



# 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>*

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Tuesday, December 12, 2023

6:00 PM

City Council Chamber, 3rd Floor

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The Oakland City Council Public Safety Committee convened at 6:07 p.m., with Councilmember Kaplan presiding as Chairperson.

### Roll Call / Call To Order

**Excused** 1 - Treva Reid

**Present** 3 - Carroll Fife, Janani Ramachandran, and Rebecca Kaplan

### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of October 24, 2023  
[23-0881](#)

Attachments: [View Report](#)

*0 Speakers Spoke On This Item*

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

**Excused** 1 - Reid

**Aye** 3 - Fife Ramachandran, Kaplan

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[23-0887](#)

Attachments: [View Report](#)

*1 Speaker Spoke On This Item*

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

**Excused** 1 - Reid

**Aye** 3 - Fife Ramachandran, Kaplan

**NO VOTE** 0

**3** Subject: Modifying The Enabling Ordinances For The Police Commission, The Community Police Review Agency And The Office Of The Inspector General  
 From: President Pro Tempore Kalb And Councilmember Jenkins  
 Recommendation: Adopt An Ordinance: (1) Amending Oakland Municipal Code Chapter 2.45, The Enabling Ordinance For The Oakland Police Commission, To Be Consistent With Charter Amendments Under Ballot Measure S1 And To Modify The Powers And Duties Of The Oakland Police Commission And The Police Commission’s Selection Panel; (2) Amending Oakland Municipal Code Chapter 2.46, The Enabling Ordinance For The Community Police Review Agency, To Be Consistent With Charter Amendments Under Ballot Measure S1 And To Modify The Powers And Duties Of The Community Police Review Agency; And (3) Adding Chapter 2.47 To The Oakland Municipal Code, An Enabling Ordinance For The Office Of The Inspector General, To Implement Charter Amendments Under Ballot Measure S1 And To Further Define The Powers And Duties Of The Office Of The Inspector General

[23-0620](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 11/30/2023](#)  
[View Supplemental Legislation - 11/30/2023](#)

**4 Speakers Spoke On This Item**

***The Committee Approved To Place This Item As Amended On The Public Safety Pending List No Date Specific With Direction For The Item To Be Heard And Reviewed By The Police Commission For Feedback and To Meet Confer Process For Feedback. The Item was approved with the following amendment:***

***Of The Legislation, On Page 4, of Section 2.45.030 Selection Panel, Paragraph G, striking the word observe and adding the word attend.***

**This Ordinance be Scheduled.to go before the \*Public Safety Committee**

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

**4** Subject: FY 23-24 Town Nights Grants  
 From: Violence Prevention Department  
 Recommendation: Adopt A Resolution: (1) Awarding New Grant Agreements To Non-Profit Organizations To Conduct Summer 2024 Town Nights Violence Prevention Events For The Term Of January 1, 2024, To September 30, 2024, In A Total Amount Not To Exceed One Million Three Hundred Fifty Thousand Dollars (\$1,350,000); And (2) Waiving The City Of Oakland’s Competitive Bidding Process For Town Nights Grant Agreements With Family Bridges, Inc. And East Oakland Boxing Association; And (3) Amending Resolution No. 89899 C.M.S. To Reallocate Three Hundred Fifty Thousand Dollars (\$350,000) Allocated To Community & Youth Outreach For Neighborhood And Community Team Services To Violence Interruption Services; And (4) Amending Resolution No. 89899 C.M.S. To Reallocate Two Hundred Eighty Thousand Dollars (\$280,000) Allocated To Community & Youth Outreach For Neighborhood And Community Team Services To Partially Fund Full-Time Equivalent Salaries Within The Department Of Violence Prevention

[23-0834](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 12/14/2023](#)  
[View Supplemental Attachment A - 12/14/2023](#)

**1 Speaker Spoke On This Item**

***The Committee Approved The Recommendations Of Staff And To Forward This Item To The December 19, 2023 City Council Agenda On Consent With Request For The Following To Be Included In The Supplemental Report:***

***Provide the number of attendees of each of the sites across the summer, including the week to week differences.***

**A motion was made by Rebecca Kaplan, 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 12/19/2023. The motion carried by the following vote:**

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

**5** Subject: Aircraft Rescue Fire Fighting Services At The Oakland International Airport  
 From: Oakland Fire Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Memorandum Of Understanding Regarding Fire Protection And Aircraft Rescue Firefighting Services (ARFF) Between The City Of Oakland And The Port Of Oakland, To Extend The Term For Twelve Months To Allow The Oakland Fire Department To Continue To Provide Such Services At The Oakland International Airport  
[23-0908](#)

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

*0 Speakers Spoke On This Item*

**On Consent**

A motion was made by Rebecca Kaplan, 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 12/19/2023. The motion carried by the following vote:

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

**6** Subject: Professional Service Agreement With Core Psychological Corporation  
 From: Oakland Fire Department  
 Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Core Psychological Corporation (Formerly Known As Cordico Psychological Corporation) To Provide Pre-Employment Psychological Evaluations For The Period Of November 1, 2023 To April 30, 2025 At A Total Contract Amount Of One Hundred Thousand Dollars (\$100,000); And (2) Waiving The City’s Competitive Request For Proposals / Qualification (RFP/Q) Process And Local And Small Business (LBE/SLBE) Enterprise Program Requirements For The Proposed Agreement  
[23-0912](#)

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

*0 Speakers Spoke On This Item*

**On Consent**

A motion was made by Janani Ramachandran, 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 12/19/2023. The motion carried by the following vote:

**Excused** 1 - Reid

**Aye** 3 - Fife Ramachandran, Kaplan

**NO VOTE** 0

### Open Forum

*3 Speakers Spoke During Open Forum*

### Adjournment

*There being no further business, the Oakland City Council Public Safety Committee adjourned the meeting at 7:27 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.