been met, the Police Department shall schedule for City Council consideration the proposed Controlled Equipment Impact Report and proposed Controlled Equipment Use Policy, and include Police Review Commission recommendations, at least fifteen (15) days prior to a public meeting.
- (2) If the City Council does not approve such item within four (4) regular City Council meetings from when the item is first scheduled, the Police Department shall cease its use of the Controlled Equipment until such review and approval occurs.

#### 2.100.050 Reports on the Use of Controlled Equipment.

- (A) Annual Report on Controlled Equipment
- (1) The Police Department shall submit a report on Controlled Equipment to the Police Review Commission within one year of approval, and annually thereafter for as long as the Controlled Equipment is available for use. The report shall be provided no later than March 15<sup>th</sup> of each year, unless the Police Review Commission advises the Department that an alternate date is preferred. The Department shall also make each annual report publicly available on its website for as long as the Controlled Equipment is available for use. The annual report shall, at a minimum, include the following information for the immediately preceding calendar year:
- (a) Production descriptions for Controlled Equipment and inventory numbers of each product in the Police Department's possession.
- (b) A summary of how Controlled Equipment was used. For the purposes of annual reports, "use" of equipment shall refer to deployments in which equipment is publicly displayed, or visible, or is deployed in an operation or critical response, not to transfers of location or placement of equipment inside Department vehicles.
- (c) If applicable, a breakdown of where Controlled Equipment was used geographically by individual police area. For each police area, the Police Department shall report the number of days Controlled Equipment was used and what percentage of those daily reported uses were authorized by warrant and by non-warrant forms of court authorization.
- (d) A summary of any complaints or concerns received concerning Controlled Equipment.
- (e) The results of any internal audits, any information about violations of Controlled Equipment Use Policies, and any actions taken in response.
- (B) Compliance or Revocation of Approval
- (1) Within 60 days of the Police Department submitting an annual report, the Police Review Commission shall place the report as an agenda item for an open session of a regular meeting. The Police Review Commission shall determine, based on the report, whether each piece of Controlled Equipment reported on has complied with the standards for approval set forth in Section 2.100.040.
- (2) If the Police Review Commission determines that any Controlled Equipment has not complied with theese standards for approval set forth in Section 2.100.040, it shall either recommend revocation of the authorization for that piece of Controlled Equipment or modify the Controlled Equipment Use Policy in a manner that will resolve the lack of compliance. Recommendations for revocations shall be forwarded to City Council in accordance with the approval process in Section 2.100.040.
- (3) After review by the Police Review Commission, the Police Department shall submit the annual report to City Council, indicating its approval or lack of compliance for each piece of Controlled Equipment.

#### 2.100.060 Enforcement.

#### (A) Remedies for Violations of this Ordinance

This Chapter does not provide a private right of action upon any person or entity to seek injunctive relief against the City or any employee unless that person or entity has first provided written notice to the City Manager by serving the City Clerk, regarding the specific alleged violations of this Chapter. If a specific alleged violation is not remedied within 90 days of that written notice, a person or entity may seek injunctive relief in a court of competent jurisdiction. If the alleged violation is substantiated and subsequently cured, a notice shall be posted in a conspicuous manner on the City's website that describes, to the extent permissible by law, the corrective measures taken to address the violation. If it is shown that the violation is the result of arbitrary or capricious action by the City or an employee or agent thereof in his or her official capacity, the prevailing complainant in an action for relief may collect from the City reasonable attorney's fees in an amount not to exceed \$15,000 if they are personally obligated to pay such fees.

#### 2.100.070 Transparency

- (A) Disclosure Requirements
- (1) It shall be unlawful for the City to enter into any Controlled Equipment-related contract or other agreement that conflicts with the provisions of this Ordinance, and any conflicting provisions in such future contracts or agreements, including but not limited to non-disclosure agreements, shall be deemed void and legally unenforceable.
- (2) To the extent permitted by law, the City shall publicly disclose all of its Controlled Equipment-related contracts, including any and all related non-disclosure agreements, if any, regardless of any contract terms to the contrary.

#### 2.100.080 Whistleblower Protections.

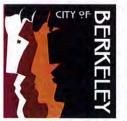
All provisions of Berkeley's Protection of Whistleblowers Workplace Policy, as promulgated by the City Manager on November 2, 2016, and including any updates or replacements thereto, shall apply.

#### 2.100.090-Severability

If any section, subsection, sentence, clause, phrase, or word of this Chapter, or any application thereof to any person or circumstance, is held to be invalid or unconstitutional by a decision of a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions or applications of this Chapter. The Council of the City of Berkeley hereby declares that it would have passed this Chapter and each and every section, subsection, sentence, clause, phrase, and word not declared invalid or unconstitutional without regard to whether any other portion of this Chapter or application thereof would be subsequently declared invalid or unconstitutional.

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<u>Section 2.</u> Copies of this Ordinance shall be posted for two days prior to adoption in the display case located near the walkway in front of the Maudelle Shirek Building, 2134 Martin Luther King Jr. Way. Within 15 days of adoption, copies of this Ordinance shall be filed at each branch of the Berkeley Public Library and the title shall be published in a newspaper of general circulation.



Police Review Commission

January 28, 2021

To:

City Council Public Safety Policy Committee
Kitty Calavita, Chair, Police Review Commission From:

Re: Draft Ordinance on Police Acquisition & Use of Controlled Equipment –

Annual Reporting section

This is to advise that the Police Review Commission revisited the section of the recommended ordinance regulating Police Acquisition and Use of Controlled Equipment ("Controlled Equipment Ordinance") pertaining to the annual reporting requirement. The debate centered on whether the annual report on Controlled Equipment should include or exclude equipment included in a Use of Force report.

The portion of Section 2.100.050 in question (using Councilmember Harrison's draft, submitted Dec. 2, 2020) reads:

- (A) Annual Report on Controlled Equipment
  - (1) The Police Department shall submit a report on Controlled Equipment to the Police Review Commission within one year of approval, and annually thereafter for as long as the Controlled Equipment is available for use, for any Controlled Equipment not included in a Use of Force report. The report shall be provided no later than March 15th of each year, unless the Police Review Commission advises the Department that an alternate date is preferred. The Department shall also make each annual report publicly available on its website for as long as the Controlled Equipment is available for use. The annual report shall, at a minimum, include the following information for the immediately preceding calendar year:
    - (a) Production descriptions for Controlled Equipment and inventory numbers of each product in the Police Department's possession.
    - (b) A summary of how Controlled Equipment was used. For the purposes of annual reports, "use" of equipment shall refer to deployments in which equipment is publicly displayed or visible<sup>1</sup>, or is deployed in an operation or critical response, not to transfers of location or placement of equipment inside Department vehicles.

<sup>1</sup> Emphasis added for purposes of discussion below.

#### Page 20 of 76

Police Review Commission Draft Ordinance on Police Acquisition & Use of Controlled Equipment January 28, 2021 p. 2 of 2

The phrase stricken and in red, "for any Controlled Equipment not included in a Use of Force Report," was inserted by the Police Review Commission Subcommittee that first reviewed the ordinance and then approved by the full PRC. It appeared in the version of the ordinance sent to you for your November 2, 2020 meeting. Councilmember Harrison subsequently proposed to strike the language.

At its January 27, 2021 meeting, the PRC renewed its discussion about inserting that phrase, and heard from Chief Greenwood about his concerns over deleting it. The debate revolved around duplication of reporting and the administrative burden of reporting, versus the transparency afforded by such reporting, as well as the actual extent of duplication. As a procedural matter, concerns were raised about revisiting a decision that had already been agreed to, but there was consensus that the significance of the exclusionary language had not been well understood.

Ultimately, the PRC voted to reverse its earlier decision, with the proviso that language appearing later in the section be revised, to address the Police Department's concern about the burden of having to keep track of and report the mere visibility of Controlled Equipment to the public. This change is intended to ease the tracking and reporting requirement while still fulfilling the ordinance's goal of transparency of police activities.

On the motion to remove the exclusionary clause, "for any Controlled Equipment not included in a Use of Force Report," with the understanding that the Commission will proceed to discuss wording in Section 2.100.050(A)(1)(b), the vote was unanimous: Moved/Second (Calavita/Perezvelez): Ayes – Allamby, Calavita, Chang, Leftwich, Mikiten, Mizell, Moore, Perezvelez, Ramsey.

On the motion to remove, in Section 2.100.050(A)(1)(b), the words "or visible," the vote was also unanimous: Moved/Second (Perezvelez/Mikiten): Ayes – Allamby, Calavita, Chang, Leftwich, Mikiten, Mizell, Moore, Perezvelez, Ramsey.

cc: Chief Andrew Greenwood PRC Commissioners



## REVISED AGENDA MATERIAL

Meeting Date: November 2, 2020

Item Number: 2

Item Description: Adopt an Ordinance Adding Chapter 2.64.170 to the Berkeley

**Municipal Code Regulating Police Acquisition and Use of** 

**Controlled Equipment** 

**Submitted by:** Councilmember Harrison

#### **Revisions**

- 1. Accepted Police Review Commission edits;
- 2. Clarified that the LRAD is controlled equipment to the extent that it is used as an crowd dispersal tool;
- 3. Moved definition of Exigent Circumstances to the definitions section;
- 4. Clarified that the ordinance applies to the Police Review Commission or successive agency;
- 5. Clarified that BPD shall report on controlled equipment annually.

#### ORDINANCE NO. -N.S.

# ADDING A NEW CHAPTER 2.100 TO THE BERKELEY MUNICIPAL CODE REGULATING POLICE ACQUISITION AND USE OF CONTROLLED EQUIPMENT

BE IT ORDAINED by the Council of the City of Berkeley as follows:

Section 1. The Berkeley Municipal Code Chapter 2.100 is amended to read as follows:

# Chapter 2.100 POLICE EQUIPMENT AND COMMUNITY SAFETY ORDINANCE

#### Sections:

- 2.100.010 Name of Ordinance
- 2.100.020 Definitions
- 2.100.030 Controlled Equipment Use Policy Requirement
- 2.100.040 Acquisition and Use of Controlled Equipment
- 2.100.050 Reports on the Use of Controlled Equipment
- 2.100.060 Enforcement
- 2.100.070 Transparency
- 2.100.080 Whistleblower Protections
- 2.100.090 Severability

#### 2.100.010 Name of Ordinance

(A) This Ordinance shall be known as the Police Equipment and Community Safety Ordinance.

#### 2.100.020 Definitions

- (A) "Controlled Equipment" includes, but is not limited to, all of the following:
- (1) Vehicles that are built or modified to provide ballistic protection to their occupants, such as mine-resistant ambush protected (MRAP) vehicles or armored personnel carriers.
- (a) Police versions of standard passenger vehicles are specifically excluded from this section.
- (2) Multi-purpose wheeled vehicles that are: built to operate both on-road and off- road, such as a high mobility multipurpose wheeled vehicle (HMMWV), commonly referred to as a Humvee, a two and one-half-ton truck, or a five-ton truck; or built or modified to use a breaching or entry apparatus as an attachment.
- (a) Unarmored all-terrain vehicles (ATVs) and motorized dirt bikes are specifically excluded from this section.
- (3) Tracked vehicles that are built or modified to provide ballistic protection to their

occupants and utilize a tracked system instead of wheels for forward motion.

- (4) Aircraft, vessels, or vehicles of any kind, whether manned or unmanned, with attached or mounted weapons.
- (5) Breaching apparatus designed to provide rapid entry into a building or through a secured doorway, including equipment that is mechanical, such as a battering ram, and equipment that is ballistic, such as a slug, or equipment that is explosive in nature. Items designed to remove a lock, such as bolt cutters, small gauge frangible rounds, or a handheld ram, are excluded from this policy.
- (6) Firearms of .50 caliber or greater.
- (7) Ammunition of .50 caliber or greater.
- (8) Specialized firearms, including the Colt M4, and associated ammunition of less than .50 caliber, as defined in Sections 30510 and 30515 of the California Penal Code.
- (9) Projectile launch platforms and their associated munitions, such as 40mm projectile launchers, "bean bag," rubber bullet, or specialty impact munition (SIM) weapons, and equipment used to disperse chemical agents.
- (10) Any knife designed to be attached to the muzzle of a rifle, shotgun, or long gun for purposes of hand-to-hand combat.
- (11) Explosives, pyrotechnics, such as "flashbang" grenades, and chemical weapons such as "teargas," CS gas, pepper spray, and "pepper balls"."
- (12) Batons 30 inches or longer in length.
- (13) Active area denial weapons, such as the Taser Shockwave, microwave weapons, and water cannons and the Long Range Acoustic Device (LRAD).
- (a) Only LRAD as an area denial tool shall trigger the reporting requirements of this ordinance.
- (14) Any other equipment as determined by a majority of the City Council to require additional oversight.
- (B) "City" means any department, agency, bureau, and/or subordinate division of the City of Berkeley.
- (C) "Controlled Equipment Impact Statement" means a publicly released, written document that includes, at a minimum, all of the following:
- (1) Description: A description of each type of Controlled Equipment, the quantity sought, its capabilities, expected lifespan, intended uses and effects, and how it works, including product descriptions from the manufacturer of the Controlled Equipment.
- (2) Purpose: The specific purpose or purposes that each type of Controlled Equipment is intended to achieve.
- (3) Fiscal Cost: The fiscal cost of each type of Controlled Equipment, including the initial costs of obtaining the equipment, the costs of each proposed use, the costs of potential adverse impacts, and the annual, ongoing costs of the equipment, including operating, training, transportation, storage, maintenance, and upgrade costs.

- (4) Impact: An assessment specifically identifying any potential impacts that the use of Controlled Equipment might have on the welfare, safety, civil rights, and civil liberties of the public.
- (5) Mitigations: Specific, affirmative technical and procedural measures that will be implemented to safeguard the public from such impacts.
- (6) Alternatives: Alternative method or methods by which the Police Department can accomplish the purposes for which the Controlled Equipment is proposed to be used, and rationale for selection over alternative methods.
- (7) Third Party Dependence: Whether use or maintenance of the Controlled Equipment will require the engagement of third party service providers.
- (D) "Exigent Circumstances" means a law enforcement agency's good faith belief that an emergency involving the danger of, or imminent threat of death or serious physical injury to any person requires the use of unapproved Controlled Equipment.

#### 2.100.030 Controlled Equipment Use Policy Requirement

Controlled Equipment requires a publicly available use policy that identifies the purpose, any prohibited uses, training requirements, and any process required prior to use.

#### 2.100.040 Acquisition and Use of Controlled Equipment.

- (A) Restrictions Prior to Submission and Approval
- (1) The Police Department shall not engage in any of the following activities regarding a piece of Controlled Equipment before the Berkeley Police Review Commission ("Police Review Commission"), or any successive agency, -reviews and recommends, and the City Council approves, a Controlled Equipment Impact Report and a Controlled Equipment Use Policy for that equipment in compliance with this section.
- (a) Requesting the transfer of Controlled Equipment pursuant to Section 2576a of Title 10 of the United States Code.
- (b) Seeking funds for Controlled Equipment, including, but not limited to, applying for a grant, soliciting or accepting private, local, state, or federal funds, in-kind donations, or other donations or transfers.
- (c) Acquiring Controlled Equipment either permanently or temporarily, including by borrowing or leasing.
- (d) Using any new Controlled Equipment for a purpose, in a manner, or by a person not previously approved by the City Council pursuant to this Ordinance.
- (e) Soliciting or responding to a proposal for, or entering into an agreement with, any other person or entity to seek funds for, apply to receive, acquire, use, or collaborate in the use of, Controlled Equipment.
- (B) Submission to Police Review Commission
- (1) At least 15 days prior to any public meeting to consider the adoption of any Controlled Equipment Use Policy or Controlled Equipment Impact Report, the Use Policy and Impact

report shall be published for public review.

- (2) The final Controlled Equipment Impact Report and Controlled Equipment Use Policy shall be made publicly available on the Department's website for as long as the Controlled Equipment is available for use.
- (3) The Police Review Commission shall consider Controlled Equipment Impact Reports and Controlled Equipment Use Policies as an agenda item for review at an open session of a meeting.
- (C) Criteria for Police Review Commission Recommendations
- (1) The Police Review Commission shall recommend approval of a request to fund, acquire, or use Controlled Equipment pursuant to this chapter only if it determines all of the following:
- (a) The Controlled Equipment is needed despite available alternatives.
- (b) The proposed Controlled Equipment Use Policy will safeguard the public's welfare, safety, civil rights, and civil liberties.
- (c) The use of Controlled Equipment will not be used based on race, national origin, religion, sexual orientation, gender, gender identity, political viewpoint, or disability, or disproportionately impact any community or group.
- (2) If the submitted Controlled Equipment Impact Report identifies a risk of potential adverse effects on the public's welfare, safety, civil rights, or civil liberties, the Police Review Commission's recommendation for approval for the funding, acquisition, or use of the Controlled Equipment shall not be deemed an acquiescence to those effects, but instead an acknowledgment of the risk of those effects and the need to avoid them proactively.
- (D) Temporary Use in Exigent Circumstances
- (1) Notwithstanding the provisions of this Chapter, the Police Department may borrow and/or temporarily use Controlled Equipment in Exigent Circumstances without following the requirements in Section 2.100.040. However, if the Department does so, it must take all of the following actions:
- (a) Provide written notice of that acquisition or use to the City Council within 30 days following the commencement of such Exigent Circumstance, unless such information is confidential or privileged;
- (b) If it is anticipated that the use will continue beyond the Exigent Circumstance, submit a proposed Controlled Equipment Impact Report and Controlled Equipment Use Policy, as applicable, to the City Council within 90 days following the borrowing, acquisition or temporary use, and receive approval, as applicable, from the City Council pursuant to Section 2.100.040; and
- (c) Include the Controlled Equipment in the Department's next annual Controlled Equipment Report.
- (2) "Exigent Circumstances" means a law enforcement agency's good faith belief that

- an emergency involving the danger of, or imminent threat of death or serious physical injury to any person requires the use of unapproved Controlled Equipment.
- (É) Police Review Commission Review Required Before City Council Consideration of Approval.
- (1) The Police Review Commission shall recommend that the City Council adopt, modify, or reject the proposed Controlled Equipment Use Policy, and notify the Police Department of its recommendations.
- (2) The Police Review Commission shall present its recommendations to City Council.
- (3) Failure by the Police Review Commission to make its recommendation on a proposal within ninety (90) days of submission shall enable City Staff to proceed to the City Council for approval of the proposal.
- (F) Police Review Commission Review of Prior Recommendations
- (1) The Police Review Commission shall determine, as part of its annual Work Plan, whether to include the review of any Controlled Equipment use policy in the coming year.
- (2) A Police Review Commission recommendation to City Council that a prior approval be revoked shall be presented to Council. If City Council does not act on such a recommendation within four (4) City Council meetings from when the item is first scheduled, the Police Department shall cease its use of the Controlled Equipment.
- (G) Review Process for Previously-Acquired Equipment
- (1) The Police Department shall have one year from the date of passage of this Ordinance to submit Controlled Equipment Use Policies and Controlled Equipment Impact Statements for approval if the Department wishes to continue the use of Controlled Equipment acquired prior to the passage of this Ordinance. If the Department fails to do so, it must cease use of such equipment.
- (2) To ensure that the review of previously-acquired Controlled Equipment is appropriately prioritized, the Police Department shall provide a prioritized ranking of such Controlled Equipment, and the Police Review Commission shall consider this ranking in determining the order in which to perform its review.
- (H) City Council Approval Process
- (1) After the Police Review Commission review requirements have been met, the Police Department shall schedule for City Council consideration the proposed Controlled Equipment Impact Report and proposed Controlled Equipment Use Policy, and include Police Review Commission recommendations, at least fifteen (15) days prior to a public meeting.
- (2) If the City Council does not approve such item within four (4) regular City Council meetings from when the item is first scheduled, the Police Department shall cease its use of the Controlled Equipment until such review and approval occurs.

#### 2.100.050 Reports on the Use of Controlled Equipment.

- (A) Annual Report on Controlled Equipment
- (1) The Police Department shall submit a report on Controlled Equipment to the Police Review Commission within one year of approval, and annually thereafter for as long as the Controlled Equipment is available for use, for any Controlled Equipment not included in a Use of Force report. The report shall be provided no later than March 15<sup>th</sup> of each year, unless the Police Review Commission advises the Department that an alternate date is preferred. The Department shall also make each annual report publicly available on its website for as long as the Controlled Equipment is available for use. The annual report shall, at a minimum, include the following information for the immediately preceding calendar year:
- (a) Production descriptions for Controlled Equipment and inventory numbers of each product in the Police Department's possession.
- (b) A summary of how Controlled Equipment was used. For the purposes of annual reports, "use" of equipment shall refer to deployments in which equipment is publicly displayed or visible, or is deployed in an operation or critical response, not to transfers of location or placement of equipment inside Department vehicles.
- (c) If applicable, a breakdown of where Controlled Equipment was used geographically by individual police area. For each police area, the Police Department shall report the number of days Controlled Equipment was used and what percentage of those daily reported uses were authorized by warrant and by non-warrant forms of court authorization.
- (d) A summary of any complaints or concerns received concerning Controlled Equipment.
- (e) The results of any internal audits, any information about violations of Controlled Equipment Use Policies, and any actions taken in response.
- (B) Compliance or Revocation of Approval
- (1) Within 60 days of the Police Department submitting an annual report, the Police Review Commission shall place the report as an agenda item for an open session of a regular meeting. The Police Review Commission shall determine, based on the report, whether each piece of Controlled Equipment reported on has complied with the standards for approval set forth in Section 2.100.040.
- (2) If the Police Review Commission determines that any Controlled Equipment has not complied with those standards, it shall either recommend revocation of the authorization for that piece of Controlled Equipment or modify the Controlled Equipment Use Policy in a manner that will resolve the lack of compliance. Recommendations for revocations shall be forwarded to City Council in accordance with the approval process in Section 2.100.040.
- (3) After review by the Police Review Commission, the Police Department shall submit

the annual report to City Council, indicating its approval or lack of compliance for each piece of Controlled Equipment.

#### 2.100.060 Enforcement.

# (A) Remedies for Violations of this Ordinance

This Chapter does not provide a private right of action upon any person or entity to seek injunctive relief against the City or any employee unless that person or entity has first provided written notice to the City Manager by serving the City Clerk, regarding the specific alleged violations of this Chapter. If a specific alleged violation is not remedied within 90 days of that written notice, a person or entity may seek injunctive relief in a court of competent jurisdiction. If the alleged violation is substantiated and subsequently cured, a notice shall be posted in a conspicuous manner on the City's website that describes, to the extent permissible by law, the corrective measures taken to address the violation. If it is shown that the violation is the result of arbitrary or capricious action by the City or an employee or agent thereof in his or her official capacity, the prevailing complainant in an action for relief may collect from the City reasonable attorney's fees in an amount not to exceed \$15,000 if they are personally obligated to pay such fees.

# 2.100.070 Transparency

#### (A) Disclosure Requirements

- (1) It shall be unlawful for the City to enter into any Controlled Equipment-related contract or other agreement that conflicts with the provisions of this Ordinance, and any conflicting provisions in such future contracts or agreements, including but not limited to non-disclosure agreements, shall be deemed void and legally unenforceable.
- (2) To the extent permitted by law, the City shall publicly disclose all of its Controlled Equipment-related contracts, including any and all related non-disclosure agreements, if any, regardless of any contract terms to the contrary.

#### 2.100.080 Whistleblower Protections.

All provisions of Berkeley's Protection of Whistleblowers Workplace Policy, as promulgated by the City Manager on November 2, 2016, and including any updates or replacements thereto, shall apply.

#### 2.100.090-Severability

If any section, subsection, sentence, clause, phrase, or word of this Chapter, or any application thereof to any person or circumstance, is held to be invalid or unconstitutional by a decision of a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions or applications of this Chapter. The Council of the City of Berkeley hereby declares that it would have passed this Chapter and each and every section, subsection, sentence, clause, phrase, and word not declared invalid or unconstitutional without regard to whether any other portion of this Chapter or application

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thereof would be subsequently declared invalid or unconstitutional.

<u>Section 2.</u> Copies of this Ordinance shall be posted for two days prior to adoption in the display case located near the walkway in front of the Maudelle Shirek Building, 2134 Martin Luther King Jr. Way. Within 15 days of adoption, copies of this Ordinance shall be filed at each branch of the Berkeley Public Library and the title shall be published in a newspaper of general circulation.

#### ORDINANCE NO. -N.S.

# ADDING A NEW CHAPTER 2.100 TO THE BERKELEY MUNICIPAL CODE REGULATING POLICE ACQUISITION AND USE OF CONTROLLED EQUIPMENT

BE IT ORDAINED by the Council of the City of Berkeley as follows:

Section 1. The Berkeley Municipal Code Chapter 2.100 is amended to read as follows:

# Chapter 2.100 POLICE EQUIPMENT AND COMMUNITY SAFETY ORDINANCE

#### Sections:

- 2.100.010 Name of Ordinance
- 2.100.020 Definitions
- 2.100.030 Controlled Equipment Use Policy Requirement
- **2.100.040** Acquisition and Use of Controlled Equipment
- 2.100.0450 Reports on the Use of Controlled Equipment
- 2.100.0560 Enforcement
- 2.100.0670 Transparency
- 2.100.0780 Whistleblower Protections
- 2.100.0890 Severability

#### 2.100.010 Name of Ordinance

(A) This Ordinance shall be known as the Police Equipment and Community Safety Ordinance.

#### 2.100.020 Definitions

- (A) "Controlled Equipment" means equipment that is military or militaristic in nature and includes, but is not limited to, all of the following:
- (1) Special-purpose wheeled vehicles Vehicles that are either built or modified to provide ballistic protection to their occupants, such as mine-resistant ambush protected (MRAP) vehicles or armored personnel carriers.
- (a) Police versions of standard passenger vehicles are specifically excluded from this section.
- (2) Multi-purpose wheeled vehicles that are: either built to operate both on-road and offroad, such as a high mobility multipurpose wheeled vehicle (HMMWV), commonly referred to as a Humvee, a two and one-half-ton truck, or a five-ton truck; or vehicles built or modified to use a breaching or entry apparatus as an attachment.
- (a) Unarmored all-terrain vehicles (ATVs) and motorized dirt bikes are specifically excluded from this section.
- (3) Tracked vehicles that are built or modified to provide ballistic protection to their

occupants and utilize a tracked system instead of wheels for forward motion.

- (4) Weapon-bearing aircraft Aircraft, vessels, or vehicles of any kind, whether manned or unmanned, with attached or mounted weapons.
- (5) Breaching apparatus designed to provide rapid entry into a building or through a secured doorway, including equipment that is mechanical, such as a battering ram, and equipment that is ballistic, such as a slug, or equipment that is explosive in nature. <a href="Items">Items</a></a> <a href="designed to remove a lock, such as bolt cutters, small gauge frangible rounds, or a handheld ram, are excluded from this policy.
- (6) Firearms of .50 caliber or greater.
- (7) Ammunition of .50 caliber or greater.
- (8) Specialized firearms, including the Colt M4, and associated ammunition of less than .50 caliber, as defined in Sections 30510 and 30515 of the California Penal Code.
- (9) Projectile launch platforms and their associated munitions, such as 40mm projectile launchers, "bean bag,", rubber bullet, or specialty impact munition (SIM) weapons, and "riot guns" equipment used to disperse chemical agents.
- (10) Any knife designed to be attached to the muzzle of a rifle, shotgun, or long gun for purposes of hand-to-hand combat.
- (11) Explosives, pyrotechnics, such as "flashbang" grenades<del>explosive breaching tools</del>, and chemical weapons such as "teargas," CS gas, pepper spray, and "pepper balls"."
- (12) Crowd-control equipment, such as riot battons 30 inches or longer in length, riot helmets, and riot shields, but excluding service-issued telescopic or fixed length battons.
- (13) Active area denial weapons, such as the Taser Shockwave, microwave weapons, water cannons, and the Long Range Acoustic Device (LRAD).
- (a) Only LRAD as an area denial tool shall trigger the reporting requirements of this ordinance.
- (14) Any other equipment as determined by <u>a majority of</u> the City Council to require additional oversight.
- (B) "City" means any department, agency, bureau, and/or subordinate division of the City of Berkeley.
- (C) "City Staff" means City personnel authorized by the City Administrator or designee to seek City Council approval of the acquisition of Controlled Equipment in conformance with this Ordinance.
- (D)(C) "Controlled Equipment Impact Statement" means a publicly released, written document that includes, at a minimum, all of the following:
- (1) Description: A description of each type of Controlled Equipment, the quantity sought, its capabilities, expected lifespan, intended uses and effects, and how it works, including product descriptions from the manufacturer of the Controlled Equipment.

- (2) Purpose: <u>The specific purpose or purposes that each type of Controlled Equipment is intended to achieve. The purposes and reasons for which the Berkeley Police Department (hereinafter, "Police Department") proposes to use each type of Controlled Equipment.</u>
- (3) Fiscal Cost: The fiscal cost of each type of Controlled Equipment, including the initial costs of obtaining the equipment, the costs of each proposed use, the costs of potential adverse impacts, and the annual, ongoing costs of the equipment, including operating, training, transportation, storage, maintenance, and upgrade costs.
- (4) Impact: An assessment specifically identifying any potential impacts that the use of Controlled Equipment might have on the welfare, safety, civil rights, and civil liberties of the public, and what specific affirmative measures will be implemented to safeguard the public from potential adverse impacts.
- (5) Mitigations: Specific, affirmative technical and procedural measures that will be implemented to safeguard the public from such impacts.
- (6) Alternatives: Alternative method or methods by which the Police Department can accomplish the purposes for which the Controlled Equipment is proposed to be used, the annual costs of alternative method or methods, and rationale for selection over alternative methods the potential impacts of alternative method or methods on the welfare, safety, civil rights, and civil liberties of the public.
- (7) Location: The location(s) it may be used, using general descriptive terms.
- (8)(7) Third Party Dependence: Whether use or maintenance of the Controlled Equipment will require the engagement of third party service providers.
- (9)(8) Track Record: The relevant experiences of other jurisdictions with the proposed controlled equipment, including its effectiveness at achieving its stated purpose and any know adverse impacts on the public of the experience (if any) other entities, especially government entities have had with the proposed Controlled Equipment, including, if available, quantitative information about the effectiveness of the Controlled Equipment in achieving its stated purpose in other jurisdictions, and any known adverse information about the Controlled Equipment (such as unanticipated costs, failures, or civil rights and civil liberties abuses).
- (D) "Exigent Circumstances" means a law enforcement agency's good faith belief that an emergency involving the danger of, or imminent threat of death or serious physical injury to any person requires the use of unapproved Controlled Equipment.

#### 2.100.030 Controlled Equipment Use Policy Requirement

Controlled Equipment requires a <u>publicly available</u> use policy that identifies the purpose, any prohibited uses, training requirements, and any process required prior to use. "Controlled Equipment Use Policy" means a publicly released, legally enforceable written document governing the use of Controlled Equipment by the Berkeley Police Department that addresses, at a minimum, all of the following:

(10) Purpose: The specific purpose or purposes that each type of Controlled Equipment is intended to achieve.

- (11) Authorized Use: The specific uses of Controlled Equipment that are authorized, and rules and processes required prior to such use.
- (12) Prohibited uses: A non-exclusive list of uses that are not authorized.
- Training: The course of training that must be completed before any officer, agent, or or employee of the Police Department is allowed to use each specific type of Controlled Equipment or a reference to applicable BPD training policy.
- (3) Auditing and Oversight: The mechanisms to ensure compliance with the Controlled <u>Duplicates this policy itself.</u> Equipment Use Policy, including which independent persons or entities have oversight authority, and what legally enforceable sanctions are put in place for violations of the policy. <u>City Attorney likely to reject codified sanctions.</u>
- (3) Transparency: The procedures by which members of the public may register complaints or concerns or submit questions about the use of each specific type of Controlled Equipment, and how the Police Department will ensure that each complaint, concern, or question receives a response in a timely manner.
- "Police Area" refers to each of the geographic districts assigned to a police commander and as such districts are amended from time to time.
- "Exigent Circumstances" means a law enforcement agency's good faith belief that anemergency involving the danger of, or imminent threat of death or serious physical injury to any person requires the use of unapproved Controlled Equipment.

# 2.100.0430 Acquisition and Use of Controlled Equipment.

- (A) Restrictions Prior to Submission and Approval
- (1) The Berkeley Police Department shall not engage in any of the following activities regarding a piece of Controlled Equipment before submit to the Berkeley Police Review Commission (hereinafter "Police Review Commission"), or any successive agency, reviews and recommends, and the City Council approves, a Controlled Equipment Impact Report and a Controlled Equipment Use Policy for that equipment in compliance with this section prior to engaging in any of the following:
- (a) Requesting the transfer of Controlled Equipment pursuant to Section 2576a of Title 10 of the United States Code.
- (b) Seeking funds for Controlled Equipment, including, but not limited to, applying for a grant, soliciting or accepting private, local, state, or federal funds, in-kind donations, or other donations or transfers.
- (c) Acquiring Controlled Equipment either permanently or temporarily, including by borrowing or leasing.\_
- (d) Collaborating with another law enforcement agency, such as commanding, controlling, or otherwise directing that agency or its personnel, in the deployment or other use of Controlled Equipment within Berkeley.
- (e)(d) Using any new or existing Controlled Equipment for a purpose, in a manner, or by a person not previously approved by the governing bodyCity Council pursuant to this Ordinance.

- (f)(e) Soliciting or responding to a proposal for, or entering into an agreement with, any other person or entity to seek funds for, apply to receive, acquire, use, or collaborate in the use of, Controlled Equipment.
- (1) The funding, acquisition, or use of Controlled Equipment by the Police Department shall not be permitted without the review and recommendation, by the Police Review Commission, and approval, by City Council, of a Controlled Equipment Impact Report and a Controlled Equipment Use Policy submitted pursuant to this Ordinance.
- (f) <u>Notwithstanding the above</u>, <u>Tthe Chair of the Police Review Commission</u>, in consultation with the Vice Chair, may provide limited approval, in writing, for the <u>Department to solicit funding for Controlled Equipment prior to the submission of before submitting a Controlled Equipment Impact Report and a Controlled Equipment Use Policy.</u>
- (f) If funding is received, the Controlled Equipment funded under the exception provided by this subsection shall not be used unless a Controlled Equipment Impact Report and Controlled Equipment Use Policy is subsequently submitted to the Police Review Commission for review and subsequently approved by City Council, pursuant to the general requirements of as required by this section
- (1) The Police Department shall not cooperate with law enforcement agencies or mutual aid partners that deploy Controlled Equipment that would be subject to this ordinance unless said cooperation and deployment of Controlled Equipment by such agency or mutual aid partner is consistent with the restrictions, use policies, and reporting requirements established by this ordinance.
- (B) Submission to Police Review Commission
- (1) When seeking the review and recommendation of the Police Review Commission, the Police Department shall submit to the Police Review Commission a proposed Controlled Equipment Impact Report and a Controlled Equipment Use Policy.
- (2)(1) At least 15 days prior to any public hearing meeting to consider the adoption of any Controlled Equipment Use Policy or Controlled Equipment Impact Report, the Use Policy and Impact report shall be published concerning the Controlled Equipment at issue, the Department shall publish the proposed Controlled Equipment Impact Report and Controlled Equipment Use Policy for public review. Publishing to the Department's website shall satisfy the requirements of this subsection.
- (3)(2) In order to facilitate public participation, any proposed or The final Controlled Equipment Impact Report and Controlled Equipment Use Policy shall be made publicly available on the Department's website for as long as the Controlled Equipment is proposed or available for use.
- (4)(3) The Police Review Commission shall consider Controlled Equipment Impact Reports and Controlled Equipment Use Policies as an agenda item for review at an open session of a regularly noticed meeting.
- (C) Criteria for Police Review Commission Recommendations
- (1) The Police Review Commission shall only recommend approval of a request to fund,

- acquire, or use Controlled Equipment pursuant to this chapter only if it determines all of the following:
- (a) The Controlled Equipment is needed despite available alternatives.
- (b) The proposed Controlled Equipment Use Policy will safeguard the public's welfare, safety, civil rights, and civil liberties.\_
- (c) The use of Controlled Equipment will not be used based on race, national origin, religion, sexual orientation, gender, gender identity, political viewpoint, or disability, or disproportionately impact any community or group.
- ( ) The use of Controlled Equipment is the most cost-effective option among all available alternatives.
- (3)(2) If the submitted Controlled Equipment Impact Report identifies a risk of potential adverse effects on the public's welfare, safety, civil rights, or civil liberties, the Police Review Commission's a recommendation for approval for the funding, acquisition, or use of the Controlled Equipment by the Police Review Commission pursuant to this Ordinance shall not be deemed an acquiescence to those effects, but instead an acknowledgment of the risk of those effects and the need to avoid them proactively.

#### (D) Temporary Use in Exigent Circumstances

- (1) Notwithstanding the provisions of this Chapter, the Police Department may borrow and/or temporarily use Controlled Equipment in Exigent Circumstances without following the requirements in Section 2.100.040. However, if the Department does so, it must take all of the following actions:
- (a) Provide written notice of that acquisition or use to the City Council within 30 days following the commencement of such Exigent Circumstance, unless such information is confidential or privileged;
- (b) If it is anticipated that the use will continue beyond the Exigent Circumstance, submit a proposed Controlled Equipment Impact Report and Controlled Equipment Use Policy, as applicable, to the City Council within 90 days following the borrowing, acquisition or temporary use, and receive approval, as applicable, from the City Council pursuant to Section 2.100.040; and
- ( ) Include the Controlled Equipment in the Department's next annual Controlled Equipment Report.
- (E) Police Review Commission Review Required Before City Council Consideration of Approval.
- (1) The Police Review Commission shall recommend that the City Council adopt, modify, or reject the proposed Controlled Equipment Use Policy, and notify the Police Department of its recommendations.
- (2) If the Police Review Commission proposes that the Controlled Equipment Use Policy be modified or rejected, the Police Review Commission shall propose such modifications to City Staff. City Staff The Police Department Review Commission shall present such modifications or notice of rejection the Police Review Commission's its

recommendations to City Council when seeking City Council approval pursuant to this Ordinance.

(b)(3) Failure by the Police Review Commission to make its recommendation on a proposal within ninety (90) days of submission shall enable City Staff to proceed to the City Council for approval of the proposal.

# (F) Police Review Commission Review of Prior Recommendations

- (1) The Police Review Commission shall <u>determine</u>, as part of its annual Work Plan, whether to include the review of any Controlled Equipment use policy in the coming <u>year</u>. review any recommendation that it has adopted pursuant to this Ordinance approving the funding, acquisition, or use of Controlled Equipment at least annually and vote on whether to recommend renewal of the approval.
- (2) A Police Review Commission recommendation to City Council that a prior approval be revoked shall be presented to Council for immediate consideration. If City Council has does not reviewed and taken action on a Police Review Commission such a recommendation that a prior approval be revoked within four (4) City Council meetings from when the item is was initially first scheduled for City Council consideration, the City Police Department shall cease its use of the Controlled Equipment.

# (G) Review Process for Previously-Acquired Equipment

- (1) The Police Department shall have one year from the date of passage of this Ordinance to submit Controlled Equipment Use Policies and Controlled Equipment Impact Statements for approval pursuant to this Ordinance if the Department wishes to continue the use of Controlled Equipment acquired prior to the passage of this Ordinance. If the Department fails to do so, it must cease use of such equipment. The Department shall cease the use of Controlled Equipment acquired prior to the date of passage of this ordinance if, after one year, no approval, pursuant to the requirements of this Ordinance, has been granted.
- (2) In order tTo ensure that the review of previously-acquired Controlled Equipment is appropriately prioritized, the Police Department shall provide a prioritized ranking of such Controlled Equipment possessed and/or used by the City, and the Police Review Commission shall consider this ranking in determining the order in which to perform its review. previously acquired Controlled Equipment that is prioritized for review.

# (H) City Council Approval Process

- (1) After the Police Review Commission Notification and Rreview requirements have been met, City Staffthe Police Department seeking City Council approval shall schedule for City Council consideration the proposed Controlled Equipment Impact Report and proposed Controlled Equipment Use Policy, and include Police Review Commission recommendations, at least fifteen (15) days prior to a public meeting.
- (1) The City Council shall only approve a proposed Controlled Equipment Impact Report and proposed Controlled Equipment Use Policy only after first considering the recommendation of the Police Review Commission, and then subsequently making a

determiningation that the City's interest in community safety outweighs the potential adverse effects of using Controlled Equipment.

(3)(2) For approval of existing Controlled Equipment for which the Police Review Commission has failed to make a recommendation within the required ninety (90) daysas provided by this Section, lif the City Council has does not reviewed and approved such item within four (4) regular City Council meetings from when the item was is first initially scheduledfor City Council consideration, the City Police Department shall cease its use of the Controlled Equipment until such review and approval occurs.

#### 2.100.0450 Reports on the Use of Controlled Equipment.

- (A) Annual Report on Controlled Equipment
- (1) The Berkeley Police Department shall submit to the Police Review Commission an annual report on Controlled Equipment to the Police Review Commission within one year of approval, and annually thereafter for as long as the Controlled Equipment is available for use. The annual report shall be provided no later than March 15<sup>th</sup> of each year, unless the Police Review Commission advises the Police Department that an alternate date is preferred. The Police Department shall also make each annual report required by this section publicly available on its website for as long as the Controlled Equipment is available for use. The annual report shall, at a minimum, include the following information for the immediately preceding calendar year:
- (a) Production descriptions for Controlled Equipment and inventory numbers of each product in the Police Department's possession.
- (b) A summary of how Controlled Equipment was used. For the purposes of annual reports, "use" of equipment shall refer to deployments in which equipment is publicly displayed or visible, or is deployed in an operation or critical response, not to transfers of location or placement of equipment inside Department vehicles.
- (c) If applicable, a breakdown of where Controlled Equipment was used geographically by individual police area. For each police area, the Police Department shall report the number of days Controlled Equipment was used and what percentage of those daily reported uses were authorized by warrant and by non-warrant forms of court authorization.
- (d) A summary of any complaints or concerns received concerning Controlled Equipment.
- (e) The results of any internal audits, any information about violations of Controlled Equipment Use Policies, and any actions taken in response.
- (e) The total annual cost for each type of Controlled Equipment, including acquisition, personnel, training, transportation, maintenance, storage, upgrade, and other ongoing costs, and from what source funds will be provided for Controlled Equipment in the calendar year following submission of the annual report.
- (1) Within 60 days of the Police Department submitting and publicly releasing an annual report pursuant to this section, the Police Review Commission shall place the report as

an agenda item for an open session of a regular meeting. After review and approval by the Police Review Commission, City Staff shall submit the annual report to City Council.

# (B) Compliance & or Revocation of Approval

- (1) Within 60 days of the Police Department submitting an annual report, the Police Review Commission shall place the report as an agenda item for an open session of a regular meeting. The Police Review Commission shall determine, based on the annual report, whether each type piece of Controlled Equipment identified in that reported on has complied with the standards for approval set forth in Section 32.100.040.
- (2) If the Police Review Commission determines that any Controlled Equipment identified in the annual report has not complied with those standards or approval set forth in Section 3, the Police Review Commission it shall either recommend revocation of the authorization for that piece of Controlled Equipment or modify the Controlled Equipment Use Policy in a manner that will resolve the lack of compliance. Recommendations for revocations pursuant to this section shall be forwarded to City Council in accordance with the approval process in Section 32.100.040.
- (3) After review by the Police Review Commission, the Police Department shall submit the annual report to City Council, indicating its approval or lack of compliance for each piece of Controlled Equipment.

#### 2.100.0650 Enforcement.

### (A) Remedies for Violations of this Ordinance

This Chapter does not provide a private right of action upon any person or entity to seek injunctive relief against the City or any employee unless that person or entity has first provided written notice to the City Manager by serving the City Clerk, regarding the specific alleged violations of this Chapter. If a specific alleged violation is not remedied within 90 days of that written notice, a person or entity may seek injunctive relief in a court of competent jurisdiction. If the alleged violation is substantiated and subsequently cured, a notice shall be posted in a conspicuous manner on the City's website that describes, to the extent permissible by law, the corrective measures taken to address the violation. If it is shown that the violation is the result of arbitrary or capricious action by the City or an employee or agent thereof in his or her official capacity, the prevailing complainant in an action for relief may collect from the City reasonable attorney's fees in an amount not to exceed \$15,000 if they are personally obligated to pay such fees.

Any violation of this Ordinance, or of a Controlled Equipment Use Policy promulgated under this Ordinance, constitutes an injury and any person may institute proceedings for injunctive relief, declaratory relief, or writ of mandate in the Superior Court of the State of California to enforce this Ordinance. An action instituted under this paragraph shall be brought against the respective city department, and the City of Berkeley, and, if necessary to effectuate compliance with this Ordinance or a Controlled Equipment acquisition or use policy, any other governmental agency with possession, custody, or control of Controlled Equipment subject to this Ordinance, to the extent permitted by law.

(0) Any person who has been subjected to the use of Controlled Equipment in violation

of this Ordinance may institute proceedings in the Superior Court of the State of California against the City of Berkeley and shall be entitled to recover actual damages (but not less than liquidated damages of one thousand dollars (\$1,000.00) or one hundred dollars (\$100.00) per day for each day of violation, whichever is greater).

(0) A court shall award costs and reasonable attorneys' fees to the plaintiff who is the prevailing party in an action brought under subpart (1) or (2) above.

Violations of this Ordinance by a city employee may result in consequences that may include retraining, suspension, or termination, subject to due process requirement.

# 2.100.0670 Transparency

- (A) Disclosure Requirements
- (1) It shall be unlawful for the City to enter into any Controlled Equipment-related contract or other agreement that conflicts with the provisions of this Ordinance, and any conflicting provisions in such future contracts or agreements, including but not limited to non-disclosure agreements, shall be deemed void and legally unenforceable.
- (2) To the extent permitted by law, the City shall publicly disclose all of its Controlled Equipment-related contracts, including any and all related non-disclosure agreements, if any, regardless of any contract terms to the contrary.

# 2.100.0870 Whistleblower Protections.

- (A) Protections Against Retaliation
- (1) Neither the City nor anyone acting on behalf of the City may take or fail to take, or threaten to take or fail to take, a personnel action with respect to any employee or applicant for employment, including but not limited to discriminating with respect to compensation, terms and conditions of employment, access to information, restrictions on due process rights, or civil or criminal liability, because:
- (a) The employee or applicant was perceived to, about to, or assisted in any lawful disclosure of information concerning the funding, acquisition, or use of Controlled Equipment based upon a good faith belief that the disclosure evidenced a violation of this Ordinance; or
- (b) The employee or applicant was perceived to, about to, or assisted or participated in any proceeding or action to carry out the purposes of this Ordinance.
- (c) It shall be grounds for disciplinary action for a city employee or anyone else acting on behalf of the city to retaliate against another city employee or applicant who makes a good-faith complaint that there has been a failure to comply with any Controlled Equipment Use Policy or administrative instruction promulgated under this Ordinance.
- (a) Any employee or applicant who is injured by a violation of this Section may institute a proceeding for monetary damages and injunctive relief against the city in any court of competent jurisdiction.

All provisions of Berkeley's Protection of Whistleblowers Workplace Policy, as promulgated by the City Manager on November 2, 2016, and including any updates or replacements thereto, shall apply.

# 2.100.0980-Severability

If any section, subsection, sentence, clause, phrase, or word of this Chapter, or any application thereof to any person or circumstance, is held to be invalid or unconstitutional by a decision of a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions or applications of this Chapter. The Council of the City of Berkeley hereby declares that it would have passed this Chapter and each and every section, subsection, sentence, clause, phrase, and word not declared invalid or unconstitutional without regard to whether any other portion of this Chapter or application thereof would be subsequently declared invalid or unconstitutional.

<u>Section 23.</u> Copies of this Ordinance shall be posted for two days prior to adoption in the display case located near the walkway in front of the Maudelle Shirek Building, 2134 Martin Luther King Jr. Way. Within 15 days of adoption, copies of this Ordinance shall be filed at each branch of the Berkeley Public Library and the title shall be published in a newspaper of general circulation.

#### ORDINANCE NO. -N.S.

# ADDING A NEW CHAPTER 2.100 TO THE BERKELEY MUNICIPAL CODE REGULATING POLICE ACQUISITION AND USE OF CONTROLLED EQUIPMENT

BE IT ORDAINED by the Council of the City of Berkeley as follows:

<u>Section 1.</u> The Berkeley Municipal Code Chapter 2.100 is amended to read as follows:

# Chapter 2.100 POLICE EQUIPMENT AND COMMUNITY SAFETY ORDINANCE

#### Sections:

- 2.100.010 Name of Ordinance
- 2.100.020 Definitions
- 2.100.030 Controlled Equipment Use Policy Requirement
- 2.100.040 Acquisition and Use of Controlled Equipment
- 2.100.050 Reports on the Use of Controlled Equipment
- 2.100.060 Enforcement
- 2.100.070 Transparency
- 2.100.080 Whistleblower Protections
- 2.100.090 Severability

#### 2.100.010 Name of Ordinance

(A) This Ordinance shall be known as the Police Equipment and Community Safety Ordinance.

#### 2.100.020 Definitions

- (A) "Controlled Equipment" includes, but is not limited to, all of the following:
- (1) Vehicles that are built or modified to provide ballistic protection to their occupants, such as mine-resistant ambush protected (MRAP) vehicles or armored personnel carriers.
- (a) Police versions of standard passenger vehicles are specifically excluded from this section.
- (2) Multi-purpose wheeled vehicles that are: built to operate both on-road and off- road, such as a high mobility multipurpose wheeled vehicle (HMMWV), commonly referred to as a Humvee, a two and one-half-ton truck, or a five-ton truck; or built or modified to use a breaching or entry apparatus as an attachment.
- (a) Unarmored all-terrain vehicles (ATVs) and motorized dirt bikes are specifically excluded from this section.
- (3) Tracked vehicles that are built or modified to provide ballistic protection to their

occupants and utilize a tracked system instead of wheels for forward motion.

- (4) Aircraft, vessels, or vehicles of any kind, whether manned or unmanned, with attached or mounted weapons.
- (5) Breaching apparatus designed to provide rapid entry into a building or through a secured doorway, including equipment that is mechanical, such as a battering ram, and equipment that is ballistic, such as a slug, or equipment that is explosive in nature. Items designed to remove a lock, such as bolt cutters, small gauge frangible rounds, or a handheld ram, are excluded from this policy.
- (6) Firearms of .50 caliber or greater.
- (7) Ammunition of .50 caliber or greater.
- (8) Specialized firearms, including the Colt M4, and associated ammunition of less than .50 caliber, as defined in Sections 30510 and 30515 of the California Penal Code.
- (9) Projectile launch platforms and their associated munitions, such as 40mm projectile launchers, "bean bag," rubber bullet, or specialty impact munition (SIM) weapons, and equipment used to disperse chemical agents.
- (10) Any knife designed to be attached to the muzzle of a rifle, shotgun, or long gun for purposes of hand-to-hand combat.
- (11) Explosives, pyrotechnics, such as "flashbang" grenades, and chemical weapons such as "teargas," CS gas, pepper spray, and "pepper balls"."
- (12) Batons 30 inches or longer in length.
- (13) Active area denial weapons, such as the Taser Shockwave, microwave weapons, and water cannons.
- (14) Any other equipment as determined by a majority of the City Council to require additional oversight.
- (B) "City" means any department, agency, bureau, and/or subordinate division of the City of Berkeley.
- (C) "Controlled Equipment Impact Statement" means a publicly released, written document that includes, at a minimum, all of the following:
- (1) Description: A description of each type of Controlled Equipment, the quantity sought, its capabilities, expected lifespan, intended uses and effects, and how it works, including product descriptions from the manufacturer of the Controlled Equipment.
- (2) Purpose: The specific purpose or purposes that each type of Controlled Equipment is intended to achieve-
- (3) Fiscal Cost: The fiscal cost of each type of Controlled Equipment, including the initial costs of obtaining the equipment, the costs of each proposed use, the costs of potential adverse impacts, and the annual, ongoing costs of the equipment, including operating, training, transportation, storage, maintenance, and upgrade costs.
- (4) Impact: An assessment specifically identifying any potential impacts that the use of

Controlled Equipment might have on the welfare, safety, civil rights, and civil liberties of the public.

- (5) Mitigations: Specific, affirmative technical and procedural measures that will be implemented to safeguard the public from such impacts.
- (6) Alternatives: Alternative method or methods by which the Police Department can accomplish the purposes for which the Controlled Equipment is proposed to be used, and rationale for selection over alternative methods.
- (7) Third Party Dependence: Whether use or maintenance of the Controlled Equipment will require the engagement of third party service providers.

# 2.100.030 Controlled Equipment Use Policy Requirement

Controlled Equipment requires a publicly available use policy that identifies the purpose, any prohibited uses, training requirements, and any process required prior to use.

# 2.100.040 Acquisition and Use of Controlled Equipment.

- (A) Restrictions Prior to Submission and Approval
- (1) The Police Department shall not engage in any of the following activities regarding a piece of Controlled Equipment before the Berkeley Police Review Commission ("Police Review Commission"), reviews and recommends, and the City Council approves, a Controlled Equipment Impact Report and a Controlled Equipment Use Policy for that equipment in compliance with this section.
- (a) Requesting the transfer of Controlled Equipment pursuant to Section 2576a of Title 10 of the United States Code.
- (b) Seeking funds for Controlled Equipment, including, but not limited to, applying for a grant, soliciting or accepting private, local, state, or federal funds, in-kind donations, or other donations or transfers.
- (c) Acquiring Controlled Equipment either permanently or temporarily, including by borrowing or leasing.
- (d) Using any new Controlled Equipment for a purpose, in a manner, or by a person not previously approved by the City Council pursuant to this Ordinance.
- (e) Soliciting or responding to a proposal for, or entering into an agreement with, any other person or entity to seek funds for, apply to receive, acquire, use, or collaborate in the use of, Controlled Equipment.
- (B) Submission to Police Review Commission
- (1) At least 15 days prior to any public meeting to consider the adoption of any Controlled Equipment Use Policy or Controlled Equipment Impact Report, the Use Policy and Impact report shall be published for public review.
- (2) The final Controlled Equipment Impact Report and Controlled Equipment Use Policy shall be made publicly available on the Department's website for as long as the

Controlled Equipment is available for use.

- (3) The Police Review Commission shall consider Controlled Equipment Impact Reports and Controlled Equipment Use Policies as an agenda item for review at an open session of a meeting.
- (C) Criteria for Police Review Commission Recommendations
- (1) The Police Review Commission shall recommend approval of a request to fund, acquire, or use Controlled Equipment pursuant to this chapter only if it determines all of the following:
- (a) The Controlled Equipment is needed despite available alternatives.
- (b) The proposed Controlled Equipment Use Policy will safeguard the public's welfare, safety, civil rights, and civil liberties.
- (c) The use of Controlled Equipment will not be used based on race, national origin, religion, sexual orientation, gender, gender identity, political viewpoint, or disability, or disproportionately impact any community or group.
- (2) If the submitted Controlled Equipment Impact Report identifies a risk of potential adverse effects on the public's welfare, safety, civil rights, or civil liberties, the Police Review Commission's recommendation for approval for the funding, acquisition, or use of the Controlled Equipment shall not be deemed an acquiescence to those effects, but instead an acknowledgment of the risk of those effects and the need to avoid them proactively.
- (D) Temporary Use in Exigent Circumstances
- (1) Notwithstanding the provisions of this Chapter, the Police Department may borrow and/or temporarily use Controlled Equipment in Exigent Circumstances without following the requirements in Section 2.100.040. However, if the Department does so, it must take all of the following actions:
- (a) Provide written notice of that acquisition or use to the City Council within 30 days following the commencement of such Exigent Circumstance, unless such information is confidential or privileged;
- (b) If it is anticipated that the use will continue beyond the Exigent Circumstance, submit a proposed Controlled Equipment Impact Report and Controlled Equipment Use Policy, as applicable, to the City Council within 90 days following the borrowing, acquisition or temporary use, and receive approval, as applicable, from the City Council pursuant to Section 2.100.040; and
- (c) Include the Controlled Equipment in the Department's next annual Controlled Equipment Report.
- (2) "Exigent Circumstances" means a law enforcement agency's good faith belief that an emergency involving the danger of, or imminent threat of death or serious physical injury to any person requires the use of unapproved Controlled Equipment.

- (E) Police Review Commission Review Required Before City Council Consideration of Approval.
- (1) The Police Review Commission shall recommend that the City Council adopt, modify, or reject the proposed Controlled Equipment Use Policy, and notify the Police Department of its recommendations.
- (2) The Police Review Commission shall present its recommendations to City Council.
- (3) Failure by the Police Review Commission to make its recommendation on a proposal within ninety (90) days of submission shall enable City Staff to proceed to the City Council for approval of the proposal.
- (F) Police Review Commission Review of Prior Recommendations
- (1) The Police Review Commission shall determine, as part of its annual Work Plan, whether to include the review of any Controlled Equipment use policy in the coming year.
- (2) A Police Review Commission recommendation to City Council that a prior approval be revoked shall be presented to Council. If City Council does not act on such a recommendation within four (4) City Council meetings from when the item is first scheduled, the Police Department shall cease its use of the Controlled Equipment.
- (G) Review Process for Previously-Acquired Equipment
- (1) The Police Department shall have one year from the date of passage of this Ordinance to submit Controlled Equipment Use Policies and Controlled Equipment Impact Statements for approval if the Department wishes to continue the use of Controlled Equipment acquired prior to the passage of this Ordinance. If the Department fails to do so, it must cease use of such equipment.
- (2) To ensure that the review of previously-acquired Controlled Equipment is appropriately prioritized, the Police Department shall provide a prioritized ranking of such Controlled Equipment, and the Police Review Commission shall consider this ranking in determining the order in which to perform its review.
- (H) City Council Approval Process
- (1) After the Police Review Commission review requirements have been met, the Police Department shall schedule for City Council consideration the proposed Controlled Equipment Impact Report and proposed Controlled Equipment Use Policy, and include Police Review Commission recommendations, at least fifteen (15) days prior to a public meeting.
- (2) If the City Council does not approve such item within four (4) regular City Council meetings from when the item is first scheduled, the Police Department shall cease its use of the Controlled Equipment until such review and approval occurs.

#### 2.100.050 Reports on the Use of Controlled Equipment.

- (A) Annual Report on Controlled Equipment
- (1) The Police Department shall submit a report on Controlled Equipment to the Police Review Commission within one year of approval, and annually thereafter for as long as the Controlled Equipment is available for use, for any Controlled Equipment not included in a Use of Force report. The report shall be provided no later than March 15<sup>th</sup> of each year, unless the Police Review Commission advises the Department that an alternate date is preferred. The Department shall also make each annual report publicly available on its website for as long as the Controlled Equipment is available for use. The annual report shall, at a minimum, include the following information for the immediately preceding calendar year:
- (a) Production descriptions for Controlled Equipment and inventory numbers of each product in the Police Department's possession.
- (b) A summary of how Controlled Equipment was used. For the purposes of annual reports, "use" of equipment shall refer to deployments in which equipment is publicly displayed or visible, or is deployed in an operation or critical response, not to transfers of location or placement of equipment inside Department vehicles.
- (c) If applicable, a breakdown of where Controlled Equipment was used geographically by individual police area. For each police area, the Police Department shall report the number of days Controlled Equipment was used and what percentage of those daily reported uses were authorized by warrant and by non-warrant forms of court authorization.
- (d) A summary of any complaints or concerns received concerning Controlled Equipment.
- (e) The results of any internal audits, any information about violations of Controlled Equipment Use Policies, and any actions taken in response.
- (B) Compliance or Revocation of Approval
- (1) Within 60 days of the Police Department submitting an annual report, the Police Review Commission shall place the report as an agenda item for an open session of a regular meeting. The Police Review Commission shall determine, based on the report, whether each piece of Controlled Equipment reported on has complied with the standards for approval set forth in Section 2.100.040.
- (2) If the Police Review Commission determines that any Controlled Equipment has not complied with those standards, it shall either recommend revocation of the authorization for that piece of Controlled Equipment or modify the Controlled Equipment Use Policy in a manner that will resolve the lack of compliance. Recommendations for revocations shall be forwarded to City Council in accordance with the approval process in Section 2.100.040.
- (3) After review by the Police Review Commission, the Police Department shall submit

the annual report to City Council, indicating its approval or lack of compliance for each piece of Controlled Equipment.

#### 2.100.060 Enforcement.

# (A) Remedies for Violations of this Ordinance

This Chapter does not provide a private right of action upon any person or entity to seek injunctive relief against the City or any employee unless that person or entity has first provided written notice to the City Manager by serving the City Clerk, regarding the specific alleged violations of this Chapter. If a specific alleged violation is not remedied within 90 days of that written notice, a person or entity may seek injunctive relief in a court of competent jurisdiction. If the alleged violation is substantiated and subsequently cured, a notice shall be posted in a conspicuous manner on the City's website that describes, to the extent permissible by law, the corrective measures taken to address the violation. If it is shown that the violation is the result of arbitrary or capricious action by the City or an employee or agent thereof in his or her official capacity, the prevailing complainant in an action for relief may collect from the City reasonable attorney's fees in an amount not to exceed \$15,000 if they are personally obligated to pay such fees.

# 2.100.070 Transparency

- (A) Disclosure Requirements
- (1) It shall be unlawful for the City to enter into any Controlled Equipment-related contract or other agreement that conflicts with the provisions of this Ordinance, and any conflicting provisions in such future contracts or agreements, including but not limited to non-disclosure agreements, shall be deemed void and legally unenforceable.
- (2) To the extent permitted by law, the City shall publicly disclose all of its Controlled Equipment-related contracts, including any and all related non-disclosure agreements, if any, regardless of any contract terms to the contrary.

#### 2.100.080 Whistleblower Protections.

All provisions of Berkeley's Protection of Whistleblowers Workplace Policy, as promulgated by the City Manager on November 2, 2016, and including any updates or replacements thereto, shall apply.

# 2.100.090-Severability

If any section, subsection, sentence, clause, phrase, or word of this Chapter, or any application thereof to any person or circumstance, is held to be invalid or unconstitutional by a decision of a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions or applications of this Chapter. The Council of the City of Berkeley hereby declares that it would have passed this Chapter and each and every section, subsection, sentence, clause, phrase, and word not declared invalid or

Recommendation from PRC Finalized 10-28-2020

Section 2.100.090

unconstitutional without regard to whether any other portion of this Chapter or application thereof would be subsequently declared invalid or unconstitutional.

<u>Section 2.</u> Copies of this Ordinance shall be posted for two days prior to adoption in the display case located near the walkway in front of the Maudelle Shirek Building, 2134 Martin Luther King Jr. Way. Within 15 days of adoption, copies of this Ordinance shall be filed at each branch of the Berkeley Public Library and the title shall be published in a newspaper of general circulation.

#### ORDINANCE NO. -N.S.

# ADDING A NEW CHAPTER 2.100 TO THE BERKELEY MUNICIPAL CODE REGULATING POLICE ACQUISITION AND USE OF CONTROLLED EQUIPMENT

BE IT ORDAINED by the Council of the City of Berkeley as follows:

<u>Section 1.</u> The Berkeley Municipal Code Chapter 2.100 is amended to read as follows:

# Chapter 2.100 POLICE EQUIPMENT AND COMMUNITY SAFETY ORDINANCE

#### Sections:

- 2.100.010 Name of Ordinance
- 2.100.020 Definitions
- 2.100.030 Controlled Equipment Use Policy Requirement
- 2.100.040 Acquisition and Use of Controlled Equipment
- 2.100.0450 Reports on the Use of Controlled Equipment
- 2.100.0560 Enforcement
- 2.100.0670 Transparency
- 2.100.0780 Whistleblower Protections
- 2.100.0890 Severability

#### 2.100.010 Name of Ordinance

(A) This Ordinance shall be known as the Police Equipment and Community Safety Ordinance.

#### 2.100.020 Definitions

- (A) "Controlled Equipment" means equipment that is military or militaristic in nature and includes, but is not limited to, all of the following:
- (1) Special-purpose wheeled vehicles Vehicles that are either built or modified to provide ballistic protection to their occupants, such as mine-resistant ambush protected (MRAP) vehicles or armored personnel carriers.
- (a) Police versions of standard passenger vehicles are specifically excluded from this section.
- (2) Multi-purpose wheeled vehicles that are: either built to operate both on-road and offroad, such as a high mobility multipurpose wheeled vehicle (HMMWV), commonly referred to as a Humvee, a two and one-half-ton truck, or a five-ton truck; or vehicles built or modified to use a breaching or entry apparatus as an attachment.
- (a) Unarmored all-terrain vehicles (ATVs) and motorized dirt bikes are specifically excluded from this section.

- (3) Tracked vehicles that are built or modified to provide ballistic protection to their occupants and utilize a tracked system instead of wheels for forward motion.
- (4) Weapon-bearing aircraft Aircraft, vessels, or vehicles of any kind, whether manned or unmanned, with attached or mounted weapons.
- (5) Breaching apparatus designed to provide rapid entry into a building or through a secured doorway, including equipment that is mechanical, such as a battering ram, and equipment that is ballistic, such as a slug, or equipment that is explosive in nature. <a href="Items">Items</a> <a href="Items">designed to remove a lock, such as bolt cutters, small gauge frangible rounds, or a handheld ram, are excluded from this policy.
- (6) Firearms of .50 caliber or greater.
- (7) Ammunition of .50 caliber or greater.
- (8) Specialized firearms, including the Colt M4, and associated ammunition of less than .50 caliber, as defined in Sections 30510 and 30515 of the California Penal Code.
- (9) Projectile launch platforms and their associated munitions, such as 40mm projectile launchers, "bean bag,", rubber bullet, or specialty impact munition (SIM) weapons, and "riot guns" equipment used to disperse chemical agents.
- (10) Any knife designed to be attached to the muzzle of a rifle, shotgun, or long gun for purposes of hand-to-hand combat.
- (11) Explosives, pyrotechnics, such as "flashbang" grenadesexplosive breaching tools, and chemical weapons such as "teargas,", CS gas, pepper spray, and "pepper balls"."
- (12) Crowd-control equipment, such as riot bBatons 30 inches or longer in length, riot helmets, and riot shields, but excluding service-issued telescopic or fixed length batons.
- (13) Active area denial weapons, such as the Taser Shockwave, microwave weapons, and water cannons., and the Long Range Acoustic Device (LRAD).
- (a) Only LRAD as an area denial tool shall trigger the reporting requirements of this ordinance.
- (14) Any other equipment as determined by a majority of the City Council to require additional oversight.
- (B) "City" means any department, agency, bureau, and/or subordinate division of the City of Berkeley.
- (C) "City Staff" means City personnel authorized by the City Administrator or designee to seek City Council approval of the acquisition of Controlled Equipment in conformance with this Ordinance.
- (D)(C) "Controlled Equipment Impact Statement" means a publicly released, written document that includes, at a minimum, all of the following:
- (1) Description: A description of each type of Controlled Equipment, the quantity sought,

its capabilities, expected lifespan, intended uses and effects, and how it works, including product descriptions from the manufacturer of the Controlled Equipment.

- (2) Purpose: The specific purpose or purposes that each type of Controlled Equipment is intended to achieve. The purposes and reasons for which the Berkeley Police Department (hereinafter, "Police Department") proposes to use each type of Controlled Equipment.
- (3) Fiscal Cost: The fiscal cost of each type of Controlled Equipment, including the initial costs of obtaining the equipment, the costs of each proposed use, the costs of potential adverse impacts, and the annual, ongoing costs of the equipment, including operating, training, transportation, storage, maintenance, and upgrade costs.
- (4) Impact: An assessment specifically identifying any potential impacts that the use of Controlled Equipment might have on the welfare, safety, civil rights, and civil liberties of the public, and what specific affirmative measures will be implemented to safeguard the public from potential adverse impacts.
- (5) Mitigations: Specific, affirmative technical and procedural measures that will be implemented to safeguard the public from such impacts.
- (6) Alternatives: Alternative method or methods by which the Police Department can accomplish the purposes for which the Controlled Equipment is proposed to be used, the annual costs of alternative method or methods, and rationale for selection over alternative methods: the potential impacts of alternative method or methods on the welfare, safety, civil rights, and civil liberties of the public.
- (7) Location: The location(s) it may be used, using general descriptive terms.
- (8)(7) Third Party Dependence: Whether use or maintenance of the Controlled Equipment will require the engagement of third party service providers.
- (9)(8) Track Record: The relevant experiences of other jurisdictions with the proposed controlled equipment, including its effectiveness at achieving its stated purpose and any know adverse impacts on the public of the experience (if any) other entities, especially government entities have had with the proposed Controlled Equipment, including, if available, quantitative information about the effectiveness of the Controlled Equipment in achieving its stated purpose in other jurisdictions, and any known adverse information about the Controlled Equipment (such as unanticipated costs, failures, or civil rights and civil liberties abuses).

#### 2.100.030 Controlled Equipment Use Policy Requirement

Controlled Equipment requires a <u>publicly available</u> use policy that identifies the purpose, any prohibited uses, training requirements, and any process required prior to use. "Controlled Equipment Use Policy" means a publicly released, legally enforceable written document governing the use of Controlled Equipment by the Berkeley Police Department that addresses, at a minimum, all of the following:

(10) Purpose: The specific purpose or purposes that each type of Controlled Equipment is intended to achieve.

- (11) Authorized Use: The specific uses of Controlled Equipment that are authorized, and rules and processes required prior to such use.
- (12) Prohibited uses: A non-exclusive list of uses that are not authorized.
- Training: The course of training that must be completed before any officer, agent, or or employee of the Police Department is allowed to use each specific type of Controlled Equipment or a reference to applicable BPD training policy.
- (3) Auditing and Oversight: The mechanisms to ensure compliance with the Controlled Duplicates this policy itself. Equipment Use Policy, including which independent persons or entities have oversight authority, and what legally enforceable sanctions are put in place for violations of the policy. City Attorney likely to reject codified sanctions.
- (3) Transparency: The procedures by which members of the public may register complaints or concerns or submit questions about the use of each specific type of Controlled Equipment, and how the Police Department will ensure that each complaint, concern, or question receives a response in a timely manner.
- "Police Area" refers to each of the geographic districts assigned to a police commander and as such districts are amended from time to time.
- "Exigent Circumstances" means a law enforcement agency's good faith belief that an emergency involving the danger of, or imminent threat of death or serious physical injury to any person requires the use of unapproved Controlled Equipment.

# 2.100.0430 Acquisition and Use of Controlled Equipment.

- (A) Restrictions Prior to Submission and Approval
- (1) The Berkeley Police Department shall not engage in any of the following activities regarding a piece of Controlled Equipment before submit to the Berkeley Police Review Commission (hereinafter "Police Review Commission"), or any successive agency, reviews and recommends, and the City Council approves, a Controlled Equipment Impact Report and a Controlled Equipment Use Policy for that equipment in compliance with this section.prior to engaging in any of the following:
- (a) Requesting the transfer of Controlled Equipment pursuant to Section 2576a of Title 10 of the United States Code.
- (b) Seeking funds for Controlled Equipment, including, but not limited to, applying for a grant, soliciting or accepting private, local, state, or federal funds, in-kind donations, or other donations or transfers.
- (c) Acquiring Controlled Equipment either permanently or temporarily, including by borrowing or leasing.
- (d) Collaborating with another law enforcement agency, such as commanding, controlling, or otherwise directing that agency or its personnel, in the deployment or other use of Controlled Equipment within Berkeley.
- (e)(d) Using any new or existing Controlled Equipment for a purpose, in a manner, or by a person not previously approved by the governing bodyCity Council pursuant to this

#### Ordinance.

- (f)(e) Soliciting or responding to a proposal for, or entering into an agreement with, any other person or entity to seek funds for, apply to receive, acquire, use, or collaborate in the use of, Controlled Equipment.
- (1) The funding, acquisition, or use of Controlled Equipment by the Police Department shall not be permitted without the review and recommendation, by the Police Review Commission, and approval, by City Council, of a Controlled Equipment Impact Report and a Controlled Equipment Use Policy submitted pursuant to this Ordinance.
- (f) Notwithstanding the above, Tthe Chair of the Police Review Commission, inconsultation with the Vice Chair, may provide limited approval, in writing, for the Department to solicit funding for Controlled Equipment prior to the submission of Submitting a Controlled Equipment Impact Report and a Controlled Equipment Use Policy.
- (f) If funding is received, the Controlled Equipment funded under the exception-provided by this subsection shall not be used unless a Controlled Equipment Impact Report and Controlled Equipment Use Policy is subsequently submitted to the Police Review Commission for review and subsequently approved by City Council, pursuant to the general requirements of as required by this section
- (1) The Police Department shall not cooperate with law enforcement agencies or mutual aid partners that deploy Controlled Equipment that would be subject to this ordinance unless said cooperation and deployment of Controlled Equipment by such agency or mutual aid partner is consistent with the restrictions, use policies, and reporting requirements established by this ordinance.
- (B) Submission to Police Review Commission
- (1) When seeking the review and recommendation of the Police Review Commission, the Police Department shall submit to the Police Review Commission a proposed Controlled Equipment Impact Report and a Controlled Equipment Use Policy.
- (2)(1) At least 15 days prior to any public hearing meeting to consider the adoption of any Controlled Equipment Use Policy or Controlled Equipment Impact Report, the Use Policy and Impact report shall be published concerning the Controlled Equipment at issue, the Department shall publish the proposed Controlled Equipment Impact Report and Controlled Equipment Use Policy for public review. Publishing to the Department's website shall satisfy the requirements of this subsection.
- (3)(2) In order to facilitate public participation, any proposed or The final Controlled Equipment Impact Report and Controlled Equipment Use Policy shall be made publicly available on the Department's website for as long as the Controlled Equipment is proposed or available for use.
- (4)(3) The Police Review Commission shall consider Controlled Equipment Impact Reports and Controlled Equipment Use Policies as an agenda item for review at an open session of a regularly noticed meeting.

- (C) Criteria for Police Review Commission Recommendations
- (1) The Police Review Commission shall only recommend approval of a request to fund, acquire, or use Controlled Equipment pursuant to this chapter only if it determines all of the following:
- (a) The Controlled Equipment is needed despite available alternatives.
- (b) The proposed Controlled Equipment Use Policy will safeguard the public's welfare, safety, civil rights, and civil liberties.
- (c) The use of Controlled Equipment will not be used based on race, national origin, religion, sexual orientation, gender, gender identity, political viewpoint, or disability, or disproportionately impact any community or group.
- ( ) The use of Controlled Equipment is the most cost-effective option among all available alternatives.
- (3)(2) If the submitted Controlled Equipment Impact Report identifies a risk of potential adverse effects on the public's welfare, safety, civil rights, or civil liberties, the Police Review Commission's a recommendation for approval for the funding, acquisition, or use of the Controlled Equipment by the Police Review Commission pursuant to this Ordinance shall not be deemed an acquiescence to those effects, but instead an acknowledgment of the risk of those effects and the need to avoid them proactively.

### (D) Temporary Use in Exigent Circumstances

- (1) Notwithstanding the provisions of this Chapter, the Police Department may borrow and/or temporarily use Controlled Equipment in Exigent Circumstances without following the requirements in Section 2.100.040. However, if the Department does so, it must take all of the following actions:
- (a) Provide written notice of that acquisition or use to the City Council within 30 days following the commencement of such Exigent Circumstance, unless such information is confidential or privileged;
- (b) If it is anticipated that the use will continue beyond the Exigent Circumstance, submit a proposed Controlled Equipment Impact Report and Controlled Equipment Use Policy, as applicable, to the City Council within 90 days following the borrowing, acquisition or temporary use, and receive approval, as applicable, from the City Council pursuant to Section 2.100.040; and
- (c) Include the Controlled Equipment in the Department's next annual Controlled Equipment Report.
- (2) "Exigent Circumstances" means a law enforcement agency's good faith belief that an emergency involving the danger of, or imminent threat of death or serious physical injury to any person requires the use of unapproved Controlled Equipment.
- (E) Police Review Commission Review Required Before City Council Consideration of

#### Approval.

- (1) The Police Review Commission shall recommend that the City Council adopt, modify, or reject the proposed Controlled Equipment Use Policy, and notify the Police Department of its recommendations.
- (2) If the Police Review Commission proposes that the Controlled Equipment Use Policy be modified or rejected, the Police Review Commission shall propose such modifications to City Staff. City Staff The Police DepartmentReview Commission shall present such modifications or notice of rejection the Police Review Commission's its recommendations to City Council when seeking City Council approval pursuant to this Ordinance.
- (b)(3) Failure by the Police Review Commission to make its recommendation on a proposal within ninety (90) days of submission shall enable City Staff to proceed to the City Council for approval of the proposal.
- (F) Police Review Commission Review of Prior Recommendations
- (1) The Police Review Commission shall <u>determine</u>, as part of its annual Work Plan, whether to include the review of any Controlled Equipment use policy in the coming <u>year</u>. review any recommendation that it has adopted pursuant to this Ordinance approving the funding, acquisition, or use of Controlled Equipment at least annually and vote on whether to recommend renewal of the approval.
- (2) A Police Review Commission recommendation to City Council that a prior approval be revoked shall be presented to Council for immediate consideration. If City Council has does not reviewed and taken action on a Police Review Commission such a recommendation that a prior approval be revoked within four (4) City Council meetings from when the item is was initially first scheduled for City Council consideration, the City Police Department shall cease its use of the Controlled Equipment.
- (G) Review Process for Previously-Acquired Equipment
- (1) The Police Department shall have one year from the date of passage of this Ordinance to submit Controlled Equipment Use Policies and Controlled Equipment Impact Statements for approval pursuant to this Ordinance if the Department wishes to continue the use of Controlled Equipment acquired prior to the passage of this Ordinance. If the Department fails to do so, it must cease use of such equipment. The Department shall cease the use of Controlled Equipment acquired prior to the date of passage of this ordinance if, after one year, no approval, pursuant to the requirements of this Ordinance, has been granted.
- (2) In order tTo ensure that the review of previously-acquired Controlled Equipment is appropriately prioritized, the Police Department shall provide a prioritized ranking of such Controlled Equipment possessed and/or used by the City, and the Police Review Commission shall consider this ranking in determining the order in which to perform its review. previously acquired Controlled Equipment that is prioritized for review.

# (H) City Council Approval Process

- (1) After the Police Review Commission Notification and Rreview requirements have been met, City Staffthe Police Department seeking City Council approval shall schedule for City Council consideration the proposed Controlled Equipment Impact Report and proposed Controlled Equipment Use Policy, and include Police Review Commission recommendations, at least fifteen (15) days prior to a public meeting.
- (1) The City Council shall only approve a proposed Controlled Equipment Impact Report and proposed Controlled Equipment Use Policy only after first considering the recommendation of the Police Review Commission, and then subsequently making a determiningation that the City's interest in community safety outweighs the potential adverse effects of using Controlled Equipment.
- (3)(2) For approval of existing Controlled Equipment for which the Police Review Commission has failed to make a recommendation within the required ninety (90) daysas provided by this Section, lif the City Council has does not reviewed and approved such item within four (4) regular City Council meetings from when the item was is first initially scheduled for City Council consideration, the City Police Department shall cease its use of the Controlled Equipment until such review and approval occurs.

# 2.100.0450 Reports on the Use of Controlled Equipment.

- (A) Annual Report on Controlled Equipment
- (1) The Berkeley Police Department shall submit to the Police Review Commission an annual report on Controlled Equipment to the Police Review Commission within one year of approval, and annually thereafter for as long as the Controlled Equipment is available for use, for any Controlled Equipment not included in a Use of Force report. The annual report shall be provided no later than March 15<sup>th</sup> of each year, unless the Police Review Commission advises the Police Department that an alternate date is preferred. The Police Department shall also make each annual report required by this section publicly available on its website for as long as the Controlled Equipment is available for use. The annual report shall, at a minimum, include the following information for the immediately preceding calendar year:
- (a) Production descriptions for Controlled Equipment and inventory numbers of each product in the Police Department's possession.
- (b) A summary of how Controlled Equipment was used. For the purposes of annual reports, "use" of equipment shall refer to deployments in which equipment is publicly displayed or visible, or is deployed in an operation or critical response, not to transfers of location or placement of equipment inside Department vehicles.
- (c) If applicable, a breakdown of where Controlled Equipment was used geographically by individual police area. For each police area, the Police Department shall report the number of days Controlled Equipment was used and what percentage of those daily reported uses were authorized by warrant and by non-warrant forms of court

authorization.

- (d) A summary of any complaints or concerns received concerning Controlled Equipment.
- (e) The results of any internal audits, any information about violations of Controlled Equipment Use Policies, and any actions taken in response.
- (e) The total annual cost for each type of Controlled Equipment, including acquisition, personnel, training, transportation, maintenance, storage, upgrade, and other ongoing costs, and from what source funds will be provided for Controlled Equipment in the calendar year following submission of the annual report.
- (1) Within 60 days of the Police Department submitting and publicly releasing an annual report pursuant to this section, the Police Review Commission shall place the report as an agenda item for an open session of a regular meeting. After review and approval by the Police Review Commission, City Staff shall submit the annual report to City Council.

# (B) Compliance & or Revocation of Approval

- (1) Within 60 days of the Police Department submitting an annual report, the Police Review Commission shall place the report as an agenda item for an open session of a regular meeting. The Police Review Commission shall determine, based on the annual report, whether each type piece of Controlled Equipment identified in that reported on has complied with the standards for approval set forth in Section 32.100.040.
- (2) If the Police Review Commission determines that any Controlled Equipment identified in the annual report has not complied with those standardsfor approval set forth in Section 3, the Police Review Commission it shall either recommend revocation of the authorization for that piece of Controlled Equipment or modify the Controlled Equipment Use Policy in a manner that will resolve the lack of compliance. Recommendations for revocations pursuant to this section shall be forwarded to City Council in accordance with the approval process in Section 32.100.040.
- (3) After review by the Police Review Commission, the Police Department shall submit the annual report to City Council, indicating its approval or lack of compliance for each piece of Controlled Equipment.

# 2.100.0650 Enforcement.

# (A) Remedies for Violations of this Ordinance

This Chapter does not provide a private right of action upon any person or entity to seek injunctive relief against the City or any employee unless that person or entity has first provided written notice to the City Manager by serving the City Clerk, regarding the specific alleged violations of this Chapter. If a specific alleged violation is not remedied within 90 days of that written notice, a person or entity may seek injunctive relief in a court of competent jurisdiction. If the alleged violation is substantiated and subsequently cured, a notice shall be posted in a conspicuous manner on the City's website that describes, to the extent permissible by law, the corrective measures taken to address the violation. If it is shown that the violation is the result of arbitrary or capricious action

by the City or an employee or agent thereof in his or her official capacity, the prevailing complainant in an action for relief may collect from the City reasonable attorney's fees in an amount not to exceed \$15,000 if they are personally obligated to pay such fees.

Any violation of this Ordinance, or of a Controlled Equipment Use Policy promulgated under this Ordinance, constitutes an injury and any person may institute proceedings for injunctive relief, declaratory relief, or writ of mandate in the Superior Court of the State of California to enforce this Ordinance. An action instituted under this paragraph shall be brought against the respective city department, and the City of Berkeley, and, if necessary to effectuate compliance with this Ordinance or a Controlled Equipment acquisition or use policy, any other governmental agency with possession, custody, or control of Controlled Equipment subject to this Ordinance, to the extent permitted by law.

- (0) Any person who has been subjected to the use of Controlled Equipment in violation of this Ordinance may institute proceedings in the Superior Court of the State of California against the City of Berkeley and shall be entitled to recover actual damages (but not less than liquidated damages of one thousand dollars (\$1,000.00) or one hundred dollars (\$100.00) per day for each day of violation, whichever is greater).
- (0) A court shall award costs and reasonable attorneys' fees to the plaintiff who is the prevailing party in an action brought under subpart (1) or (2) above.

Violations of this Ordinance by a city employee may result in consequences that may include retraining, suspension, or termination, subject to due process requirement.

# 2.100.0670 Transparency

- (A) Disclosure Requirements
- (1) It shall be unlawful for the City to enter into any Controlled Equipment-related contract or other agreement that conflicts with the provisions of this Ordinance, and any conflicting provisions in such future contracts or agreements, including but not limited to non-disclosure agreements, shall be deemed void and legally unenforceable.
- (2) To the extent permitted by law, the City shall publicly disclose all of its Controlled Equipment-related contracts, including any and all related non-disclosure agreements, if any, regardless of any contract terms to the contrary.

# 2.100.0870 Whistleblower Protections.

- (A) Protections Against Retaliation
- (1) Neither the City nor anyone acting on behalf of the City may take or fail to take, or threaten to take or fail to take, a personnel action with respect to any employee or applicant for employment, including but not limited to discriminating with respect to compensation, terms and conditions of employment, access to information, restrictions on due process rights, or civil or criminal liability, because:
- (a) The employee or applicant was perceived to, about to, or assisted in any lawful disclosure of information concerning the funding, acquisition, or use of Controlled

Equipment based upon a good faith belief that the disclosure evidenced a violation of this Ordinance; or

- (b) The employee or applicant was perceived to, about to, or assisted or participated in any proceeding or action to carry out the purposes of this Ordinance.
- (c) It shall be grounds for disciplinary action for a city employee or anyone else acting on behalf of the city to retaliate against another city employee or applicant who makes a good-faith complaint that there has been a failure to comply with any Controlled Equipment Use Policy or administrative instruction promulgated under this Ordinance.
- (a) Any employee or applicant who is injured by a violation of this Section may institute a proceeding for monetary damages and injunctive relief against the city in any court of competent jurisdiction.

All provisions of Berkeley's Protection of Whistleblowers Workplace Policy, as promulgated by the City Manager on November 2, 2016, and including any updates or replacements thereto, shall apply.

# 2.100.0980-Severability

If any section, subsection, sentence, clause, phrase, or word of this Chapter, or any application thereof to any person or circumstance, is held to be invalid or unconstitutional by a decision of a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions or applications of this Chapter. The Council of the City of Berkeley hereby declares that it would have passed this Chapter and each and every section, subsection, sentence, clause, phrase, and word not declared invalid or unconstitutional without regard to whether any other portion of this Chapter or application thereof would be subsequently declared invalid or unconstitutional.

Section 23. Copies of this Ordinance shall be posted for two days prior to adoption in the display case located near the walkway in front of the Maudelle Shirek Building, 2134 Martin Luther King Jr. Way. Within 15 days of adoption, copies of this Ordinance shall be filed at each branch of the Berkeley Public Library and the title shall be published in a newspaper of general circulation.



# REVISED AGENDA MATERIAL

Meeting Date: July 28, 2020

Item Number: 42

Item Description: Adopt an Ordinance Adding Chapter 2.100 to the Berkeley

Municipal Code Regulating Police Acquisition and Use of

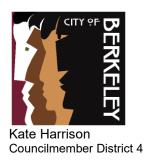
**Controlled Equipment** 

Submitted by: Councilmember Harrison

# **Revisions**

1. Modified transmittal and ordinance to conform to BMC numbering format.

- 2. Added background information in transmittal.
- 3. Fixed typos in ordinance.



ACTION CALENDAR
July 28, 2020

To: Members of the City Council

From: Councilmember Harrison

Subject: Adopt an Ordinance Adding Chapter 2.64100.170 to the Berkeley

Municipal Code Regulating Police Acquisition and Use of Controlled

Equipment

#### RECOMMENDATION

1. Refer draft Ordinance to the Police Review Commission for further consideration and policy development and submit recommendations to the Public Safety Committee and author within 60 days; and

 Adopt an Ordinance Adding Chapter 2.64.170100 to the Berkeley Municipal Code to Regulate Police Acquisition and Use of Controlled Equipment.

#### BACKGROUND

The acquisition and use of certain police equipment and weapons pose grave threats to civil liberties and public health and safety. It is in the public interest that acquisition of any police equipment with the potential to impose physical or phycological harm to community members should be thoroughly reviewed by the Police Review Commission and Council; llegally enforceable safeguards, including transparency, oversight, and accountability measures, must be in place to protect the public's welfare, safety, civil rights, and civil liberties before certain categories of equipment are funded, acquired, or used.

The Council already relies on the Police Review Commission to review certain Police equipment acquisitions and uses. In addition, the Council has imposed limits directly, for example: limiting further acquisition of <a href="mailto:military">military</a> material from the Department of Defense 1033 Program, acquisitions of armored vehicles <a href="mailto:and surveillance equipment">and surveillance equipment</a>, the use of pepper spray in crowd control situations, and the use of tear gas. However, the City currently lacks a comprehensive framework for reviewing and regulating the acquisition of a broad spectrum of potentially problematic equipment, including use of such equipment by other departments during mutual aid events.

2180 Milvia Street, Berkeley, CA 94704 ● Tel: (510) 981-7140 ● TDD: (510) 981-6903 ● Fax: (510) 981-6903 E-Mail: KHarrison@cityofberkeley.info

#### Page 62 of 76

Adopt an Ordinance Adding Chapter 2.64.170100 to the Berkeley Municipal Code Regulating Police Acquisition and Use of Controlled Equipment

The Oakland Police Commission is currently in the process of recommending to the Oakland City Council a new policy inspired by Berkeley's Surveillance Technology Ordinance and California Assembly Bill AB3131, a prior attempt to regulate military equipment statewide, to thoroughly consider the proposed acquisition and use of potentially problematic police equipment *before* community members can be harmed.

The list of Controlled Equipment defined in the ordinance is in part inspired by equipment definitions President Obama's Executive Order 13688 and California

Assembly Bill AB3131. The list of equipment is not exhaustive and may be added to or subtracted from as needed.

The primary concepts of the proposed Oakland and Berkeley Ordinances are as follows:

- Controlled Equipment Use Policies and Controlled Equipment Impact Reports
  must be reviewed and adopted before the use of Controlled Equipment may be
  authorized.
- 2. Requires the Police Department to submit Controlled Equipment Use Policies and Controlled Equipment Impact Reports to the Police Commission for review and recommendation.
- 3. Requires the Police Commission to review submissions at a public hearing and determine whether such submissions warrant a recommendation to Council for adoption or rejection.
- 4. Requires the City Council to ratify or reverse the Police Commission's recommendations following the Commission's review of Controlled Equipment Use Policies.
- 5. Requires the Police Department to submit an annual report describing the use of authorized Controlled Equipment during the year prior.
- 6. Requires the Police Commission to review the annual Controlled Equipment report, determine whether covered equipment has complied with the standards for approval, and recommend renewal or modification of Use Policies, or the revocation of authorization for use.
- 7. Requires the City Council to ratify or reverse the Police Commission's recommendations following the Commission's review of the Controlled Equipment annual report.

#### Page 63 of 76

Adopt an Ordinance Adding Chapter 2.64.170100 to the Berkeley Municipal Code Regulating Police Acquisition and Use of Controlled Equipment

The Berkeley Surveillance Ordinance model of thoroughly considering the impact of acquiring and using certain technology has served the public well since adoption in early 2018. A similar regime is appropriate for consideration of police equipment.

Similar to the Surveillance Ordinance, the item provides the Police Department with a year from the date of passage to submit Controlled Equipment Use Policies and Controlled Equipment Impact Statements for approval. This process will assist the public, Council and Commission in better understanding the scope of controlled equipment inventory, use policies and impact.

The ordinance includes enforcement remedies for alleged violations of the ordinance, including injunctive relief, declaratory relief, writ of mandate in the Superior Court of the State of California to enforce this Ordinance and attorneys' fees. Individuals subject to the use of Controlled Equipment in violation of this Ordinance may institute proceedings in the Superior Court of the State of California against the City of Berkeley and shall be entitled to recover actual damages (but not less than liquidated damages of one thousand dollars (\$1,000.00) or one hundred dollars (\$100.00) per day for each day of violation, whichever is greater). Violators of the ordinance may result in consequences that may include retraining, suspension, or termination, subject to due process requirements and applicable City policies.

The intent of this item is to provide the Police Review Commission with sufficient time to review the draft ordinance and provide input and feedback to the Public Safety Committee and author before proceeding to the full Council.

# FINANCIAL IMPLICATIONS

Staff time.

## **ENVIRONMENTAL SUSTAINABILITY**

No environmental impact.

#### CONTACT

Councilmember Kate Harrison kharrison@cityofberkeley.info | 510-981-7140

## ATTACHMENTS:

1. Ordinance

#### ORDINANCE NO. -N.S.

ADDING A NEW CHAPTER 2.10064 170 THE BERKELEY MUNICIPAL CODE REGULATING POLICE ACQUISITION AND USE OF CONTROLLED EQUIPMENT

BE IT ORDAINED by the Council of the City of Berkeley as follows:

<u>Section 1.</u> The Berkeley Municipal Code Chapter 2.64\_100\_.170 is amended to read as follows:

# Chapter 2.64.170100 POLICE EQUIPMENT AND COMMUNITY SAFETY ORDINANCE

#### Sections:

2.6100.0104.170 Name of Ordinance

2.<u>100</u>64.<u>020</u>171 Definitions

2.64.172100.030 Acquisition and Use of Controlled Equipment

2.6100.0404.173 Reports on the Use of Controlled Equipment

2.<del>64.174</del>100.050 Enforcement

2.<del>64.175</del>100.060 Transparency

2.64.176100.070 Whistleblower Protections

2.64.177100.080 Severability

#### 2.64100.010170.010 Name of Ordinance.

(A) This Ordinance shall be known as the Police Equipment and Community Safety Ordinance.

## 2.64.1710.020.100.020 Definitions

- (A) "Controlled Equipment" means equipment that is military or militaristic in nature and includes, but is not limited to, all of the following:
- (1) Special-purpose wheeled vehicles that are either built or modified to provide ballistic protection to their occupants, such as mine-resistant ambush protected (MRAP) vehicles or armored personnel carriers.
- (a) Police versions of standard passenger vehicles are specifically excluded from this section.
- (2) Multi-purpose wheeled vehicles that are either built to operate both on-road and off-road, such as a high mobility multipurpose wheeled vehicle (HMMWV), commonly referred to as a Humvee, a two and one-half-ton truck, or a five-ton truck, or vehicles built or modified to use a breaching or entry apparatus as an attachment.
- (a) Unarmored all-terrain vehicles (ATVs) and motorized dirt bikes are specifically excluded from this section.

- (3) Tracked vehicles that are built or modified to provide ballistic protection to their occupants and utilize a tracked system instead of wheels for forward motion.
- (4) Weapon-bearing aircraft, vessels, or vehicles of any kind, whether manned or unmanned.
- (5) Breaching apparatus designed to provide rapid entry into a building or through a secured doorway, including equipment that is mechanical, such as a battering ram, and equipment that is ballistic, such as a slug, or equipment that is explosive in nature.
- (6) Firearms of .50 caliber or greater.
- (7) Ammunition of .50 caliber or greater.
- (8) Specialized firearms and associated ammunition of less than .50 caliber, as defined in Sections 30510 and 30515 of the California Penal Code.
- (9) Projectile launch platforms and their associated munitions, such as 40mm projectile launchers, "bean bag", rubber bullet, or specialty impact munition (SIM) weapons, and "riot guns" used to disperse chemical agents.
- (10) Any knife designed to be attached to the muzzle of a rifle, shotgun, or long gun for purposes of hand-to-hand combat.
- (11) Explosives, pyrotechnics, such as "flashbang" grenades, explosive breaching tools, and chemical weapons such as "teargas", CS gas, pepper spray, and "pepper balls".
- (12) Crowd-control equipment, such as riot batons, riot helmets, and riot shields, but excluding service-issued telescopic or fixed length straight batons.
- (13) Active area denial weapons, such as the Taser Shockwave, microwave weapons, water cannons, and the Long Range Acoustic Device (LRAD).
- (a) Only LRAD as an area denial tool shall trigger the reporting requirements of this ordinance.
- (13) Any other equipment as determined by the City Council to require additional oversight.
- (B) "City" means any department, agency, bureau, and/or subordinate division of the City of Berkeley.
- (C) "City Staff" means City personnel authorized by the City Administrator or designee to seek City Council approval of the acquisition of Controlled Equipment in conformance with this Ordinance.
- (D) "Controlled Equipment Impact Statement" means a publicly released, written document that includes, at a minimum, all of the following:
- (1) Description: A description of each type of Controlled Equipment, the quantity sought, its capabilities, expected lifespan, intended uses and effects, and how it works, including product descriptions from the manufacturer of the Controlled Equipment.
- (2) Purpose: The purposes and reasons for which the Berkeley Police Department (hereinafter, "Police Department") proposes to use each type of Controlled Equipment.
- (3) Fiscal Cost: The fiscal cost of each type of Controlled Equipment, including the initial costs of obtaining the equipment, the costs of each proposed use, the costs of potential

- adverse impacts, and the annual, ongoing costs of the equipment, including operating, training, transportation, storage, maintenance, and upgrade costs.
- (4) Impact: An assessment specifically identifying any potential impacts that the use of Controlled Equipment might have on the welfare, safety, civil rights, and civil liberties of the public, and what specific affirmative measures will be implemented to safeguard the public from potential adverse impacts.
- (5) Mitigations: Specific, affirmative technical and procedural measures that will be implemented to safeguard the public from such impacts.
- (6) Alternatives: Alternative method or methods by which the Police Department can accomplish the purposes for which the Controlled Equipment is proposed to be used, the annual costs of alternative method or methods, and the potential impacts of alternative method or methods on the welfare, safety, civil rights, and civil liberties of the public.
- (7) Location: The location(s) it may be used, using general descriptive terms.
- (8) Third Party Dependence: Whether use or maintenance of the Controlled Equipment will require the engagement of third party service providers.
- (9) Track Record: A summary of the experience (if any) other entities, especially government entities have had with the proposed Controlled Equipment, including, if available, quantitative information about the effectiveness of the Controlled Equipment in achieving its stated purpose in other jurisdictions, and any known adverse information about the Controlled Equipment (such as unanticipated costs, failures, or civil rights and civil liberties abuses).
- (E) "Controlled Equipment Use Policy" means a publicly released, legally enforceable written document governing the use of Controlled Equipment by the Berkeley Police Department that addresses, at a minimum, all of the following:
- (1) Purpose: The specific purpose or purposes that each type of Controlled Equipment is intended to achieve.
- (2) Authorized Use: The specific uses of Controlled Equipment that are authorized, and rules and processes required prior to such use.
- (3) Prohibited uses: A non-exclusive list of uses that are not authorized.
- (4) Training: The course of training that must be completed before any officer, agent, or employee of the Police Department is allowed to use each specific type of Controlled Equipment.
- (4) Auditing and Oversight: The mechanisms to ensure compliance with the Controlled Equipment Use Policy, including which independent persons or entities have oversight authority, and what legally enforceable sanctions are put in place for violations of the policy.
- (5) Transparency: The procedures by which members of the public may register complaints or concerns or submit questions about the use of each specific type of Controlled Equipment, and how the Police Department will ensure that each complaint, concern, or question receives a response in a timely manner.

- (F) "Police Area" refers to each of the geographic districts assigned to a police commander and as such districts are amended from time to time.
- (G) "Exigent Circumstances" means a law enforcement agency's good faith belief that an emergency involving the danger of, or imminent threat of death or serious physical injury to any person requires the use of unapproved Controlled Equipment.

## 2.100.03064.1720.030. Acquisition and Use of Controlled Equipment.

- (A) Restrictions Prior to Submission and Approval
- (1) The Berkeley Police Department shall submit to the Berkeley Police Review Commission (hereinafter "Police Review Commission"), or any successive agency, a Controlled Equipment Impact Report and a Controlled Equipment Use Policy prior to engaging in any of the following:
- (a) Requesting the transfer of Controlled Equipment pursuant to Section 2576a of Title 10 of the United States Code.
- (b) Seeking funds for Controlled Equipment, including, but not limited to, applying for a grant, soliciting or accepting private, local, state, or federal funds, in-kind donations, or other donations or transfers.
- (c) Acquiring Controlled Equipment either permanently or temporarily, including by borrowing or leasing.
- (d) Collaborating with another law enforcement agency, such as commanding, controlling, or otherwise directing that agency or its personnel, in the deployment or other use of Controlled Equipment within Berkeley.
- (e) Using any new or existing Controlled Equipment for a purpose, in a manner, or by a person not previously approved by the governing body pursuant to this Ordinance.
- (f) Soliciting or responding to a proposal for, or entering into an agreement with, any other person or entity to seek funds for, apply to receive, acquire, use, or collaborate in the use of, Controlled Equipment.
- (2) The funding, acquisition, or use of Controlled Equipment by the Police Department shall not be permitted without the review and recommendation, by the Police Review Commission, and approval, by City Council, of a Controlled Equipment Impact Report and a Controlled Equipment Use Policy submitted pursuant to this Ordinance.
- (a) The Chair of the Police Review Commission, in consultation with the Vice Chair, may provide limited approval, in writing, for the Department to solicit funding for Controlled Equipment prior to the submission of a Controlled Equipment Impact Report and a Controlled Equipment Use Policy.
- (b) Controlled Equipment funded under the exception provided by this subsection shall not be used unless a Controlled Equipment Impact Report and Controlled Equipment Use Policy is subsequently submitted to the Police Review Commission for review and subsequently approved by City Council, pursuant to the general requirements of this section.

- (3) The Police Department shall not cooperate with law enforcement agencies or mutual aid partners that deploy Controlled Equipment that would be subject to this ordinance unless said cooperation and deployment of Controlled Equipment by such agency or mutual aid partner is consistent with the restrictions, use policies, and reporting requirements established by this ordinance.
- (B) Submission to Police Review Commission
- (1) When seeking the review and recommendation of the Police Review Commission, the Police Department shall submit to the Police Review Commission a proposed Controlled Equipment Impact Report and a Controlled Equipment Use Policy.
- (2) At least 15 days prior to any public hearing concerning the Controlled Equipment at issue, the Department shall publish the proposed Controlled Equipment Impact Report and Controlled Equipment Use Policy for public review. Publishing to the Department's website shall satisfy the requirements of this subsection.
- (3) In order to facilitate public participation, any proposed or final Controlled Equipment Impact Report and Controlled Equipment Use Policy shall be made publicly available on the Department's website for as long as the Controlled Equipment is proposed or available for use.
- (4) The Police Review Commission shall consider Controlled Equipment Impact Reports and Controlled Equipment Use Policies as an agenda item for review at an open session of a regularly noticed meeting.
- (C) Criteria for Police Review Commission Recommendations
- (1) The Police Review Commission shall only recommend approval of a request to fund, acquire, or use Controlled Equipment pursuant to this chapter if it determines all of the following:
- (a) The Controlled Equipment is needed despite available alternatives.
- (b) The proposed Controlled Equipment Use Policy will safeguard the public's welfare, safety, civil rights, and civil liberties.
- (c) The use of Controlled Equipment will not be used based on race, national origin, religion, sexual orientation, gender, gender identity, political viewpoint, or disability, or disproportionately impact any community or group.
- (d) The use of Controlled Equipment is the most cost-effective option among all available alternatives.
- (2) If the submitted Controlled Equipment Impact Report identifies a risk of potential adverse effects on the public's welfare, safety, civil rights, or civil liberties, a recommendation for approval for the funding, acquisition, or use of Controlled Equipment by the Police Review Commission pursuant to this Ordinance shall not be deemed an acquiescence to those effects, but instead an acknowledgment of the risk of those effects and the need to avoid them proactively.

- (E) Police Review Commission Review Required Before City Council Consideration of Approval.
- (1) The Police Review Commission shall recommend that the City Council adopt, modify, or reject the proposed Controlled Equipment Use Policy.
- (a) If the Police Review Commission proposes that the Controlled Equipment Use Policy be modified or rejected, the Police Review Commission shall propose such modifications to City Staff. City Staff shall present such modifications or notice of rejection to City Council when seeking City Council approval pursuant to this Ordinance. (b)Failure by the Police Review Commission to make its recommendation on a proposal within ninety (90) days of submission shall enable City Staff to proceed to the City Council for approval of the proposal.
- (F) Police Review Commission Review of Prior Recommendations
- (1) The Police Review Commission shall review any recommendation that it has adopted pursuant to this Ordinance approving the funding, acquisition, or use of Controlled Equipment at least annually and vote on whether to recommend renewal of the approval.
- (2) A Police Review Commission recommendation to City Council that a prior approval be revoked shall be presented to Council for immediate consideration. If City Council has not reviewed and taken action on a Police Review Commission recommendation that a prior approval be revoked within four (4) City Council meetings from when the item was initially scheduled for City Council consideration, the City shall cease its use of the Controlled Equipment.
- (G) Review Process for Previously-Acquired Equipment
- (1) The Police Department shall have one year from the date of passage of this Ordinance to submit Controlled Equipment Use Policies and Controlled Equipment Impact Statements for approval pursuant to this Ordinance if the Department wishes to continue the use of Controlled Equipment acquired prior to the passage of this Ordinance. The Department shall cease the use of Controlled Equipment acquired prior to the date of passage of this ordinance if, after one year, no approval, pursuant to the requirements of this Ordinance, has been granted.
- (2) In order to ensure that the review of previously-acquired Controlled Equipment is appropriately prioritized, the Police Department shall provide a prioritized ranking of Controlled Equipment possessed and/or used by the City, and the Police Review Commission shall consider this ranking in determining order in which previously-acquired Controlled Equipment that is prioritized for review.
- (H) City Council Approval Process
- (1) After the Police Review Commission Notification and Review requirements have been met, City Staff seeking City Council approval shall schedule for City Council consideration the proposed Controlled Equipment Impact Report and proposed

Controlled Equipment Use Policy, and include Police Review Commission recommendations, at least fifteen (15) days prior to a public meeting.

- (2) The City Council shall only approve a proposed Controlled Equipment Impact Report and proposed Controlled Equipment Use Policy after first considering the recommendation of the Police Review Commission, and subsequently making a determination that the City's interest in community safety outweighs the potential adverse eaffects of using Controlled Equipment.
- (3) For approval of existing Controlled Equipment for which the Police Review Commission has failed to make a recommendation within ninety (90) days as provided by this Section, if the City Council has not reviewed and approved such item within four (4) City Council meetings from when the item was initially scheduled for City Council consideration, the City shall cease its use of the Controlled Equipment until such review and approval occurs.

# 2.64.170.0403.100.040 Reports on the Use of Controlled Equipment.

- (A) Annual Report on Controlled Equipment
- (1) The Berkeley Police Department shall submit to the Police Review Commission an annual report on Controlled Equipment to the Police Review Commission within one year of approval, and annually thereafter for as long as the Controlled Equipment is available for use. The annual report shall be provided no later than March 15th of each year, unless the Police Review Commission advises the Police Department that an alternate date is preferred. The Police Department shall also make each annual report required by this section publicly available on its website for as long as the Controlled Equipment is available for use. The annual report shall, at a minimum, include the following information for the immediately preceding calendar year:
- (a) Production descriptions for Controlled Equipment and inventory numbers of each product in the Police Department's possession.
- (b) A summary of how Controlled Equipment was used.
- (c) If applicable, a breakdown of where Controlled Equipment was used geographically by individual police area. For each police area, the Police Department shall report the number of days Controlled Equipment was used and what percentage of those daily reported uses were authorized by warrant and by non-warrant forms of court authorization.
- (d) A summary of any complaints or concerns received concerning Controlled Equipment.
- (e) The results of any internal audits, any information about violations of Controlled Equipment Use Policies, and any actions taken in response.
- (f) The total annual cost for each type of Controlled Equipment, including acquisition, personnel, training, transportation, maintenance, storage, upgrade, and other ongoing costs, and from what source funds will be provided for Controlled Equipment in the calendar year following submission of the annual report.

- (2) Within 60 days of the Police Department submitting and publicly releasing an annual report pursuant to this section, the Police Review Commission shall place the report as an agenda item for an open session of a regular meeting. After review and approval by the Police Review Commission, City Staff shall submit the annual report to City Council.
- (C) Compliance & Revocation of Approval
- (1) The Police Review Commission shall determine, based on the annual report submitted pursuant to Section 4, whether each type of Controlled Equipment identified in that report has complied with the standards for approval set forth in Section 3. If the Police Review Commission determines that any Controlled Equipment identified in the annual report has not complied with the standards for approval set forth in Section 3, the Police Review Commission shall either recommend revocation of the authorization for that piece of Controlled Equipment or modify the Controlled Equipment Use Policy in a manner that will resolve the lack of compliance. Recommendations for revocations pursuant to this section shall be forwarded to City Council in accordance with the approval process in Section 3.

## 2.<del>64.1740.050.</del>100.050 Enforcement.

- (A) Remedies for Violations of this Ordinance
- (1) Any violation of this Ordinance, or of a Controlled Equipment Use Policy promulgated under this Ordinance, constitutes an injury and any person may institute proceedings for injunctive relief, declaratory relief, or writ of mandate in the Superior Court of the State of California to enforce this Ordinance. An action instituted under this paragraph shall be brought against the respective city department, and the City of Berkeley, and, if necessary to effectuate compliance with this Ordinance or a Controlled Equipment acquisition or use policy, any other governmental agency with possession, custody, or control of Controlled Equipment subject to this Ordinance, to the extent permitted by law.
- (2) Any person who has been subjected to the use of Controlled Equipment in violation of this Ordinance may institute proceedings in the Superior Court of the State of California against the City of Berkeley and shall be entitled to recover actual damages (but not less than liquidated damages of one thousand dollars (\$1,000.00) or one hundred dollars (\$100.00) per day for each day of violation, whichever is greater).
- (3) A court shall award costs and reasonable attorneys' fees to the plaintiff who is the prevailing party in an action brought under subpart (1) or (2) above.
- (4) Violations of this Ordinance by a city employee may result in consequences that may include retraining, suspension, or termination, subject to due process requirements.

## 2.<u>100.060</u>64.17<u>5</u>0.060. Transparency

- (A) Disclosure Requirements
- (1) It shall be unlawful for the City to enter into any Controlled Equipment-related contract or other agreement that conflicts with the provisions of this Ordinance, and any conflicting provisions in such future contracts or agreements, including but not limited to non-disclosure agreements, shall be deemed void and legally unenforceable.
- (2) To the extent permitted by law, the City shall publicly disclose all of its Controlled Equipment-related contracts, including any and all related non-disclosure agreements, if any, regardless of any contract terms to the contrary.

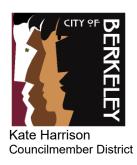
## 2.100.07064.1760.070. Whistleblower Protections.

- (A) Protections Against Retaliation
- (1) Neither the City nor anyone acting on behalf of the City may take or fail to take, or threaten to take or fail to take, a personnel action with respect to any employee or applicant for employment, including but not limited to discriminating with respect to compensation, terms and conditions of employment, access to information, restrictions on due process rights, or civil or criminal liability, because:
- (a) The employee or applicant was perceived to, about to, or assisted in any lawful disclosure of information concerning the funding, acquisition, or use of Controlled Equipment based upon a good faith belief that the disclosure evidenced a violation of this Ordinance; or
- (b) The employee or applicant was perceived to, about to, or assisted or participated in any proceeding or action to carry out the purposes of this Ordinance.
- (c) It shall be grounds for disciplinary action for a city employee or anyone else acting on behalf of the city to retaliate against another city employee or applicant who makes a good-faith complaint that there has been a failure to comply with any Controlled Equipment Use Policy or administrative instruction promulgated under this Ordinance.
- (d) Any employee or applicant who is injured by a violation of this Section may institute a proceeding for monetary damages and injunctive relief against the city in any court of competent jurisdiction.

# 2.64.177100.080 0.080 Severability

If any section, subsection, sentence, clause, phrase, or word of this Chapter, or any application thereof to any person or circumstance, is held to be invalid or unconstitutional by a decision of a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions or applications of this Chapter. The Council of the City of Berkeley hereby declares that it would have passed this Chapter and each and every section, subsection, sentence, clause, phrase, and word not declared invalid or unconstitutional without regard to whether any other portion of this Chapter or application thereof would be subsequently declared invalid or unconstitutional.

<u>Section 3.</u> Copies of this Ordinance shall be posted for two days prior to adoption in the display case located near the walkway in front of the Maudelle Shirek Building, 2134 Martin Luther King Jr. Way. Within 15 days of adoption, copies of this Ordinance shall be filed at each branch of the Berkeley Public Library and the title shall be published in a newspaper of general circulation.



ACTION CALENDAR July 28, 2020

To: Members of the City Council

From: Councilmember Harrison

Subject: Adopt an Ordinance Adding Chapter 2.64.170 to the Berkeley Municipal

Code Regulating Police Acquisition and Use of Controlled Equipment

#### RECOMMENDATION

1. Refer draft Ordinance to the Police Review Commission for further consideration and policy development and submit recommendations to the Public Safety Committee and author within 60 days; and

2. Adopt an Ordinance Adding Chapter 2.64.170 to the Berkeley Municipal Code to Regulate Police Acquisition and Use of Controlled Equipment.

### **BACKGROUND**

The acquisition and use of certain police equipment and weapons pose grave threats to civil liberties and public health and safety. It is in the public interest that acquisition of any police equipment with the potential to impose physical or phycological harm to community members should be thoroughly reviewed by the Police Review Commission and Council; llegally enforceable safeguards, including transparency, oversight, and accountability measures, must be in place to protect the public's welfare, safety, civil rights, and civil liberties before certain categories of equipment are funded, acquired, or used.

The Council already relies on the Police Review Commission to review certain Police equipment acquisitions and uses. In addition, the Council has imposed limits directly, for example: limiting further acquisition of material from the Department of Defense 1033 Program, acquisitions of armored vehicles, the use of pepper spray in crowd control situations, and the use of tear gas. However, the City currently lacks a comprehensive framework for reviewing and regulating the acquisition of a broad spectrum of potentially problematic equipment, including use of such equipment by other departments during mutual aid events.

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The Oakland Police Commission is currently in the process of recommending to the Oakland City Council a new policy inspired by Berkeley's Surveillance Technology Ordinance and California Assembly Bill AB3131, a prior attempt to regulate military equipment statewide, to thoroughly consider the proposed acquisition and use of potentially problematic police equipment *before* community members can be harmed.

The primary concepts of the proposed Oakland and Berkeley Ordinances are as follows:

- Controlled Equipment Use Policies and Controlled Equipment Impact Reports
  must be reviewed and adopted before the use of Controlled Equipment may be
  authorized.
- 2. Requires the Police Department to submit Controlled Equipment Use Policies and Controlled Equipment Impact Reports to the Police Commission for review and recommendation.
- 3. Requires the Police Commission to review submissions at a public hearing and determine whether such submissions warrant a recommendation to Council for adoption or rejection.
- 4. Requires the City Council to ratify or reverse the Police Commission's recommendations following the Commission's review of Controlled Equipment Use Policies.
- 5. Requires the Police Department to submit an annual report describing the use of authorized Controlled Equipment during the year prior.
- 6. Requires the Police Commission to review the annual Controlled Equipment report, determine whether covered equipment has complied with the standards for approval, and recommend renewal or modification of Use Policies, or the revocation of authorization for use.
- 7. Requires the City Council to ratify or reverse the Police Commission's recommendations following the Commission's review of the Controlled Equipment annual report.

The intent of this item is to provide the Police Review Commission with sufficient time to review the draft ordinance and provide input and feedback to the Public Safety Committee and author before proceeding to the full Council.

FINANCIAL IMPLICATIONS Staff time.

**ENVIRONMENTAL SUSTAINABILITY** 

No environmental impact.

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# **CONTACT**

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# **ATTACHMENTS**:

1. Ordinance