



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

Tuesday, April 12, 2022

1:30 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

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

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

There were 8 speakers during Public Comment

2 Approval Of The Draft Minutes From The Committee Meeting Of March 8, 2022

[22-0226](#)

Attachments: [View Report](#)

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

Aye 4 - Kaplan Reid Fife, Gallo

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[22-0227](#)

Attachments: [View Report](#)

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

Aye 4 - Kaplan Reid Fife, Gallo

NO VOTE 0

4 Subject: DVP Data Management System
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Waive The Local And Small Local Business Enterprise Program (L/SLBE) And The Competitive Bidding Process And To Award A Five-Year Contract, From August 1, 2022 To June 30, 2027, To Social Solutions Global, Inc. For The Development Of An Apricot 360 Data Management System And For Annual Licensing And Technical Assistance Fees For A Total Amount Not To Exceed Five Hundred Thirty -Three Thousand Fifty-Six Dollars (\$533,056); And (2) Adopting One Of The Two Alternative Surveillance Use Policies Attached Hereto As Exhibits A And B Pertaining To The Apricot 360 Data Management System

[TITLE CHANGE]

[22-0209](#)

- Attachments:** [View Report](#)
[View Report Attachment A](#)
[View Legislation](#)
[View Power Point Presentation](#)
[View Supplemental Report - 7/7/2022](#)
[View Supplemental Legislation - 7/7/2022](#)
[View Supplemental Report - 7/14/2022](#)
[View Supplemental Report - 7/21/2022](#)
[View Supplemental Legislation - 7/21/2022](#)
[89380 CMS](#)

The Committee approved the recommendation of staff, and requested the item be forwarded to the April 19, 2022 City Council Agenda on Consent

A motion was made by Rebecca Kaplan, 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 4/19/2022. The motion carried by the following vote:

Aye 4 - Kaplan Reid Fife, Gallo

NO VOTE 0

5 Subject: DVP Additional Funding for Grants Fiscal Year 2021-2022
Form: Violence Prevention Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending City Council Resolution No. 88654 C.M.S. And 88775 C.M.S. To Increase The Amount Of A Grant Agreement With An Existing Violence Intervention Program Service Provider (Youth Alive) By Thirty Thousand Dollars (\$30,000) For The Provision Of Emergency Relocation Services For A Total Grant Amount For Fiscal Year 2021-22 Not To Exceed Nine Million Eight Hundred Forty-Five Thousand Dollars (\$9,845,000); And

[22-0213](#)

Attachments: [View Report](#)
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[89137 CMS](#)

The Committee approved the recommendation of staff, and requested the item be forwarded to the April 19, 2022 City Council Agenda on Consent

A motion was made by Rebecca Kaplan, 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 4/19/2022. The motion carried by the following vote:

Aye 4 - Kaplan Reid Fife, Gallo

NO VOTE 0

2) A Resolution: 1. Amending City Council Resolution No. 88776 C.M.S. To Increase The Amount Of Grant Agreements To Non-Profit Entities To Conduct Town Nights Violence Intervention Events Throughout The City Of Oakland For A Fifteen-Month Term Beginning July 1, 2021 And Ending September 30, 2022 For An Additional Amount Of Two Hundred Seventy-Five Thousand Dollars (\$275,000) For A Total Amount Not To Exceed One Million Eight Hundred Twenty-Five Thousand Dollars (\$1,825,000); And 2. Awarding A New Grant Agreement To Family Bridges, Inc. To Conduct Town Nights Violence Intervention Events Program For A Six-Month Term Beginning April 1, 2022 And Ending September 30, 2022 In A Total Amount Not To Exceed Sixty-Five Thousand Dollars (\$65,000)

[22-0214](#)

Attachments: [View Report](#)

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[89138 CMS](#)

The Committee approved the recommendation of staff, and requested the item be forwarded to the April 19, 2022 City Council Agenda on Consent

A motion was made by Rebecca Kaplan, 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 4/19/2022. The motion carried by the following vote:

Aye 4 - Kaplan Reid Fife, Gallo

NO VOTE 0

6 Subject: Professional Service Agreement To Urban Institute - Measure Z Evaluation Services
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Contract With Urban Institute And Subcontractor Urban Strategies Council To: 1. Evaluate Annually, All Department Of Violence Prevention Programs And Services From May 2022 Through March 2025, For A Total Amount Of One Million Four Hundred And Eight Thousand Two Hundred And Seventy-Six Dollars (\$1,408,276); And 2. Evaluate Annually, The Oakland Police Department's Geographic Policing, Community Policing, And Special Victims Services' Programs From May 2022 Through March 2025, For A Total Amount Of Four Hundred Eleven Thousand Five Hundred And Twenty-Two Dollars (\$411,522)
[22-0235](#)

- Attachments:** [View Report](#)
[View Attachment](#)
[View Legislation](#)
[89139 CMS](#)

The Committee approved the recommendation of staff, and requested the item be forwarded to the April 19, 2022 City Council Agenda on Consent

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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/19/2022. The motion carried by the following vote:

Aye 4 - Kaplan Reid Fife, Gallo

NO VOTE 0

7 Subject: Quarterly Crime Data Report
From: Oakland Police Department
Recommendation: Receive A Bi-Annual Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland
[22-0228](#)

- Attachments:** [View Report](#)
[View Presentation](#)

The Committee Received and Filed this item

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

Aye 4 - Kaplan Reid Fife, Gallo

NO VOTE 0

OPEN FORUM / CITIZEN COMMENTS

5 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 4:28 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.