

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, September 24, 2024

6:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Public Safety Committee Convened At 6:04 P.M. With Councilmember Kaplan Presiding As Chairperson.

COMMITTEE MEMBERSHIP:

Councilmember Ramachandran Participated Via Teleconference Pursuant To AB 2449

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 July 23, 2024 25-0017

Attachments: View Report

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

2 Determination Of Schedule Of Outstanding Committee Items

25-0018

Attachments: View Report

View Supplemental Report - 9/19/2024

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: Apricot 360 Amended Use Policy And Annual Report

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution Accepting The Department Of Violence Prevention's 2024 Apricot 360 Annual Report And Approving The Amended Apricot 360 Use Policy As Approved By The Privacy Advisory Commission On June 6, 2024 25-0069

Attachments: View Report And Attachments A, B, And C

View Legislation

View Supplemental Powerpoint - 9/19/2024

The Committee Approved The Recommendation Of Staff To Forward This Item To The October 1, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Carroll Fife, 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 10/1/2024. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

4 This Item Regarding The OPD Shotspotter Contract Was Withdrawn By The September 19, 2024 Rules And Legislation Committee And Rescheduled To The October 8, 2024 Public Safety Committee Agenda

5 Subject: OPD 2024 DNA Backlog Reduction Program

From: Oakland Police Department

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Accept The Formal Award And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Nineteen Thousand Eight Hundred Twenty-Nine Dollars (\$419,829) From The U.S. Department Of Justice (DOJ), Office Of Justice Programs (OJP), Bureau Of Justice Assistance (BIJ) For Implementation Of The Fiscal Year 2024 DNA Capacity Enhancement For Backlog Reduction (CEBR) Grant Program For The Oakland Police Department; 2) Waive The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies And Instruments From (1) Qiagen For Seventy-Three Thousand Seven Hundred Dollars (\$73,700), (2) Promega For One Hundred Sixty-Five Thousand Fifty-Seven Dollars (\$165,057), (3) Thermo Fisher Scientific/Life Technologies For Forty_Nine Thousand Five Hundred Twenty-Nine Dollars (\$49,529), (4) Nichevision For Thirty-Seven Thousand Two Hundred Dollars (\$37,200), And (5) Hamilton Or Promega For Sixty-Five Thousand Dollars (\$65,000)

Attachments: View Report

View Legislation

The Committee Approved The Recommendation Of Staff To Forward This Item To The October 1, 2024 City Council Agenda On Consent

0 Speakers Spoke On This Item

A motion was made by Treva Reid, 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 10/1/2024. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

6 Subject: OPD 2024 CGIC Grant Purchase Authorization

From: Oakland Police Department

Recommendation: Adopt A Resolution: (1) Authorizing The Crime Laboratory To Procure Equipment Supporting The National Integrated Ballistic Information Network (NIBIN) Funded With Grant Funds From The Office Of Justice Programs (OJP), Bureau Of Justice Assistance (BJA) For Local Law Enforcement Crime Gun Intelligence Center (CGIC) Integration Initiative To Meet The Grant Requirements; (2) Waive The Advertising And Competitive Bidding Requirements For The Purchase Of NIBIN System Elements To Include (1) A Used Brasstrax From Fairfield Police Department For Ninety Three Thousand Dollars (\$93,000) (2) A New Brasstrax From Ultraforensics For One Hundred Fifty Five Thousand Dollars (\$155,000), (3) A New Matchpoint System From Ultraforensics For Eighty Five Thousand Dollars (\$85,000), (4) Installation Of All Systems By Ultraforensics For Twenty Eight Thousand Dollars (\$28,000) And (5) Licenses And Service By Ultraforensics For One Hundred Twenty Five Thousand Dollars (\$125,000) 25-0070

Attachments: View Report

View Legislation

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0 Speakers Spoke On This Item

A motion was made by Treva Reid, 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 10/1/2024. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

7 Subject: CHP Toxicology Crime Laboratories Grant Funds For DUID

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of One Hundred Seventy Thousand Five Hundred Dollars (\$170,500) From The State Of California Highway Patrol (CHP) Impaired Driving Section For The Fiscal Year 2024- 2026, To Be Administered By The Oakland Police Department (OPD) Crime Laboratory 25-0067

Attachments: View Report

View Legislation

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0 Speakers Spoke On This Item

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Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

Open Forum

1 Speaker Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Public Safety Committee Adjourned The Meeting At 6:40 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.