



City of Oakland

Meeting Minutes - DRAFT *Public Safety Committee

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

Tuesday, March 9, 2021

1:30 PM

Tele-Conference

Please See The Agenda To Participate In The Meeting

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

PUBLIC PARTICIPATION

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/85098011508> 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) Webinar ID: 850 9801 1508

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

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit 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 five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. 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, 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 Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

The Oakland City Council Public Safety Committee convened at 1:30 p.m. with Councilmember Fife presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Noel Gallo, Rebecca Kaplan, Treva Reid, and Carroll Fife

1 PUBLIC COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM.

There were 8 speakers on this item

2 Approval Of The Draft Minutes From The Committee Meeting Held On February 9, 2021
[21-0156](#)

Attachments: [View Report](#)

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

Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items
[21-0155](#)

Attachments: [View Report](#)

The Committee approved staffs recommendations as amended to:

Pending No Date Specific:

Item 1. Fire Inspections Of Vacant Buildings - Be Removed with a understanding an informational memo will be distributed.

Item 4. Review The Privacy Advisory Commission's Proposed Sanctuary City Contracting And Investment Ordinance - Be Removed

Item 6. Demand for Fire Service Along The Oakland Waterfront - Noted to stay on Pending List until committee receives replacement title

Item 7. 2017/18 Justice Assistance Grant - Be Removed

Item 8. Michael Palmertree Professional Services Contract - Be Removed

Item 9. Police Commission Oversight - Be Removed

Item 10. OPD Burglary Crime Data Report - Be Removed

Item 11. Oakland Police Department Speeding Enforcement; Staff noted this item is also in Public Works Committee

Item 12 and 14 is a duplicate (Oakland Fire Code Amendments Update); staff is requesting it be moved to Biannual Report.

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

4 Subject: Re-Allocate Funds To OPD Missing Persons Unit And DVP
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Adjustments, To: 1. Delete 1.00 Full Time Equivalent (FTE) Public Information Officer I Position In The Oakland Police Department (OPD) Public Information Office And Add 1.00 FTE Public Information Officer I Position In The OPD Missing Persons Unit; 2. Delete 1.00 FTE Police Services Technician II Position In The OPD Special Victims Section And Add 1.00 FTE Police Services Technician Ii Position In The OPD Missing Persons Unit; And 3. Delete 1.00 FTE Police Evidence Technician Position In The OPD Criminal Investigation Division And Add 1.00 FTE Police Evidence Technician Position In The OPD Missing Person Unit [21-0012](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 3/12/2021](#)

The Committee continued staffs recommendations to the April 13, 2021 Public Safety Committee Agenda noting a supplemental report will be presented that may bring about a title change.

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Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

5 Subject: OPD CALICO Abuse Victim Support Retro-Active Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, 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, 2019 Through June 30, 2022, For A Sum Of Ninety Thousand Dollars (\$90,000), Plus Two Discretionary One-Year Extensions At Thirty Thousand Dollars (\$30,000) Per Year, For A Total Contract Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000)
[21-0138](#)

Attachments: [View Report](#)
[View Resolution](#)
[88551 CMS](#)

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/16/2021 - Consent . The motion carried by the following vote:

Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 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 3:05 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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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.