



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, December 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

Excused 1 - Treva Reid

Present 3 - Rebecca Kaplan, 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 5 Public Comment Speakers

2 Approval Of The Draft Minutes From The Committee Meeting Of November 14, 2022 [22-0954](#)

Attachments: [View Report](#)

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

Excused 1 - Reid

Aye 3 - Kaplan Fife, Gallo

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items [22-0955](#)

Attachments: [View Report](#)

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:

Excused 1 - Reid

Aye 3 - Kaplan Fife, Gallo

NO VOTE 0

4 The Item Regarding Human Trafficking was Removed from This Agenda Pursuant to Rule 28 of Resolution 89432 C.M.S.

AT THE 2:09 P.M., THIS MEETING WAS RECESSED FOR 10 MINUTES

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

Excused 1 - Reid

Aye 3 - Kaplan Fife, Gallo

NO VOTE 0

- 5** Subject: Oakland Police Department Negotiated Settlement Agreement Status Update
From: Oakland Police Department
Recommendation: Receive An Informational Report From Oakland Police Department (OPD) On OPD's Progress Toward Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen, Et Al., V. City Of Oakland, Et Al. [22-0838](#)

Attachments: [View Report](#)
[View Attachment A](#)

The Public Safety Committee approved staff's recommendations to be Received and Forwarded to the January 17, 2023 City Council Agenda on Non-Consent with a Supplemental Report that includes the following: Cost of the Negotiated Settlement Agreement (NSA) over-site and a update on implementing more refined and equitable recruitment procedures, noting the recruitment process, and recruitment rules

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 1/17/2023. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Kaplan Fife, Gallo

NO VOTE 0

6 Subject: OPD RSI Helicopter Maintenance Contract
From: Oakland Police Department
Recommendation: 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, 2027 In An Amount Not To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000) Per Year For A Total Contract Not To Exceed Three Million, Four Hundred Thousand Dollars (\$3,400,000)
[22-0886](#)

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

The Public Safety Committee approved staff's recommendations to be Continued to the January 23, 2023, Public Safety Committee Agenda

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 1/23/2023. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Kaplan Fife, Gallo
NO VOTE 0

7 Subject: OPD Quarterly Crime Report
From: Oakland Police Department
Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends And Crime Reduction Activities In The City Of Oakland
[22-0902](#)

Attachments: [View Report](#)
[View Attachment A](#)

The Public Safety Committee approved staff's recommendations to be Received and Filed in committee

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:

Excused 1 - Reid
Aye 3 - Kaplan Fife, Gallo
NO VOTE 0

Open Forum

4 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 3:41p.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.