

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 - DRAFT

Tuesday, June 11, 2024

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/85006715539> 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: 850 0671 5539

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 BEFORE THE ITEM IS READ INTO THE RECORD. 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 go to <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 meeting start 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, (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, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

- Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be

Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “*9”) and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

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: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.**
- **Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, 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 a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.**

Councilmember Janani Ramachandran Will Participate By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

Pursuant To The Brown Act (Government Code Section 54953), The Agenda Must Be Posted At The Teleconference Location, The Teleconference Location Must Be Accessible To The Public And Members Of The Public Must Have The Ability To Observe The Meeting And To Comment On Agenda Items

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 14, 2024

[24-0429](#)

2 Determination Of Schedule Of Outstanding Committee Items

[24-0430](#)

3 Subject: DVP Community Grants

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution To (1) Amend An Existing Grant With Youth Alive For Violence Prevention And Intervention Services For The Period Of October 1, 2023, To June 30, 2025, To Add Two Hundred Thousand Dollars (\$200,000) That Was Originally Awarded To Catholic Charities Of The Diocese Of Oakland, For A Total Amount Not To Exceed Three Million Eight Hundred Thirteen Thousand Seven Hundred Fifty Dollars (\$3,813,750), With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed Five Hundred Sixty-Six Thousand Two Hundred Fifty Dollars (\$566,250) Contingent On Available Funds; And (2) Award A Grant To Urban Peace Movement-Oakland For Community Healing Services For The Period Of July 1, 2024, To June 30, 2025, In A Total Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000) Using Funds Originally Awarded To Movement Strategy Center As Urban Peace Movement’s Fiscal Sponsor, With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed Eighty-Seven Thousand Five Hundred Dollars (\$87,500) Contingent On Available Funds; And (3) Amend An Existing Grant With Communities United For Restorative Youth Justice For Violence Prevention And Intervention Services For The Period Of October 1, 2023, To June 30, 2025, To Add One Hundred Fifty Thousand Dollars (\$150,000) That Was Originally Awarded To Community & Youth Outreach, For A Total Amount Not To Exceed Two Million Three Hundred Fifty-Five Thousand Dollars (\$2,355,000), With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed Three Hundred Fifty-Two Thousand Five Hundred Dollars (\$352,500) Contingent On Available Funds.

[24-0443](#)

Legislative History

5/16/24 *Special Rules and Legislation Committee Scheduled to the *Public Safety Committee

5/23/24 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

A Title Change Was Read Into Record And Accepted

4 Subject: Designation Of Authorized Agents For FEMA And CalOES
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Designating The City Administrator, The Assistant City Administrator, The Director Of Housing And Community Development, The Fire Chief, And The Finance Director As Authorized Agents On Behalf Of The City Of Oakland To Execute And Submit All Documents Necessary For Federal Award Funds From The Federal Emergency Management Agency And The State of California Governor’s Office Of Emergency Services

[24-0458](#)

Sponsors: Oakland Fire Department and

Legislative History

5/16/24	*Special Rules and Legislation Committee	Scheduled to the *Public Safety Committee
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5 Subject: OPD Aircraft Mounted Camera
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Approving The Oakland Police Department’s (OPD) Recently Updated Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR) In Order For OPD To Acquire And Continue Use Of An Aircraft Mounted Camera

[24-0474](#)

Sponsors: Oakland Police Department

Legislative History

5/23/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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6 Subject: OPD Helicopter Maintenance Contract
 From: Oakland Police Department
 Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Rotorcraft Support, Inc. (RSI) To Provide Helicopter Maintenance Services To The Oakland Police Department (OPD) For Helicopter Use In Assisting Various Departments With Responding To Emergencies Throughout The City, For The Period Of July 1, 2024 To June 30, 2026 In An Amount Not To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000) Per Year For A Total Contract Not To Exceed One Million, Seven Hundred Thousand Dollars (1,700,000); And (2) Waiving The Local And Small Business (LBE/SLBE) Enterprise Program Requirements

[24-0475](#)

Sponsors: Oakland Police Department

Legislative History

5/23/24	*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

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

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.