



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

Monday, January 23, 2023

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 1:35 PM, with Councilmember Kaplan presiding as Chairperson.

Roll Call / Call To Order

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

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

3 speakers spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of December 12, 2022 [23-0015](#)

Attachments: [View Report](#)

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

Abstained 1 - Ramachandran

Aye 3 - Fife Reid, Kaplan

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items [23-0016](#)

Attachments: [View Report](#)

[View Supplemental Report 1/19/2023](#)

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

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

4 Subject: Bi-Monthly Update On Macro Program Operations And The Advisory Board
 From: Councilmember Reid And Vice Mayor Kaplan
 Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Pilot Program And The Work Of The Advisory Board
[22-0929](#)

Attachments: [NO WRITTEN MATERIALS WAS SUBMITTED](#)

Councilmember Reid made a motion, seconded by Councilmember Kaplan to forward this informational report to the February 7th City Council Agenda on consent with request for a supplemental report including the written information published online and additional information on the geographic breakdown, language breakdown and hiring timelines.

Upon the legal opinion from the parliamentarian, the committee made a motion that the Rules and Legislation committee schedule an item including the written information published online and additional information on the geographic breakdown, language breakdown and hiring timelines to the February 7th City Council Agenda on Consent.

This item was then received and filed with a motion that an Update on the Macro Program Operations and Advisory Board be reported to the Public Safety Committee on a bimonthly basis.

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

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

Subject: MACRO Operations And The Advisory Board Update
 From: The Public Safety Committee
 Recommendation: Receive An Informational Report On The Progress Of MACRO Including The Most Recently Published Information On The City Of Oakland Website And Include Additional Information On Geographic Breakdown, Language Breakdown And Hiring Timelines
[23-0046](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Supplemental Report - 2/2/2023](#)

This Informational Report be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/7/2023

5 Subject: OPD RSI Helicopter Maintenance Contract
From: Oakland Police Department
Recommendation:

[OLD TITLE]

Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Agreement With Rotorcraft Support, Inc. (RSI) To Provide Helicopter Maintenance Services To The Oakland Police Department (OPD) For The Period Of July 1, 2023 To June 30, 2025 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)

[NEW TITLE]

Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Agreement With Rotorcraft Support, Inc. (RSI) To Provide Helicopter Maintenance Services To The Oakland Police Department (OPD) For The Period Of July 1, 2023 To June 30, 2025 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). This Will Maintain The Helicopter For Both Police And Fire Emergencies For The City.

[22-0886](#)

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

The committee continued this item to the February 27, 2023 Public Safety Committee

A motion was made by Rebecca Kaplan, seconded by Carroll Fife, that this matter be Continued to go before the *Public Safety Committee, to be heard 2/27/2023. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

- 6 Subject: FY 2021 Assistance To Firefighters Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into An Agreement With The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) To Accept Fiscal Year 2021 Assistance To Firefighters Grant (AFG) Funds In The Amount Of Three Hundred Sixty Thousand One Hundred And Eighty-One Dollars And Eighty-One Cents (\$360,181.81); (2) Appropriate And Administer Said Funds For Fire Department Personnel To Receive Specialized Cancer Screenings; (3) Expend Assistance To Firefighter Funds In Accordance With The City Of Oakland's Purchasing Requirements And Programs/Policies; And (4) Allocating Matching Funds In The Amount Of Thirty-Six Thousand Eighteen Dollars And Nineteen Cents (\$36,018.19)
[22-0981](#)

Attachments: [View Report](#)
[View Legislation](#)
[89581 CMS](#)

The Committee approved the recommendation of staff and forwarded it to the February 7, 2023 City Council Agenda on Consent

This City Resolution 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 2/7/2023

Open Forum

3 speakers spoke during 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

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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.