



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, March 26, 2024

6:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Public Safety Committee convened at 6:07 P.M., with Councilmember Kaplan presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Treva Reid

Present 3 - Carroll Fife, Janani Ramachandran, and Rebecca Kaplan

The Roll Call was modified to note Councilmember Reid present at 6:19 p.m.

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 27, 2024
[24-0149](#)

Attachments: [View Report](#)

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

Excused 1 - Reid

Aye 3 - Fife Ramachandran, Kaplan

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[24-0189](#)

Attachments: [View Report](#)

[View Supplemental Report - 3/21/2024](#)

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

Excused 1 - Reid

Aye 3 - Fife Ramachandran, Kaplan

NO VOTE 0

3 Subject: Informational Report On MACRO Program Operations
From: Oakland Fire Department
Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Program [23-0907](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)
[View Supplemental Report - 3/14/2024](#)

The Committee Approved To Receive And File This Informational Report In Committee, With Direction For The Report To Return Quarterly; And Include The Following In A Subsequent Report:

- 1) What Calls Are Referred To OPD**
- 2) How Many Of Those Calls Are Referred**
- 3) A Record Of 911 Dispatch Of These Actual Calls**
- 4) The percentage Of Referrals Regarding These Calls**
- 5) A Request Of OPD Personnel To Attend The Meeting Regarding The Supplemental Report**

8 Speakers Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Carroll Fife, 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: Contract With Priority Dispatch
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Five (5) Year Contract With Priority Dispatch To Continue To Use Its Medical Priority Dispatch Systems (MPDS) Software Licenses Triage Cards / Tablets And External Auditing Of 911 Cards/Tablets, And External Auditing Of The City Of Oakland's 911 Medical Dispatch Services In An Amount Not To Exceed One Hundred Forty-Five Thousand Eight Hundred Dollars (\$145,800) For The Period July 1, 2023 Through June 30, 2028, With Four One-Year Options To Extend In An Amount Not To Exceed Twenty Nine Thousand One Hundred Sixty Dollars (\$29,160) Per Year, And Without Returning To Council, For A Total Contract Amount Not To Exceed Two Hundred Sixty-Two Thousand Four Hundred Forty Dollars (\$262,440); (2) And Waiving The Competitive Multi-Step Solicitation Process For The Acquisition Of Information Technology Systems And Waiving Local And Small Local Business Enterprise Program Requirements
[24-0136](#)

Sponsors: Oakland Fire Department and

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

The Committee Approved The Recommendation Of Staff And To Forward To The April 16, 2024 City Council Meeting Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Janani Ramachandran, 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 / City Council / Geologic Hazard Abatement District Board, to be heard 4/16/2024. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

5 Subject: Fire Department Agreement With Cobalt Equipment, Inc
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into An Agreement With Cobalt Equipment, Inc. For The Purchase Of Office Trailers And Related Equipment For The Mobile Assistance Community Responders Of Oakland (MACRO) Program At A Cost Of Three Hundred Seventy-Five Thousand Dollars (\$375,000); And (2) Waiving The Fixed, Sealed Bid, Price-Based Bid Process And Local And Small Business (LBE/SLBE) Enterprise Program Requirements
[24-0140](#)

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

The Committee Approved The Recommendation Of Staff And To Forward To The April 16, 2024 City Council Meeting Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Carroll Fife, 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 / Geologic Hazard Abatement District Board, to be heard 4/16/2024. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

6 Subject: OPD Schaefer’s Cold Storage Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Waive The Advertising/Bidding And The Request For Proposal/Qualifications Requirements, And (2) Purchase Goods And Services From Schaefer’s Cold Storage For Frozen Storage Facility Use And Bins Procurement For The Preservation Of Evidence For Five Years, Plus Two Discretionary One-Year Extensions, For A Total Amount Not To Exceed Four Million, Twenty-Eight Thousand, Seven Hundred Thirty-Eight Dollars (\$4,028,738) [24-0196](#)

Sponsors: Oakland Police Department

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

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1 Speaker Spoke On This Item

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Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

Open Forum

11 Speakers Spoke On 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.**

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