



City of Oakland

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

Meeting Minutes - FINAL *Public Safety Committee

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

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

Tuesday, June 13, 2023

6:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Public Safety Committee convened at 6:08 P.M, with Councilmember Kaplan presiding as Chairperson.

The Roll Call was modified to note Councilmember Ramachandran present at 6:10 p.m.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Janani Ramachandran

Present 3 - Carroll Fife, Treva Reid, and Rebecca Kaplan

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

[23-0466](#)

Attachments: [View Report](#)

A motion was made by Carroll Fife, seconded by Treva Reid, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[23-0467](#)

Attachments: [View Report](#)

A motion was made by Treva Reid, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

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](#)

6 Speakers Spoke On This Item

***The Committee Approved To Receive And File This Informational Report In
Committee***

**A motion was made by Carroll Fife, seconded by Janani Ramachandran, that this
matter be Received and Filed. The motion carried by the following vote:**

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

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](#)
[89796 CMS](#)

Chair Kaplan made a motion, seconded by Councilmember Ramachandran to approve the urgency finding. The Motion passed by 4 Ayes: Fife, Ramachandran, Reid, Kaplan

13 Speaker2 Spoke On This Item

The Committee Approved The Recommendations of Staff, And To Forward This Item To The June 20, 2023 City Council Agenda On Consent

A motion was made by Rebecca Kaplan, seconded by Janani Ramachandran, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/20/2023. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

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](#)
[89797 CMS](#)

1 Speaker Spoke On This Item

The Committee Approved The Recommendations of Staff, And To Forward This Item To The June 20, 2023 City Council Agenda On Consent

A motion was made by Carroll Fife, seconded by Treva Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/20/2023. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

Open Forum

4 Speakers Spoke During Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:19 p.m.

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

Americans With Disabilities Act

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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.