



City of Oakland

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

Meeting Minutes - DRAFT *Public Safety Committee

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

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

Tuesday, April 23, 2024

6:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Public Safety Committee Convened At 6:10 P.M. With Councilmember Kaplan Presiding As Chairperson.

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 April 9, 2024

[24-0271](#)

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:

Excused 1 - Ramachandran

Aye 3 - Fife Reid, Kaplan

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[24-0272](#)

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:

Excused 1 - Ramachandran

Aye 3 - Fife Reid, Kaplan

NO VOTE 0

3 Subject: Ceasefire Audit Update
From: Oakland Police Department
Recommendation: Receive An Informational Report On The Implementation Of Recommendations From The Ceasefire Audit
[24-0167](#)

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

The Committee Approved The Recommendations Of Staff To Receive And File This Informational Report In Committee

2 Speakers Spoke On This Item

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

Excused 1 - Ramachandran

Aye 3 - Fife Reid, Kaplan

NO VOTE 0

4 Subject: OPD NSA Status Update
From: Oakland Police Department
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.
[24-0085](#)

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

The Committee Approved The Recommendations Of Staff To Receive And File This Informational Report In Committee

2 Speakers Spoke On This Item

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

Excused 1 - Ramachandran

Aye 3 - Fife Reid, Kaplan

NO VOTE 0

5 Subject: OPD Federal Taskforce 2023 Annual Reports
From: Oakland Police Department
Recommendation: Receive An Informational Report Of Oakland Police Department's
Federal Law Enforcement Agency Task Force Annual Reports
[24-0225](#)

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

***The Committee Approved The Recommendations Of Staff To Receive And Forward
This Informational Report To The May 7, 2024 City Council Agenda On Consent***

2 Speakers Spoke On This Item

**A motion was made by Carroll Fife, seconded by Rebecca Kaplan, that this
matter be Received and Forwarded to go before the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency and the City Council, to be heard
5/7/2024. The motion carried by the following vote:**

Excused 1 - Ramachandran

Aye 3 - Fife Reid, Kaplan

NO VOTE 0

6 Subject: OPD CALICO Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Advertising/Bidding And Request For Proposal/Qualifications Requirements, And (2) Award A Professional Services Agreement Contract To The Child Abuse Listening, Interviewing, And Coordination Center (CALICO), To Provide Forensic Interviews, Multidisciplinary Child Abuse Investigations, Family Support Services, Community Outreach And Training, To The Oakland Police Department (OPD) For Three Years, From July 1, 2024 Through June 30, 2027, For A Sum Of Two Hundred Ten Thousand Dollars (\$210,000), Plus Two Discretionary One-Year Extensions At Seventy Thousand Dollars (\$70,000) Per Year, For A Total Contract Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000).

[24-0262](#)

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

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent

2 Speakers Spoke On This Item

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 5/7/2024. The motion carried by the following vote:

- Excused** 1 - Ramachandran
Aye 3 - Fife Reid, Kaplan
NO VOTE 0

7 Subject: FY 2020 Urban Search And Rescue (US&R) Funding Extension
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution Number 88316 C.M.S., Which Among Other Things Authorized The City Administrator To Accept And Appropriate Federal Grant Funds To Cover Fire Department Search And Rescue Staffing And Equipment Costs, By Extending The Period To Receive The Grant Through August 31, 2024
[24-0252](#)

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

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent

2 Speakers Spoke On This Item

A motion was made by Treva Reid, seconded by Carroll Fife, 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 5/7/2024. The motion carried by the following vote:

Excused 1 - Ramachandran

Aye 3 - Fife Reid, Kaplan

NO VOTE 0

8 Subject: MOA With The Federal Aviation Administration
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Agreement With The Federal Aviation Administration For City Of Oakland Personnel To Provide Emergency Response Services At The Oakland Airport For Risks Associated With Natural, Human Related, And Or Technological Hazards
[24-0264](#)

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

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Treva Reid, seconded by Carroll Fife, 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 5/7/2024. The motion carried by the following vote:

Excused 1 - Ramachandran

Aye 3 - Fife Reid, Kaplan

NO VOTE 0

Open Forum

4 Speakers Spoke During Open Forum.

Adjournment

There Being No Further Business, The Oakland City Council Public Safety Committee Adjourned The Meeting At 7:36 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.