



# 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>*

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Tuesday, October 22, 2024

6:00 PM

City Council Chamber, 3rd Floor

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The Oakland City Council Public Safety Committee Convened At 6:01 P.M. With Councilmember Kaplan Presiding As Chairperson

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

### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

**Present** 4 - Carroll Fife, Janani Ramachandran, Treva Reid, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Of October 8, 2024  
[25-0144](#)

**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:

**Aye** 4 - Fife Ramachandran Reid, Kaplan

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[25-0145](#)

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

[View Supplemental Report - 10/17/2024](#)

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

**Aye** 4 - Fife Ramachandran Reid, Kaplan

**NO VOTE** 0

**3** Subject: DVP Grant From Kaiser  
 From: Department Of Violence Prevention  
 Recommendation: Adopt A Resolution: (1) Accepting And Appropriating A Grant From Kaiser Permanente Through An East Bay Community Foundation Donor-Advised Fund In An Amount Not To Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) For The Period Of October 1, 2024, To September 30, 2027; And (2) Adding Four (4) Full-Time Equivalent (FTE) Case Manager I Positions In The Department Of Violence Prevention For The Period Of January 1, 2025, To September 30, 2027, In An Amount Not To Exceed One Million Seven Hundred Forty Thousand Two Hundred Fifty-Six Dollars (\$1,740,256) And Allocating Grant Funds For This Purpose; And (3) Adding One (1) FTE Violence Prevention Services Supervisor Position In The Department Of Violence Prevention For The Period Of January 1, 2025, To September 30, 2027, In An Amount Not To Exceed Five Hundred Fifty-Five Thousand Five Hundred Thirty-Four Dollars (\$555,534) And Allocating Grant Funds For This Purpose; And (4) Adding One (1) FTE Violence Prevention Services Manager Position, Or In The Alternative, One (1) FTE Violence Prevention Program Planner Position, In The Department Of Violence Prevention For The Period Of January 1, 2025, To September 30, 2027, In An Amount Not To Exceed Eight Hundred Thirty-Seven Thousand Seventy-Seven Dollars (\$837,077) And Allocating Grant Funds For This Purpose; And (5) Authorizing The City Administrator To Oversee The Distribution Of Up To Three Hundred Sixty Thousand Dollars (\$360,000) In Grant Funds As Stipends And Incentives To Support Residents In Meeting Basic Needs And Reducing Risk For Violence

[25-0132](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Powerpoint - 10/17/2024](#)

***The Committee Approved The Recommendation Of Staff To Forward This Item The November 12, 2024 City Council Agenda On Consent***

***2 Speakers Spoke On This Item***

**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 11/12/2024. The motion carried by the following vote:**

**Aye** 4 - Fife Ramachandran Reid, Kaplan

**NO VOTE** 0

**4** Subject: Federal FY 2023-24 Port Security Grant Program (PSGP) Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To (A) Enter Into An Agreement With The U.S. Department Of Homeland Security For Fiscal Year 2023/2024 Port Security Grant Program (PSPG) Funds In An Amount Up To Three Hundred Ninety Thousand Dollars (\$390,000) For The Period Starting September 1, 2023 Through August 31, 2026; (B) Accept, Appropriate, And Administer Said Funds; (C) Approve The Preliminary Spending Plan; And (D) Expend Funds In Accordance With The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of The City Administrator's Purchasing Authority In Accordance With The City's Purchasing Requirements And Programs/Policies; (2) Authorizing The Use Of Existing (Budgeted) Funding In The Amount Of One Hundred Thirty Thousand Dollars (\$130,000) From Fire Department And Police Department Funds, To Satisfy The In-Kind Matching Fund Requirement; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings

[25-0112](#)

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

***The Committee Approved The Recommendation Of Staff To Forward This Item The November 12, 2024 City Council Agenda On Consent***

***2 Speakers Spoke On This Item***

**A motion was made by Rebecca Kaplan, 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 11/12/2024. The motion carried by the following vote:**

**Aye** 4 - Fife Ramachandran Reid, Kaplan

**NO VOTE** 0

**5** Subject: OPD Axon Interview Rooms Contract  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Waiving The Competitive Multiple Step Solicitation Process And The Local/Small Local Business Enterprise Requirements Awarding A Professional Services Agreement To Axon Enterprise In An Amount Not-To-Exceed Forty Thousand Dollars (\$40,000) To Provide Audio And Video Recording Over A Five-Year Term, From October 1, 2024 To October 1, 2029  
[25-0172](#)

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

*The Committee Approved The Recommendation Of Staff To Forward This Item The November 12, 2024 City Council Agenda On Consent*

*1 Speaker Spoke On This Item*

A motion was made by Treva Reid, 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 11/12/2024. The motion carried by the following vote:

**Aye** 4 - Fife Ramachandran Reid, Kaplan

**NO VOTE** 0

**6 This Item Regarding The "CIP Budget Amendment" Was Withdrawn From This Agenda By The October 17, 2024 Rules And Legislation Committee And Rescheduled To The November 19, 2024 Public Safety Committee Agenda**

**Open Forum**

*2 Speakers Spoke During Open Forum*

**Adjournment**

*There Being No Further Business, The Oakland City Council Public Safety Committee Adjourned The Meeting At 6:52 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**

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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.**