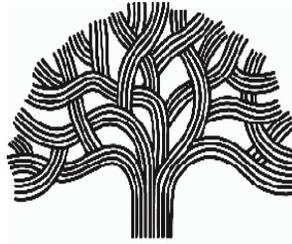


City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Minutes - DRAFT

Tuesday, July 13, 2021

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele Conference

***Public Safety Committee**

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/84154219277> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 841 5421 9277

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

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

Present 4 - Noel Gallo, Rebecca Kaplan, Treva Reid, and Carroll Fife

PUBLIC COMMENT:

COMMENTS ON ALL ACTION ITEMS EXCEPT PUBLIC HEARINGS WILL NOT BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

The were 4 Public Comment Speakers

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 8, 2021
[21-0520](#)

Attachments: [View Minutes](#)

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

Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[21-0521](#)

Attachments: [View Report](#)

[View Supplemental Report 7/9/2021](#)

Vice Mayor Kaplan noted they would schedule an update on MACRO to the September 14, 2021 Public Safety Committee through the Rules and Legislation Committee

Councilmember Gallo noted that they would like to schedule the Negotiated Settlement through the Rules and Legislation Committee

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

Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

Committee Requested to take items 3 and 4 together

3 Subject: Approval Of Police Commission Contracts With RAHEEM
From: Oakland Police Commission
Recommendation: Adopt A Resolution Waiving The Request For Proposal Or Request For Qualifications Process For The Oakland Police Commission's Professional Services Contract With RAHEEM
[21-0462](#)

Attachments: [View Report](#)
[View Legislation](#)
[88760 CMS](#)

The Public Safety Committee Approved recommendations, and requested to forward this item to the July 20, 2021 City Council Agenda

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, 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 7/20/2021. The motion carried by the following vote:

Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

4 Subject: Approval Of Police Commission Contracts With Rania Adwan
From: Oakland Police Commission
Recommendation: Adopt A Resolution Waiving The Request For Proposal Or Request For Qualifications Process For The Oakland Police Commission's Professional Services Contract With Rania Adwan
[21-0552](#)

Attachments: [View Report](#)
[View Legislation](#)
[88761 CMS](#)

The Public Safety Committee Approved recommendations, and requested to forward this item to the July 20, 2021 City Council Agenda

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, 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 7/20/2021. The motion carried by the following vote:

Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

A Motion was made by Vice Mayor Kaplan and Seconded Councilmember Gallo adjourn and convene into a Special City Council due to the presents of Councilmember Taylor

5 Subject: Police Commission Contracting Ordinance Amendments
From: Councilmember Taylor
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.04, Purchasing System, To Amend Section 2.04.051 To Confirm And Clarify The Authority Of The City Administrator To Waive RFP/Q Requirements For Professional Services Contracts Up To Fifty Thousand Dollars (\$50,000.00) On Behalf Of The Police Commission
[21-0464](#)

- Attachments:** [View Report Taylor](#)
[View Report](#)
[View Legislation](#)
[13661 CMS](#)
[Proof Of Publication](#)

The Public Safety Committee Approved recommendations, and requested to forward this item to the July 20, 2021 City Council Agenda

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, 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 7/20/2021. The motion carried by the following vote:

Aye 3 - Gallo Kaplan, Reid

No 1 - Fife

NO VOTE 0

6 Subject: Violence Prevention Services Spending Plan
 From: Department Of Violence Prevention
 Recommendation: Adopt A Resolution Approving The City's Funding Priorities For Programs Funded By The 2014 Oakland Public Safety And Services Violence Prevention Act (Safety And Services Act) For July 2022 Through The End Of The Safety And Services Act Funding Period (December 2024)
[21-0389](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Resolution](#)
[View Supplemental Report](#)
[View Supplemental Attachment A](#)
[View Supplemental Attachment B](#)
[View Supplemental Attachment C](#)
[88795 CMS](#)

The Public Safety Committee Approved recommendations, and requested to forward this item to the July 26, 2021 City Council Agenda

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, 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, to be heard 7/26/2021. The motion carried by the following vote:

Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

7 Subject: Crime Report
 From: Oakland Police Department
 Recommendation: Receive A Bi-Annual Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland
[21-0522](#)

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

Vice Mayor Kaplan noted when this item returns to include what percentage of Shoot Spotter and 911 calls are receiving immediate response and immediate resolve

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:

Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

A motion was made by Vice Mayor Kaplan and seconded by Councilmember Gallo to extend the meeting

8 Subject: Oakland Police Department Hate Crimes Report
From: Councilmember Fife
Recommendation: Receive An Information Report From The Oakland Police Department On Hate Crimes In Oakland For January 2020 To Current Date Of Report [21-0395](#)

Attachments: [View Report](#)

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

Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

8 Speaker 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 5:20 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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

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.