

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, October 8, 2024

6:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Public Safety Committee Convened At 6:15 P.M. With Councilmember Kaplan Presiding As Chairperson

Councilmember Janani Ramachandran Participated By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 3 - Janani Ramachandran, Treva Reid, and Rebecca Kaplan

Excused 1 - Carroll Fife

1 Approval Of The Draft Minutes From The Committee Meeting Of September 24, 2024 25-0121

Attachments: View Report

A motion was made by Treva Reid, seconded by Janani Ramachandran, that this matter be Accepted. The motion carried by the following vote:

Aye 3 - Ramachandran Reid, Kaplan

Excused 1 - Fife

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

25-0122

Attachments: View Report

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

Aye 3 - Ramachandran Reid, Kaplan

Excused 1 - Fife

CHANGES MADE TO THE ORDER OF THE AGENDA TO HEAR ITEM 7 AFTER ITEM 3

3 Subject: CA DOJ Sexual Assault Evidence Submission Grant Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate One Hundred Forty-Seven Thousand Six Hundred Forty-Six Dollars (\$147,646) In Sexual Assault Evidence Submission Grant Program Funds From The California Department Of Justice (CA DOJ) Bureau Of Forensic Services, To Process Untested Sexual Assault Evidence Kits In The Oakland Police Department (OPD); (2) Enter Into A Memorandum Of Understanding (MOU) With CA DOJ Bureau Of Forensic Services To Define Grant Reimbursement Rules; And (3) To Authorize The General Purpose Services Fund To Contribute Four Thousand Nine Hundred Seventy Four Dollars (\$4,974) To Cover The Related Central Services Overhead Charges 25-0085

Attachments: View Report

View Legislation

The Committee Approved The Recommendation Of Staff To Forward This Item To The October 15, 2024 City Council Agenda On Consent

0 Speakers Spoke On This Item

A motion was made by Treva Reid, seconded by Rebecca Kaplan, 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 10/15/2024. The motion carried by the following vote:

Ave 3 - Ramachandran Reid, Kaplan

Excused 1 - Fife

7 Subject: OPD Crime Lab Supplies Procurement

From: Oakland Police Department

Recommendation: Adopt A Resolution Waiving The City's Advertising And Competitive Bidding Requirements, Waiving The Request For Proposals/Qualifications (RFP/Q) Process Requirements, And Waiving Local/Small Local Business Enterprise (L/SLBE) Program Requirements For The Purchase Of Certified And Accredited Forensic Analytical Supplies, Equipment, Instrumentation, Software, And Related Services On An As-Needed Basis When Laboratory Forensic Science Subject Matter Experts Determine Such Supplies And / Or Services Are Required Based On Casework Conditions, The Laboratory's Validation Methods, Or Its Quality Assurance Program, Or Needed For The Timely Analysis Of Evidence, Or When The Materials Or Services Are Available From Only One Source, In The Amount Of Up To Six Hundred Thousand Dollars (\$600,000) Per Fiscal Year Through June 30, 2030, For A Total Cost Not To Exceed Three Million Dollars (\$3,000,000)

<u>25-0127</u>

Attachments: View Report

View Legislation

The Committee Approved The Recommendation Of Staff To Forward This Item To The October 15, 2024 City Council Agenda On Consent

Speakers Spoke On This Item

A motion was made by Treva Reid, seconded by Rebecca Kaplan, 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 10/15/2024. The motion carried by the following vote:

Ave 3 - Ramachandran Reid, Kaplan

Excused 1 - Fife

NO VOTE 0

Roll Call Modified To Note Councilmember Fife Present At 6:26 P.M.

4 Subject: OPD ShotSpotter Annual Report From: Oakland Police Department

Recommendation: Adopt A Resolution Accepting The Annual Report For The City's Gunshot Location Detection System And Making A Determination Regarding Whether The City Should Continue To Use This Technology

<u>25-0113</u>

Attachments: View Report

View Attachment A
View Attachment B
View Legislation

The Committee Approved The Recommendation Of Staff To Forward This Item To The October 15, 2024 City Council Agenda On Non-Consent, With A Request To Staff To Provide In A Supplemental Report The Data From The Privacy Advisory Commission And Own Analysis On The Accuracy Rate

23 Speakers Spoke On This Item

A motion was made by Treva Reid, seconded by Rebecca Kaplan, 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 10/15/2024. The motion carried by the following vote:

Aye 3 - Ramachandran Reid, Kaplan

Excused 1 - Fife

Subject: OPD ShotSpotter ContractFrom: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Renew The Agreement Which Expired June 30, 2024 With Soundthinking Inc. For Gunshot Location Detection Subscription Service Coverage For Three Years In An Amount Not To Exceed Eight Hundred Forty-One Thousand Six Hundred Seventy Dollars (\$841,670) For Each Year For A Total Not To Exceed Two Million Five Hundred Twenty Five Thousand Ten Dollars (\$2,525,010) For The Period Beginning July 1, 2024 And Ending June 30, 2027; And (2) Waiving The Competitive Process Requirements, And Local And Small Local Business Enterprise (L/SLBE) Program Requirements For Information Technology Agreements

24-0648

Attachments: View Report

View Attachment A

View Attachment B

View Attachment C

View Attachment D

View Legislation

The Committee Approved The Recommendation Of Staff To Forward This Item To The October 15, 2024 City Council Agenda On Non-Consent, With A Request To Staff To Provide In A Supplemental Report The Data From The Privacy Advisory Commission And Own Analysis On The Accuracy Rate

23 Speakers Spoke On This Item

A motion was made by Treva Reid, seconded by Rebecca Kaplan, 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 10/15/2024. The motion carried by the following vote:

Ave 2 - Reid, Kaplan

No 1 - Ramachandran

Excused 1 - Fife

6 Subject: OPD Biannual Staffing Report From: Oakland Police Department

Recommendation: Receive An Informational Report Of The Oakland Police Department's

2024 Biannual Staffing Levels As of June 30, 2024

25-0068

Attachments: View Report

2 Speakers Spoke On This Item

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

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 8:34 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, including translation services 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.