



City of Oakland

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

Meeting Minutes - FINAL *Special Public Safety Committee

Tuesday, March 25, 2025

3:30 PM

City Council Chamber, 3rd Floor

**The Oakland City Council Special Public Safety Committee Convened At 3:41 P.M.
With Councilmember Gallo Presiding As Chairperson**

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 3 - Carroll Fife, Noel Gallo, and Rowena Brown

Excused 1 - Ken Houston

The Roll Call was modified to note Councilmember Houston present 3:45 p.m.

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 25, 2025
[25-0581](#)

Attachments: [View Report](#)

A motion was made by Carroll Fife, seconded by Rowena Brown, that this matter be Accepted. The motion carried by the following vote:

Aye 3 - Fife Gallo, Brown

Excused 1 - Houston

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[25-0582](#)

Attachments: [View Report](#)

[View Supplemental Report - 3/20/2025](#)

2 Speakers Spoke On This Item

A motion was made by Carroll Fife, seconded by Rowena Brown, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Houston Gallo, Brown

NO VOTE 0

3 Subject: Annual Physical Exam For Firefighters
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Agile Occupational Medical Center To Provide Annual Physical Examinations Of Sworn Oakland Fire Department (Department) Employees For The Period Of March 1, 2024, Through February 28, 2026, In An Amount Not To Exceed Eight Hundred And Fifty Thousand Dollars (\$850,000.00), With An Option To Extend The Agreement For One Year Until February 28, 2027, At A Cost Of Up To Four Hundred Twenty Five Thousand Dollars (\$425,000.00), And Without Returning To Council, For A Total Amount Not To Exceed One Million Two Hundred Seventy-Five Thousand Dollars (\$1,275,000.00); And (2) Waiving The City's Request For Proposals/Qualifications Process And Purchasing Requirements, And The Local And Small Local Business Enterprise Program Requirements For The Proposed Agreement [25-0542](#)

Sponsors: Oakland Fire Department

Attachments: [View Report](#)
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[View Supplemental Legislation - 4/4/2025](#)
[90682 C.M.S](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The April 14, 2025 Special City Council Agenda On Consent.

1 Speaker Spoke On This Item

A motion was made by Rowena Brown, seconded by Ken Houston, 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 4/14/2025. The motion carried by the following vote:

Aye 4 - Fife Houston Gallo, Brown

NO VOTE 0

Open Forum

4 Speakers Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Special Public Safety Committee Adjourned The Meeting At 4:15 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.**

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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.