



City of Oakland

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

Meeting Minutes - DRAFT *Special Public Safety Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, March 28, 2023

4:00 PM

At the Call of the Chair, the regularly scheduled Public Safety Committee of March 28, 2023 was cancelled and a Special Public Safety Committee of March 28, 2023 at 4 PM was called.

The Oakland City Council Special Public Safety Committee convened at 4:04 PM, with Councilmember Fife presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Rebecca Kaplan

Present 3 - Janani Ramachandran, Carroll Fife, and Treva Reid

- 1** Approval Of The Draft Minutes From The Committee Meeting Of March 14, 2023
[23-0191](#)

Attachments: [View Report](#)

Councilmember Ramachandran made a motion, seconded by Councilmember Reid to make a correction to the March 14, 2023 Minutes noting her "NO" vote for item #5.

The motion passed with a vote of 3 Ayes 1 Excused Councilmember Kaplan.

This Report and Recommendation be Accepted as Amended.

Excused 1 - Kaplan

Aye 3 - Ramachandran Fife, Reid

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items
[23-0192](#)

Attachments: [View Report](#)
[View Supplemental Report 3/24/2023](#)

Staff requested that item #9 under "Pending No Date Specific" concerning the "OPD Quarterly Crime, Crime Trends, and Crime Reduction Report" be withdrawn from the pending list. The Committee approved

This Report and Recommendation be Accepted as Amended.

Subject: OPD Q4 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

[23-0148](#)

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

The Committee accepted staffs recommendation to remove this Quarterly Report from the Pending List "No Date Specific" At the March 28, 2023 Public Safety Committee.

A motion was made that this matter be Withdrawn with No New Date. The motion carried by the following vote:

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

3 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 Helicopter Use In Assisting Various Departments With Responding To Emergencies Throughout The City, 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) [23-0108](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Supplemental Report 2/23/2023](#)
[View Supplemental Report 2/23/2023 - OPD Helicopter maintenance contract presentation PSC 27Feb2023](#)
[View Supplemental Report 3/24/2023](#)

Councilmember Fife made a motion, seconded by Councilmember Reid, to amend the recommendation to read:

“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 Helicopter Use In Assisting Various Departments With Responding To Emergencies Throughout The City, For The Period Of July 1, 2023 To June 30, 2024 In An Amount Not To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000) Per Year, With An Optional Six Month Administrative Extension For A Total Contract Not To Exceed One Million, Two Hundred Seventy Five, Thousand Dollars (\$1,275,000)”; and

Requested as supplemental report to include information on the \$850,000 cost and the break down of how much is being used from the General Fund and/or Grants, as well as the \$750,000 balance and the break down of how much is being used from the General Fund and/or Grants.

The Committee forwarded this alternative recommendation to the April 18, 2023 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 as Amended 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 4/18/2023. The motion carried by the following vote:

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

4 Subject: OPD MOU With ATF For National Integrated Ballistic Info Network Enforcement Support System Software Use
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, On Behalf Of The Oakland Police Department (OPD), To Enter Into A Memorandum Of Understanding (MOU) With The Bureau Of Alcohol, Tobacco, Firearms And Explosives (ATF) For Enhanced Data Access To The National Integrated Ballistic Information Network (NIBIN) Through Use Of NIBIN Enforcement Support System (NESS) Software [23-0040](#)

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

The Committee approved the recommendation of staff, and forwarded it to the April 18, 2023 City Council Agenda on Consent.

There were 3 speakers on this item.

A motion was made by Janani Ramachandran, 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 4/18/2023. The motion carried by the following vote:

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

5 Subject: OPD Justice Assistance Grant (JAG)
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate The Fiscal Year 2019, 2020 And 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Three Hundred Fifty-Nine Thousand, Two Hundred Eighty-Six Dollars And Fifty-One Cents (\$359,286.51) For October 1, 2018 Through September 30, 2023, Three Hundred Twenty-Nine Thousand, Five Hundred Twenty-Two Dollars And Forty Cents (\$329,522.40) For October 1, 2019 Through September 30, 2023 And Four Hundred Thirteen Thousand, Eight Hundred Twenty-Six Dollars (\$413,826) For October 1, 2020 Through September 30, 2024 To Upgrade Equipment And Technology And Fund Department-Wide Training [23-0150](#)

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

The Committee approved the recommendation of staff, and forwarded it to the April 18, 2023 City Council Agenda on Consent.

There were 3 speakers on this item.

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 4/18/2023

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

6 Subject: MACRO Program Informational Report
 From: Oakland Fire Department
 Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Pilot Program [23-0172](#)

Attachments: [View Report](#)

The Committee received and forwarded staffs report to April 18, 2023 City Council Agenda on Consent.

There were 6 speakers on this item.

A motion was made by Treva Reid, seconded by Carroll Fife, 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 4/18/2023. The motion carried by the following vote:

Excused 1 - Kaplan

Aye 3 - Ramachandran Fife, Reid

NO VOTE 0

Open Forum

2 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.

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