



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, July 23, 2024

6:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Public Safety Committee Convened At 6:17 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

Excused 1 - Carroll Fife

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

Councilmember Fife Noted Present At 6:19 P.M.

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 14, 2024
[24-0646](#)

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 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[24-0647](#)

Attachments: [View Report](#)

[View Supplemental Report - 7/18/2024](#)

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

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

CHANGES MADE TO THE PENDING LIST UNDER THE SEPTEMBER 24, 2024 PUBLIC SAFETY COMMITTEE

Subject: Ordinance Establishing Advisory Board For Mobile Assistance Community Responders Of Oakland (Macro) Program
 From: Councilmember Kaplan
 Recommendation: Adopt An Ordinance Establishing Advisory Board For Mobile Assistance Community Responders Of Oakland (MACRO) Program; On The September 24, 2024 Public Safety Committee Agenda
[24-0670](#)

A motion was made by Rebecca Kaplan, seconded by Treva Reid, that this matter be * Withdrawn and Rescheduled to go before the *Public Safety Committee, to be heard 11/19/2024. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

3 Subject: CAL OES Agreement For Hazard Mitigation Grant Funds
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator Or Designee To (A) Enter Into An Agreement With The California Governor’s Office Of Emergency Services (CALOES) For Receipt Of Hazard Mitigation Grant Funds In An Amount Up To Two Hundred Five Thousand, Two Hundred Forty Nine Dollars (\$205,249); (B) Accept And Appropriate Said Grant Funds For The Fire Department, Emergency Management Services Division; (C) Expend Grant Funds In Accordance With Hazard Mitigation Grant Program And Prepare CA Match Grant Requirements Provided The City’s Hiring And Contracting Requirements And Program/Policies Are Followed And Without Further Council Approval; And (2) Waiving The City’s Advertising And Competitive Bidding And Purchasing Requirement
[24-0659](#)

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

The Committee Approved The Recommendation Of Staff To Forward This Item To The July 30, 2024 Special City Council Agenda On Consent

2 Speakers Spoke On This Item

A motion was made by Treva Reid, seconded by Carroll Fife, 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 7/30/2024. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

4 Subject: Mark43 RMS Upgrade For OPD
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchasing Agreement With Carahsoft Technology Corp. For A Total Amount Of \$6,171,770, Including A Ten (10) Percent Contingency For Optional Add-Ons And Unanticipated Costs For A Five-Year Term Beginning August 1, 2024 And Ending July 30, 2029 To Replace The Oakland Police Department’s Record Management System With The Mark43 Modernized, Cloud-Hosted Solution
[24-0553](#)

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

The Committee Approved The Recommendation Of Staff To Forward This Item To The July 30, 2024 Special City Council Agenda On Consent

4 Speakers Spoke On This Item

A motion was made by Treva Reid, seconded by Carroll Fife, 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 7/30/2024. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

Roll Call Modified To Note Councilmember Ramachandran Excused At 7:07 P.M.

5 Subject: Pen Register / CDR Analysis Technology
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To (1) Approve A Subscription With Gladiator Forensics To Allow The Oakland Police Department (OPD) To Forensically Collect And Analyze Call Detail Record Data And Pen Register Data, For Five Years From The Effective Date Of The MOU At A Yearly Cost Of Approximately Twenty-Seven Thousand Dollars, (2) Approve OPD'S Pen Register, Trap, And Trace Policy Use Policy, And (3) Approve OPD'S Call Detail Record Analytic Tools Policy
[24-0663](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment F](#)
[View Legislation](#)

The Committee Approved The Recommendation Of Staff To Forward This Item To The July 30, 2024 Special City Council Agenda On Consent

1 Speaker 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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/30/2024. The motion carried by the following vote:

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

6 Subject: Privacy Advisory Commission Annual Report 2023-24
From: Office Of The City Administrator
Recommendation: Receive The 2023-2024 Annual Informational Report From The Privacy Advisory Commission
[24-0510](#)

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

The Committee Approved The Recommendation Of Staff To Receive And Forward This Item To The July 30, 2024 Special City Council Agenda On Consent

2 Speakers Spoke 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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/30/2024. The motion carried by the following vote:

- Excused** 1 - Ramachandran
- Aye** 3 - Fife Reid, 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 7:39 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

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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.