

City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Agenda - FINAL

Tuesday, June 13, 2023

6:00 PM

City Council Chamber, 3rd Floor

***Public Safety Committee**

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandca.gov>

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/85214179764> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 852 1417 9764

If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM . ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.
- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled

‘eComment’ in the far right column of the meeting you wish to participate in, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To ‘Sign In To Speak’ For Each Agenda Item(s) You Wish To Speak to.

***To Be Recognized To Speak Via ZOOM, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

• Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom , Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

• To Comment By Phone, Upon Submitting An Electronic Speakers Card, Please Call On One Of The Above Listed Phone Numbers. You Will Be Prompted To “Raise Your Hand” By Pressing “*9” To Speak When Public Comment Is Taken. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Please Unmute Your Self By Pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

• **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

COMMITTEE MEMBERSHIP:

Councilmember Carroll Fife, District 3; Councilmember Janani Ramachandran, District 4;
Councilmember Treva Reid, District 7; Chairperson: Councilmember Rebecca Kaplan,
At-Large

Roll Call / Call To Order

1 Approval Of The Draft Minutes From The Committee Meeting Of May 9, 2023

[23-0466](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[23-0467](#)

Attachments: [View Report](#)

3 Subject: OPD NSA Informational Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From OPD On OPD's Progress
Toward Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of
Delphine Allen, Et Al., V. City Of Oakland, Et Al.
[23-0422](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

Legislative History

5/25/23

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

4 Subject: DVP FY23-24 Grant Agreement Renewals
 From: Department Of Violence Prevention
 Recommendation: Adopt A Resolution: (1) Amending Existing Grant Agreements With Four Non-Profit Organizations Funded To Conduct Summer 2023 Town Nights Violence Prevention Events To Extend The End Date From June 30, 2023, To September 30, 2023, With No Change In Funding Amount; And (2) Amending Existing Grant Agreements With Twenty-Nine Non-Profit Organizations And Public Agencies To Provide Violence Prevention And Intervention Services To Extend The End Date From June 30, 2023, To September 30, 2023, And Add A Total Amount Not To Exceed Four Million Six Hundred Thousand Dollars (\$4,600,000); And (3) Awarding A Grant Agreement To The Center For Employment Opportunities For Employment Services For The Period Of July 1, 2023, To June 30, 2024, In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000)
 [TITLE CHANGE]
[23-0353](#)

- Attachments:**
- [View Report](#)
 - [View Attachment A](#)
 - [View Attachment B](#)
 - [View Legislation](#)
 - [View Supplemental Report - 6/1/2023](#)
 - [View Attachment A - 6/1/2023](#)
 - [View Attachment B - 6/1/2023](#)
 - [View Supplemental Legislation - 6/8/2023](#)

This item was placed on the agenda by the June 8, 2023 Rules and Legislation Committee Meeting.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

Legislative History

4/27/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/25/23	*Rules & Legislation Committee <i>A Title Change was read into record</i>	Scheduled to the *Public Safety Committee
6/8/23	*Rules & Legislation Committee <i>Title Chang was read into Record</i>	Scheduled to the *Public Safety Committee

Councilmember Ramachandran made a motion seconded by President Pro Tempore Kalb to approve the urgency finding for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting; Motion passed by 4 Ayes: Kalb, Fife, Ramachandran , and Fortunato Bas

5 Subject: DVP Data Management System Contract Amendment
 From: Department Of Violence Prevention
 Recommendation: Adopt A Resolution Amending City Council Resolution No. 89380 To Increase The Amount Of A Contract With Bonterra, Inc. For The Term Of August 1, 2022, To June 30, 2027, To Fund Fifty Additional User Licenses For The Department Of Violence Prevention's Data Management System, For An Additional Contract Amount Not To Exceed Ninety-One Thousand Five Hundred Forty-One Dollars (\$91,541) And A Total Contract Amount Not To Exceed Six Hundred Twenty-Four Thousand Five Hundred Ninety-Seven Dollars (\$624,597)
[23-0424](#)

Attachments: [View Report](#)
 [View Attachment A](#)
 [View Legislation](#)

Legislative History

5/25/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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Open Forum

Adjournment

*** In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.**

Americans With Disabilities Act

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.

