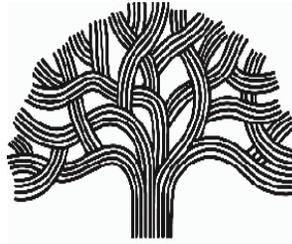


City of Oakland

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



CITY OF OAKLAND

Meeting Minutes - DRAFT

Monday, May 3, 2021

2:00 PM

Please See The Agenda To Participate In The Meeting

Tele - Conference

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City Council**

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/81431236504> 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) Webinar ID: 814 3123 6504

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 Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. The meeting was convened at 2:01 p.m. with Council President Fortunato Bas presiding as Chairperson.

ROLL CALL / CITY COUNCIL

Present 8 - Sheng Thao, Loren Taylor, Nikki Bas, Carroll Fife, Noel Gallo, Dan Kalb, Rebecca Kaplan, and Treva Reid

1 PUBLIC COMMENT:

COMMENT 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

There were 62 Public Comment Speaker

The Agenda was modified to show item 2 and S4 taken together

- 2** Subject: Reimagining Public Safety Task Force Recommendations
From: Council President Fortunato Bas And Councilmember Taylor
Recommendation: Approve A Report And Recommendations From The Reimagining Public Safety Task Force For The Council's Consideration Per Resolution No. 88269, Which Created The Reimagining Public Safety Task Force To Create A Plan To Dramatically Shift Resources From Enforcement And Punishment To Prevention And Wellness For Integration In The Fiscal Year (FY) 2021-23 Budget
[21-0217](#)

Sponsors: Bas and Taylor

Attachments: [View Memo](#)

[View Report](#)

[View Supplemental Report 4/9/2021](#)

[View Supplemental Report 1 - 4/30/2021](#)

[View Supplemental Report 2 - 4/30/2021](#)

The Council Committee accepted staffs report and recommendations, prioritizing the 12 recommendations established by the Reimagining Public Safety Task Force and requesting a progress report from administration to go to Public Safety Committee.

A motion was made by Carroll Fife, seconded by Nikki Bas, that this matter be Approved. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

S4 Subject: Reimagining Public Safety Task Force Recommendations
From Councilmember Fife And Council President Fortunato Bas
Recommendation: Adopt A Resolution Prioritizing Recommendations From The
Reimagining Public Safety Task Force For Consideration In The Fiscal Year 2021-2023
Budget
[21-0350](#)

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

The Council Committee Approved as amended staffs recommendations to read as follows:

The fist RESOLVED CLAUSE, adding after the words recommendations for: Staff analysis, costing, and serious.

Roman Numeral IV add: Pending changes In California State law,

Roman Numeral V: Enact and implement Police Commission's proposed "Militarized Controlled Equipment Policy" and seek to demilitarized the Oakland Police Department (OPD) to farther the spirit of recommendations 38 and 43; toe militarization of police departments has no significant impact on crime reduction but serves to further deteriorate police community relations and establishing a regulatory framework on the purchase and use of militarized equipment by OPD is a necessary step towards a more community-centric approach to safety;

Roman Numeral VII: Increase general purpose fund (GPP) allocation and available grants for Department of Violence Prevention strategies, invest in Community Outreach Workers and Violence Interrupters, and provide financial support to individuals at risk of engaging in crime or violence fm the amount of \$150,000-\$175,000 annually per community outreach worker total), as put forth by recommendations 144 and 149. which will allow communities to build capacity to address their own needs while creating opportunities where they may not exist and limiting reliance on law enforcement

Roman Numeral IX: As part of the Connell's priority efforts to create more affordable housing and to reduce homelessness, create immediate housing solutions, including, but not limited to, purchasing motels and/or hotels for housing, providing rental assistance, and expanding supportive services to include the needs of the working-class and unhoused populations as put forth in recommendation 77; investment in social services, including stable housing is essential to eliminating crime and violence;

Adding Roman Numeral XI: Explore possible transfer, no earlier than July 2022, of most of the Internal Affairs Division of OPD to the Community Police Review Agency (CPRA) and reorganizing OPDs internal structure in alignment with recommendations 31, 41, and 84;

Adding Roman Numeral XII: In line with Recommendation 148, commit to creating a framework for a new Department of Children, Youth, and Families (DCYF) and

allocate the necessary funds toward the creation and staffing of the DCYF; and be it

Adding FURTHER RESOLVED CLAUSE:,that the dollar amounts outlined in this Resolution are initial task force estimates and the Council is not obligating itself to those amounts in the final FY 2021-23 Budget; and be it

A motion was made by Carroll Fife, seconded by Nikki Bas, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

A motion was made by President Pro Tempore Thao seconded by President Fortunato Bas to extend the meeting at 6:27pm

- 3 Subject: PMAM False Alarm Management Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Award A Contract To PMAM Corporation For The Administration Of The False Alarm Reduction Program For Two (2) Years, Plus Three (3) Discretionary One-Year Extensions, For One Hundred Ninety Six Thousand And Twenty Dollars (\$196,020) Per Year For A Total Contract Amount Not To Exceed Nine Hundred Eighty Thousand One Hundred Dollars (\$980,100); And 2) Appropriate Said Funds From The False Alarm Fund (2411) Balance For The Administration Of The False Alarm Reduction Program [21-0139](#)

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

The Council Committee approved staff recommendations as amended to include a RESOLVED CLAUSE: Such A Contract Should Not Prohibit Council To Implement The Reimaging Public Safety Taskforce Recommendations and to direct staff to return to Public Safety with updates

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

5 Speakers spoke during Open Forum

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 6:30 P.M., Unless Extended By Majority Vote Of
The Council)**

*There being no further business, and upon the motion duly made, the Council
adjourned the meeting at 7:11p.m.*

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

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THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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.